

Rock Koshkonong Lake District 2006 Annual Meeting Minutes

Date: July 22, 2006
Location: Fort Atkinson High School
926 Lexington Street, Fort Atkinson, Wisconsin
Present: Ray Lunder, Brian Christianson, Jeff Folk, Arnie Lund, Marty Walsh, Frank Micale,
Mary Mawhinney

1. Call to Order. 9:00 a.m.
 - A. Chairman Christianson went through some rules so the meeting will be orderly and efficient.
 - i Go to the microphone stand to speak, have your yellow ballot card.
 - ii State your name and address in the District.
 - B. Chairman Christianson introduced the members of the Board, and members of the legal team. He announced the public notice of the meeting was legally posted.
 - C. Secretary Marty Walsh read the minutes of the 2005 Annual Meeting. Chairman Christianson asked for any comments, there being none, a motion to approve the 2005 Annual Meeting minutes was made, seconded and approved.
 - D. Annual Audit report for year ended December 31, 2005.
 - i. Treasurer Ray Lunder presented the treasurer's report.
 - ii. Chairman Christianson asked if there were any comments or issues with the report. There being none, he asked for a motion to approve the Annual Audit Report. The motion was seconded and approved.
2. Chairman's Report.

The proposed budget of \$100 per parcel is based on the fixed costs the District requires to continue, with an additional dollar amount to fund the legal and professional costs associated with the water level issue. This amount is approximately \$400,000. He also expects this amount to be lower than \$50.00 for 2008.
3. Operational Report – Water level proceedings - Presented by Bill O'Connor
Bill gave an overview of the processes leading up to the contested case hearing.
4. Economic Impact Report – Presented by Art Harrington
Regarding the contested case hearing, Art gave an overview of the economic interest involved regarding the levels of Lake Koshkonong. He also gave a brief summary of the expert testimony provided by the RKLD at the contested case hearing.

Chairman Christianson recognized the RKLD legal defense team for their excellent presentations at the contested case hearing and past annual meetings

5. Presentation of the Proposed 2007 Annual Budget.

Treasurer Ray Lunder reviewed the results of fiscal year ended December 31, 2005, and presented our proposed budget for 2007 as posted in the Annual Newsletter. After a brief discussion, a vote was taken to approve the budget as presented by the RKLD. A vote was taken and an overwhelming majority voted in favor of the 2007 Annual Budget.

6. Election of (1) Commissioners to Serve Terms expiring in 2009.

A. Nominee:

1. Brian Christianson

B. No nominees were made from the floor.

C. Balloting was done by collecting all the vote cards from all the voting members of the RKLD that were present.

D. After the vote, the results were Brian Christianson is to remain as an elected commissioner

7. Adjournment.

A motion was made and seconded to adjourn the meeting. Meeting adjourned at 10:15 a.m.

Immediately following the meeting, the board convened for a brief meeting to elect the board positions.

A motion was made to appoint Brian Christianson to the Chairman position. This motion was seconded and passed. Brian will continue on as the Chairman of the Board.

A motion was made to appoint Ray Lunder to the Treasurer position. This motion was seconded and passed. Ray will become the new Treasurer of the Board.

A motion was made to appoint Marty Walsh to the Secretary position. This motion was seconded and passed. Marty will become the new Secretary of the Board.

This meeting was adjourned after the new board appointments.

Respectfully submitted,

Ed Sandner Secretary
Rock-Koshkonong Lake District