

Rock-Koshkonong Lake District  
Notice and Agenda for the  
2017 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2017 Annual Meeting of the electors and property owners of the  
Rock-Koshkonong Lake District will be held pursuant to  
Section 33.30 of the Wisconsin Statutes at the

Fort Atkinson High School Auditorium  
926 Lexington Street  
Fort Atkinson, WI.

At 9:00 a.m. on Saturday, July 29, 2017

**REGISTRATION WILL BEGIN AT 8:30am**  
to consider the following matters.

**Agenda**

1. Call to order
  - a. Confirmation of Meeting Notice Legally Published/Posted
2. Approve 2017 Agenda
  - a. Approve Minutes of the 2016 Annual Meeting
3. Chairman's Report on District Activities Since 2016  
Brian Christianson, Chair
5. Treasurer's Report of 2016
  - a. Annual Audit Report of 2016  
Audit Committee Members; Frank Boucek, Jennifer Merritt, Lisa Smithback  
Ray Lunder, Mike Humphrey, CPA, Summit Accounting Group, Inc.
6. Water Level Proceedings Report  
Bill O'Connor, Wheeler Van Sickle & Anderson, S.C.
7. Operational Report  
Rob Montgomery, Montgomery Associates Resource Solutions, LLC
  - b. Hydrological Review and Indianford Gate Operations
8. Presentation of the Proposed 2018 Annual Budget
9. Consideration and Vote on the Proposed 2018 Annual Budget
10. Election of (2) Commissioners to serve term expiring in 2020
  - c. Nominees;
    - i. Jim Bowers, Edgerton
    - ii. Steve Proud, Fort Atkinson
  - d. Nominations may be made from the floor
  - e. Brief statements from nominees
  - f. Balloting (vote for NO MORE than 2)

Adjourn

- The Board shall meet immediately following the annual meeting to elect 2017/2018 Board officers. No other item will be considered.

Brian Christianson, Chairman  
Rock-Koshkonong Lake District