

Amended

Rock Koshkonong Lake District

Board of Commissioners

March 20, 2024

9:00 a.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 15, 2024 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
7. Bills and Invoices (discussion/action)
 - Water Control Project Debris Boom Bid Specification (discussion/action)
8. Indianford Dam Report
 - Dam Maintenance/Gate Operation(discussion/action)
 - Dam Inspection Bid Specification (discussion/action)
9. Lake Management
 - Request Water Level Increase (discussion/action)
10. Communications
 - OneNeck IT Proposal (discussion/ action)
 - Newsletter
 - Annual Meeting (discussion/action)
11. Public Participation
12. Comments by Commissioners
13. Adjourn