

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: March 10, 2011
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, and David Brown

Absent: Mary Mawhinney and Jeff Folk

1. Call to order - 6:00 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Dave Brown, seconded by Ray Lunder. There being no questions or discussion, the motion was approved.
3. Approval of December 17, 2010, minutes: A motion was made to accept the December 17, 2010, minutes as presented by Dave Brown, seconded by Ray Lunder. There being no questions or discussion, on a voice vote, the motion was approved.

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At this time the Board addressed Old Business and will address the Treasurer's report later in this meeting.

4. Old Business: Attorney Bill O'Connor stated there was nothing to report on the Appellate Court proceedings. Attorney O'Connor also reported on the Rock County Slow-No Wake litigation. There has been no official response from Rock County. Chairman Christianson and Bill O'Connor have met with Rock County. An example of an ordinance has been sent to Rock County. Everyone present agreed a new standard should be set that is not arbitrary. If legal action needs to be taken, the cost would be approximately \$4,000 to \$5,000. Rob Montgomery presented a graph showing water levels from April to October for years 1987-2010. Bill O'Connor will communicate with Rock County asking to expedite the writing of a new ordinance. Commissioner Brown will work with the Fulton Township Board to reach an agreement on the Slow-No Wake levels agreeable to them.

At this time public participation was allowed so members of the audience could state their opinions and leave.

It was a consensus that everyone was looking for a standard level that the Slow – No Wake order can be implemented and removed. The new standard should be followed for the safety of everyone, and to prevent any misunderstandings.

Additional Old Business:

PAS Update with DNR and US Army Corp: Rob Montgomery and Pam Biersack reported that the Army Corp has limited funds available at this time for the Lake Koshkonong project. The DNR is working to complete all requested paperwork and present it to the Army Corp so the environmental assessment can be completed and permits issued. The RKLK will be the formal applicant and the DNR the agent for the Lake District. Pam will try to have all necessary paperwork and permitting completed by the Annual Meeting. The Board thanked Pam for her help and diligence in working with all parties.

5. New Business:

Rock County Slow- No Wake Litigation was address under Old Business.

Set Date for 2011 Annual Meeting will be set at the next meeting

6. Treasurer's Report:

Review of Accounts

Checking Account Balance as of March 2, 2011	\$87,437.09
Savings Account Balance as of March 2, 2011	<u>\$ 8,183.37</u>
Total of checking and Savings	\$ 95,620.46

Total of Segregated Dam Fund as of March 2, 2011 (all locations)	\$554,424.44
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Total of Segregated Lake Improvement Fund as of March 2, 2011	\$177,913.65
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After a brief discussion, a motion was made by Dave Brown to approve the treasurer's report, seconded by Frank Micale. On a voice vote the motion was approved.

A motion was made by Dave Brown and seconded by Frank Micale to pay a bill in the amount of \$874.00 for Workers' Compensation Insurance. On a voice vote, the motion was approved.

A motion was made by Chairman Christianson to cover the cost for Commissioner Micale to attend the Lakes Convention in an amount not to exceed \$250.00. The motion was seconded by Ray Lunder. On a voice vote, the motion was approved.

7. Public Participation: This area was addressed under Old Business.
8. Adjourn: A motion was made by Brian Christianson to adjourn the meeting at 7:45 p.m., seconded by Ray Lunder.

Respectfully Submitted

Ed Sandner
RKLD Secretary