

Amended

Rock Koshkonong Lake District

Board of Commissioners

March 16, 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 February 16, & March 1, 2023 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
 - Water Control Project
 - IEI Application for removal of liquidated damages from contract(discussion/action)
 - Invoice-Mead & Hunt (discussion/action)
 - Construction budget (discussion/action
 - MOU Rock County- Wall Repair(discussion/action)
7. Indianford Dam Report
 - Water Control Project
 - Other construction and maintenance issues (discussion)
 - Dam Maintenance (discussion)
 - Debris Boom (discussion/action)
 - 2nd Survey River Bottom raSmith (discussion/action)
8. Lake Management
 - Annual Meeting Notices, Location, Date(discussion/action)
 - Waterways Markers Installation (discussion/action)
 - Agreement Jefferson County/RKLD 5 WWM (buoys) (discussion/action)
9. Communications
10. Public Participation
11. Comments by Commissioners
12. Adjourn