

Rock-Koshkonong Lake District
Notice and Agenda for the
2008 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2008 Annual Meeting of the electors and property owners of the
Rock-Koshkonong Lake District will be held pursuant to
Section 33.30 of the Wisconsin Statutes at the

Fort Atkinson High School
926 Lexington Street
Fort Atkinson, WI.
At 9:00 a.m. on Saturday, August 2nd, 2008
to consider the following matters.

Agenda

1. Call to order
2. Minutes of the 2007 Annual Meeting
3. Annual Audit Report of 2007
(Audit Committee)
4. Chairman's Report
(Brian Christianson, RKLD)
5. Special Guests - Flood Recovery
 - a. Donna Haugom - Jefferson County Emergency Management Director
 - b. Shirley Connors - Rock County Emergency Management Director
6. Operational Report
 - a. Hydrology – Rob Montgomery, Montgomery Associates
7. Water Level Proceedings Report
 - a. Bill O'Connor, Wheeler Van Sickle & Anderson S.C.
 - b. Art Harrington, Godfrey& Kahn
8. Presentation of the Proposed 2009 Annual Budget & Resolution
9. Consideration and Vote on the Proposed 2009 Annual Budget & Resolution
10. Election of (2) Commissioners to Serve Term expiring in 2011
Nominees:
 - a. Jeff Folk
 - b. Frank Micalé
 - c. Steve Proud

Nominations may also be made from the floor. Brief statements from nominees
11. Balloting
12. Adjourn
 - a. The Board shall meet immediately following the annual meeting to elect a chairperson, secretary and treasurer.

Brian Christianson, Chairman
Rock-Koshkonong Lake District