

Amended

## Rock Koshkonong Lake District

Board of Commissioners

November 17, 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 October 20, 2022 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)
7. Indianford Dam Report
  - Water Control Project
    - Resurfacing draft tube floor(discussion/action)
    - Cleaning boom installation process(discussion/action)
  - Dam Maintenance (discussion)
8. Lake Management
  - USDA/NRCS Watershed Protection Program-Koshkonong Creek(discussion)
9. Communications
10. Public Participation
11. Comments by Commissioners
12. Adjourn