

Amended

Rock Koshkonong Lake District

Board of Commissioners

January 18, 2024

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 December 20, 2023 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
7. Bills and Invoices (discussion/action)
 - Water Control Project
 - Debris Boom Bid Proposal(discussion/action)
8. Indianford Dam Report
 - Dam Maintenance
 - Dam Inspection Bid Option (discussion/action)
9. Lake Management
10. Communications
 - Water Flow Study Bid Option (discussion/action)
 - Newsletter Format
 - IT Contracts (discussion/action)
 - Annual Meeting (discussion/action)
11. Public Participation
12. Comments by Commissioners
13. Adjourn