

AGENDA

Rock Koshkonong Lake District
Board of Commissioners
August 22, 2019 6 p.m.
Albion Town Hall
620 Albion Rd
Edgerton WI 53534

1. Call to order
2. Confirmation of Meeting Public Notice (action)
3. Approval of Agenda (action)
4. Public Participation (agenda items only)
5. Treasurer's Report (action)
 - Bills and Expenditures (action)
 - Balance on accounts
 - Income
6. Indianford Dam updates, operations, modifications (discussion/action)
7. Report - FirePoint Media, Therese Oldenburg (discussion/action)
8. Committee Appointments (discussion/action)
 - a. Dam Committee
 - Mike Shumaker
 - Jim Bowers
 - Jim Jelinek
 - b. Landings/ Lake Access Committee
 - Jim Bowers
 - c. Finance and Budget Committee
 - Mark Meyer
 - Alan Sweeney
9. Recording Officer (discussion/action)
10. Dam Cleaning Contractor (discussion/action)
11. Resolutions (discussion/action)
 - Honoring Ray Lunder
 - Honoring Joan Huedepohl
12. Public Comment
13. Adjourn