

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: November 4, 2010
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Ray Lunder, Brian Christianson, Frank Micale, Ed Sandner,
David Brown and Jeff Folk
Absent: Mary Mawhinney

1. Call to order - 6:04 p.m.
2. Confirmation of meeting notice and approval of agenda: Chairman Christianson introduced the Board members and guests present.
3. Approval of June 16, 2010 minutes: A motion was made to accept the June 17, 2010, minutes as presented by Frank Micale, seconded by Dave Brown. There being no questions or discussion, on a voice vote, the motion was approved.

4. Treasurer's Report:

Review of Accounts

Checking Account Balance as of October 31, 2010	\$ 3,466.38
Savings Account Balance as of October 31, 2010	<u>\$34,238.11</u>
Total of checking and Savings	\$37,704.49

Total of Segregated Dam Fund as of October 31, 2010 (all locations)	\$502,862.09
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Total of Segregated Lake Improvement Fund as of October 31, 2010	\$221,508.25
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After a brief discussion, a motion was made by Dave Brown to approve the treasurer's report, seconded by Jeff Folk. On a voice vote the motion passed.

5. Old Business:
Post Public Workshops: Dredging/Island Updates:

a. RKLD Hydrologist Rob Montgomery

Rob updated the Board on all the events and ideas that were proposed in the public workshops and discussed funds that have been appropriated and spent.

b. US Army Corp of Engineers, Rock Island, Steve Russell

The Army Corp will supply a list of data that needs to be provided to complete the environmental assessment. The Army Corp will provide information on what they believe will be the most worthwhile experiment and what would be fundable. The environmental assessment will be revised by the Army Corp and the DNR to apply for permits.

c. WI DNR Pam Biersach

PAS money can be used to obtain the environmental assessment permits. Most of the information has been collected to keep the environmental assessment moving forward. Some clarification may need to be provided. A schedule for the EA will be provided by the DNR and the Army Corp by the next Board meeting. Pam thanked everyone for their cooperation.

6. New Business: None
7. Public Participation: None
8. Adjourn: A motion was made by Ray Lunder to adjourn the meeting at 7:50 p.m., seconded by Jeff Folk.

Respectfully Submitted

Ed Sandner
RKLD Secretary