

Amended

Rock Koshkonong Lake District

Board of Commissioners

July 27, 2021

6:00 p.m.

Edgerton City Hall

12 Albion St.

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft June 17, & June 30, 2021 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
 - Audit Resolution (discussion/action)
7. Indianford Dam Report
 - Water Control Project (discussion)
 - Construction Engineering Services Mead & Hunt (discussion/action)
 - Worthington Products/Mead & Hunt- Cleaning Boom (discussion/action)
 - Dam Maintenance (discussion)
8. Lake Management
 - Buoys/Lights Location Mapping (discussion/action)
 - Wisconsin DNR Boating and Fishing Grant Application/Resolution (discussion/action)
 - Waterway Marker Application and Permit (discussion/action)
 - Grant Consultant (discussion)
 - RKLD Annual Meeting Agenda (discussion/action)
 - Communications (discussion/action)
9. Landings and Lake access
 - WDNR North Shore Drive Boat Access Conceptual Plan (discussion)
10. Public Participation
11. Comments by Commissioners
12. Adjourn