

NOTE LOCATION CHANGE

Rock Koshkonong Lake District

Board of Commissioners

January 6, 2020

6:00 p.m.

Edgerton Public Library

101 Albion Street

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda(action)
4. Approval Draft December 3, 2019 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - none
 - bills(discussion/action)
7. Lake Management
 - none
8. Indianford Dam Report
 - evaluation of two powerhouse retrofit concepts (discussion/action)
 - gate type and location change (discussion/action)
 - additional fee for retrofit concepts study (discussion/action)
9. Landing and Lake
 - none
10. Resolutions
 - none
11. Public Comment
12. Comments from Commissioners
13. Adjourn