

Rock-Koshkonong Lake District  
Notice and Agenda for the  
2013 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2013 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 10, 2013

**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 2013 Agenda
  - a. Approve Minutes of the 2012 Annual Meeting
3. Chairman's Report on District Activities Since 2012  
(Brian Christianson, Chair)
4. Treasurer's Report of 2012
  - a. Annual Audit Report of 2012
  - b. State Statute Audit Compliance
  - c. Audit Options for FY 2014 and prior  
(Ray Lunder, Treasurer supported by Audit Committee)  
(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.)
6. Operational Report
  - a. Hydrological Review - 2013 Flooding
  - b. PAS Project Update - Experimental Dredging & Mud Lake Shoreline Restoration
  - c. Rock County Amended Slow No Wake Ordinance - 778.00 Trigger
  - d. Lake Management Planning  
(Rob Montgomery, Montgomery Associates Resource Solutions, LLC)  
(Steve Hjort, Eco-Resource Consulting, LLC)
7. Presentation of the Proposed 2014 Annual Budget
8. Consideration and Vote on the Proposed 2014 Annual Budget
9. Election of (2) Commissioners to serve term expiring in 2016
  - a. Nominees;
    - i. Joan Huedepohl
    - ii. Ray Lunder
  - 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