

Rock Koshkonong Lake District

Board of Commissioners

May 19, 2022

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 April 21, 2022 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
7. Indianford Dam Report
 - Water Control Project (discussion/action)
 - Change orders 2-3 (discussion/action)
 - Mead & Hunt Contract Amendment #8 (discussion/action)
 - Dam Maintenance (discussion)
8. Lake Management
 - Navigation/Danger Buoys (discussion/action)
 - Computer/Supporting Software (discussion/action)
9. Landings and Lake access
 - Dallman Landing Dredge (discussion)
10. Communications
 - Annual Meeting (discussion)
11. Public Participation
12. Comments by Commissioners
13. Adjourn