

Rock Koshkonong Lake District

Board of Commissioners

May 7, 2020

6:00 p.m.

Teleconference

Call In: 1-408-418-9388 (not toll free)

Meeting ID 964-101-876

Online: <https://cityofedgerton.webex.com/cityofedgerton/onstage/g.php?MTID=e653297f47cfc1317c0635b79ef5be75b>

Pass: 2450

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft February 6, 2020 Meeting Minutes (action)
5. Treasurers Report (discussion/action)
 - Determination of Zero Value Parcels, Active Multi-Parcel Farms, Exempt Parcels (discussion/possible action)
 - Approval of Exempt Parcel Assessment Refunds, Draft Supporting Resolution (discussion/possible action)
 - 2020 Annual Meeting – voter registrations and election procedures (discussion/possible action) annual meeting date (discussion)
6. Bills and invoices(discussion/action)
7. Indianford Dam Report
 - DNR Dam Grant Application (discussion)
 - Dam Maintenance
8. Lake Management
 - Adoption Open Records Schedule (discussion/possible action)
 - Open Records Request (discussion/Possible action)
9. Public Participation (email only)
10. Comments from Commissioners
11. Adjourn