

Rock-Koshkonong Lake District
Notice and Agenda for the
2014 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2014 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 16, 2014
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 2014 Agenda
 - a. Approve Minutes of the 2013 Annual Meeting
3. Chairman's Report on District Activities Since 2013
(Brian Christianson, Chair)
4. Treasurer's Report of 2013
 - a. Annual Audit Report of 2013
Audit Committee Members; Frank Boucek, Jennifer Merritt, Lisa Smithback
Ray Lunder, Treasurer, Bill O'Connor, Legal Counsel, Wheeler Van Sickle &
Anderson S.C., Mike Humphrey, CPA, Summit Accounting Group, Inc.
5. Water Level Proceedings Report
 - a. WI State Supreme Court Decision Issued 7-16-13
(Bill O'Connor, Wheeler Van Sickle & Anderson S.C.)
 - b. Economic Impact Report / Public Hearing
(Dr. Russ Kashian, UW-Whitewater, Professor of Economics)
6. Operational Report
 - a. Hydrological Review
 - b. PAS Project Update - Experimental Dredging & Mud Lake Shoreline Restoration
 - c. Lake Management Planning
(Rob Montgomery, Montgomery Associates Resource Solutions, LLC)
(Dr. Chin Wu, UW-Madison, Professor of Civil & Environmental Engineering)
7. Presentation of the Proposed 2015 Annual Budget
8. Consideration and Vote on the Proposed 2015 Annual Budget
9. Election of (2) Commissioners to serve term expiring in 2017
 - a. Nominees;
 - i. Jim Bowers
 - ii. Steve Proud
 - b. Nominations may be made from the floor
 - c. Brief statements from nominees
 - d. Balloting (vote for NO MORE than 2)

Adjourn

- The Board shall meet immediately following the annual meeting to elect a chairperson, secretary and treasurer.

Brian Christianson, Chairman
Rock-Koshkonong Lake District