

ROCK KOSHKONONG LAKE DISTRICT
Notice of Meeting

Tuesday, December 6th, 2005

6:30pm

3139 E. CTH N STH 59 & CTH N
(formally known as Kidder Farm)

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of SEPTMBER 13th , 2005 Minutes
4. Treasurer's Report
5. Old Business
 - a. Review Indianford Powerhouse Inspection Report
 - b. Action on Trash Gate maintenance
6. Update on Contested Case Hearing opposing DNR proposed operating orders
7. Public Participation
8. Adjourn

***The Board of Commissioners may convene in closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is involved pursuant to Section 19.85(1)(g), Wis. Stats.

Rock Koshkonong Lake District

Brian Christianson, Chair