

Location Change

Rock Koshkonong Lake District

Board of Commissioners

July 16, 2020

6:00 p.m.

Race Track Park

900 Stoughton Rd

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda(action)
4. Approval Draft June 18, 2020 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report (discussion/action)
 - Bills and Invoices (discussion/action)
 - Summit Accounting RKLK Annual Audit (discussion/possible action)
 - 2020 Annual Meeting – Property Owner/Elector Verification and Voter Ballot Process, Annual Meeting Agenda, Location, Levy/Special Charge, Recording personnel- Annual Meeting (discussion/possible action)
 - 2020-2021 Annual Budget
 - Ballot/ Board Candidates Declarations
7. Indianford Dam Report
 - Indianford Dam Gate Project (discussion/action)
9. Landing and Lake Access
 - update
 - Needs/Partners WDNR Report (discussion)
10. Lake District Management
11. Resolutions
12. Public Comment
13. Comments from Commissioners
14. Adjourn