

Rock Koshkonong Lake District

Board of Commissioners

August 19, 2021

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 27, 2021 & August 5, 2021 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)
 - Authorize Chair to sign Notice of Award, Contract Agreement and Notice to Proceed with IEIGC(discussion/action)
 - Worthington Products/Mead & Hunt- Cleaning Boom (discussion/action)
 - Mead & Hunt Construction Services Agreement (discussion/action)
 - Dam Maintenance (discussion)
8. Lake Management
 - Communications (discussion/action)
10. Public Participation
11. Comments by Commissioners
12. Adjourn