

# Rock Koshkonong Lake District

Board of Commissioners

February 15, 2024

6:00 p.m.

Fulton Town Hall

2738 W Fulton Center Dr.

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft January 18, 2024 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
7. Bills and Invoices (discussion/action)
  - Water Control Project Debris Boom Proposal (discussion/action)
  - Timeline for Debt Reduction/Grant Receipt (discussion)
8. Indianford Dam Report
  - Dam Maintenance
  - Dam Inspection Bid Option (discussion/action)
9. Lake Management
10. Communications
  - Water Flow Study (discussion/action)
  - Newsletter
  - Annual Meeting (discussion/action)
  - IT Project Contractor (discussion/action)
11. Public Participation
12. Comments by Commissioners
13. Adjourn