POSTPONED UNTIL MARCH 19, 2020

Rock Koshkonong Lake District

Board of Commissioners

March 19, 2020
6:00 p.m.
Edgerton City Hall
12 Albion Street
Edgerton WI 53534

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. Public Participation (agenda items only)
6. Treasurers Report (discussion/action)
   - Financial Impact of the Mandated Dam Project, Use of Funds, Borrowing, Donations. Affects on Assessments or Mill Rates (discussion)
   - 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 – Project funding & tax vote (discussion)
7. Bills and invoices(discussion/action)
8. Indianford Dam Report
   - DNR 2020 Operation Directive (discussion)
   - DNR Dam Grant Application (discussion)
   - EAP and IOM Plans (discussion/possible action)
   - Dam Maintenance, Inspection Dive
9. Lake Management
   - Budget considerations (discussion/possible action)
   - Open Records Request (discussion/Possible action)
10. Landing and Lake Access
    - update on appraisal (discussion/possible action)
11. Resolutions
12. Public Comment
13. Comments from Commissioners
14. Adjourn