

Amended

Rock Koshkonong Lake District

Board of Commissioners

August 17, 2023

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 July 10, 2023 & July 24, 2023 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
 - Water Control Project
 - IEI Application for payment(discussion/action)
 - Invoice- Mead & Hunt (discussion/action)
 - Change Order #11 (discussion/action)
 - Debris Boom (discussion/action)
7. Indianford Dam Report
 - Dam Maintenance (discussion/action)
8. Lake Management
 - Annual Meeting Post Analysis (discussion)
 - DNR/RKLD Order Communications (discussion)
 - Committee Appointments (discussion/action)
 - July Storm- Buoy Damage (discussion)
9. Communications (discussion/action)
10. Public Participation
11. Comments by Commissioners
12. Adjourn