

Rock Koshkonong Lake District Budget Hearing

August 15, 2020

10 a.m. at Racetrack Park

900 Stoughton Rd, Edgerton, WI 53534

Outdoor Meeting

Rock Koshkonong Lake District Annual Meeting

Immediately following budget hearing

Racetrack Park

900 Stoughton Rd, Edgerton, WI 53534

Due to COVID-19, the annual meeting will be held outdoors to assist with maintaining social distancing. Please bring your own chair as seating is limited. Masks are recommended. Per state statutes, voting must be completed in person with no absentee or proxy voting allowed.

1. Call to Order
2. Approval of 2019 Annual Meeting Minutes
3. Nomination of Board candidates -Two open positions

15 MINUTE BREAK - INITIATION OF VOTE
No ballots will be given after the vote begins.

4. Chairman's report
5. Treasurer's report
6. Discuss and consider water control project at Indianford Dam
7. Consider Rock Koshkonong Resolution 2020-2: Resolution authorizing borrowing to fund the water control project at Indianford Dam
8. Discuss and consider special assessment charge for water control project at Indianford Dam
9. Approval of Budget and Tax levy
 - Resolution 2020-3 Adopting a Budget Appropriating Funds and Authorizing Expenditures for Fiscal Year Ending December 31, 2021
10. Tabulation of vote and election of board members
11. Adjournment

Rock Koshkonong District Meeting of the Board of Commissioners

Immediately following Annual Meeting at Racetrack Park

1. Call to Order and Roll Call
2. Election of Board Officers
3. Adjournment

Note: Public Comment will be taken at discretion of District Chair