

Rock-Koshkonong Lake District
Notice and Agenda for the
2016 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2016 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 Auditorium
926 Lexington Street
Fort Atkinson, WI.

At 9:00 a.m. on Saturday, July 30, 2016

REGISTRATION WILL BEGIN AT 8:30am
to consider the following matters.

Agenda

1. Call to order
 - a. Confirmation of Meeting Notice Legally Published/Posted
2. Approve 2016 Agenda
 - a. Approve Minutes of the 2015 Annual Meeting
3. Chairman's Report on District Activities Since 2015
Brian Christianson, Chair
4. Special Guest with Q & A
5. Treasurer's Report of 2015
 - a. Annual Audit Report of 2015
Audit Committee Members; Frank Boucek, Jennifer Merritt, Lisa Smithback
Ray Lunder, Mike Humphrey, CPA, Summit Accounting Group, Inc.
6. Water Level Proceedings Report
Bill O'Connor, Wheeler Van Sickle & Anderson, S.C.
Arthur Harrington, Godfrey & Kahn, S.C.
7. Operational Report
Rob Montgomery, Montgomery Associates Resource Solutions, LLC
 - b. Hydrological Review
 - c. Lake Management Planning
8. Presentation of the Proposed 2016 Annual Budget
9. Consideration and Vote on the Proposed 2016 Annual Budget
10. Election of (2) Commissioners to serve term expiring in 2019
 - d. Nominees;
 - i. Joan Huedepohl, Edgerton
 - ii. Ray Lunder, Milton
 - e. Nominations may be made from the floor
 - f. Brief statements from nominees
 - g. Balloting (vote for NO MORE than 2)

Adjourn

- The Board shall meet immediately following the annual meeting to elect 2016/2017 Board officers, and consider/act on public comment from electors regarding DNR water level proposal.

Brian Christianson, Chairman
Rock-Koshkonong Lake District