

AGENDA

Rock Koshkonong Lake District

Board of Commissioners

December 3, 2019

6:00 p.m.

Edgerton City Hall

12 Albion St.

Edgerton WI 53534

1. Call to Order
2. Confirmation Meetings Public Notice
3. Approval of Agenda (action)
4. Approval October 17, 2019 Meeting Minutes
5. Public Participation (agenda items only)
6. Treasurers Report (action)
 - Balance Sheet General Fund
 - Operations
 - Bills/Invoices (action)
 - Fund Balances
 - Lake Restoration Fund
 - Dam Fund
 - Project Allocations
7. Lake Management
 - Legal Representation Agreement (discussion/action)
8. Indianford Dam Report
 - Operations
 - RFP bid results/contract award Indianford Dam Tainter Gate Option #2 Engineering Services, Investigation, Design, and Construction-time (discussion/action)
 - Tools for Dam Operations
 - Velocity and Depth Gauge Analysis (discussion)
9. Landing and Lake Access
 - Land Appraisal Bingham Road Landing (discussion/action)
 - RFP for Engineering Bingham Road Landing (discussion/action)
10. Resolutions
 - 2019-1 RKLD Policy and Procedure (discussion/action)
11. Public Comment
12. Comments from Commissioners
13. Adjourn