

Rock Koshkonong Lake District Meeting Minutes

A meeting of the Board of Commissioners of the Rock-Koshkonong Lake District

Date: December 10, 2009

Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N (formally known as Kidder Farm)

Attendees: Ray Lunder, Brian Christianson, Jeff Folk, Dave Brown and Frank Micale

1. Meeting Call to Order 6:10 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
Motion to Approve – Dave Brown, Second – Ray Lunder
Motion Adopted
3. Review & Approval of June 2009 Meeting Minutes
Motion to Approve & Accept – Dave Brown, Second – Jeff Folk
Motion Adopted
Review & Approval of August 2009 Meeting Minutes
Motion to Approve & Accept – Ray Lunder, Second – Jeff Folk
Motion Adopted
4. Treasurer's Report – Ray Lunder

Review of Accounts

Checking Account Balance as of November 30, 2009	<u>\$13,228.93</u>
Savings Account Balance as of November 30, 2009	<u>\$106,097.20</u>
Total of Dam Funds; M&I and State Pool As of March 31, 2009	<u>\$439,413.82</u>
Total of Segregated Dam Fund as of March 31, 2009	<u>\$25,872.40</u>

Motion to Approve Treasurers Report – Dave Brown, Second – Jeff Folk
Motion Adopted

5. Old Business
 - No new news on Appellate Court Proceeding; 14 months since filing.
 - Brian started out talking about the Army Core and the plans for pilot projects being done for Islands.

- Rob Montgomery elaborated more on the projects and said it will consist of possibly a small Island or just maybe doing dredging in defined areas to see how long it would take to fill back in.
- Rob talked about the action plan he put together that will have to be approved before any pilot projects can begin. The action plan consist of basically who will be responsible for what task such as identification, scheduling, surveying, analyzing and shared funding of each task/project. The approval will be by the DNR and Army Corp which he mentioned has been verbally Ok'd but not yet officially approved; the approval is expected by January 2010.
- Rob talked about the tentative schedule of events and expected things to start happening as early as January with the projects wrapping up by early October of 2010.
- Rob talked about mapping being done via GPS on the lake's bottom to get an idea of what is really under there?

6. New Business

- Because of the mention of the lake being scanned via the GPS talk was brought up about the district having a map made up and possibly selling it as a fund raising event; the map would be valuable to fisherman because it would be the most up to date and accurate map available showing the lake's depth, structures and bottom make up available.

7. Public Participation

- It was brought up who determines the boundaries of the district; Chairman Christianson said it was by the Rock County board of Supervisors and it was established at the time of the forming of the RKL D. At that time after the boundaries where set there was a public hearing that you would have had to attend to protest your property being in it and if your complaint was found to have validity you would be removed.
- Talk was also about combining adjoining property's to eliminate the amount of special charges you would have from the RKL D
- Brian mentioned there is a State Statutory process that has to be followed to be removed from the RKL D boundaries but no details where given.

8. Adjournment (7:35pm)

Motion to adjourn- Dave Brown, Second – Frank Micale
Motion Adopted.

Respectfully Submitted:

Jeff Folk,
Acting RKL D Secretary