

Amended

Rock Koshkonong Lake District

Board of Commissioners

May 18, 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 April 20 and April 28, 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)
 - Construction budget (discussion)
 - Debris Boom (discussion/action)
 - Lower Handrail Paint (discussion/action)
7. Indianford Dam Report
 - Dam Maintenance (discussion)
8. Lake Management
 - Annual Meeting Notices, Location, Date(discussion/action)
 - Waterways Markers Installation Contract (discussion/action)
 - Agreement Between Jefferson County and RKLK-waterway markers (discussion/action)
9. Communications
10. Public Participation
11. Comments by Commissioners
12. Adjourn