

**Rock Koshkonong Lake District**  
**Meeting Minutes**  
**Rock Koshkonong Lake District Board of Commissioners**

Date: January 10, 2013  
Location: Tallgrass Restoration – 3129 E County Road N, Milton, WI  
Present: Brian Christianson, Ray Lunder, Jim Bowers, Andy Walton, Steve Proud  
Absent: Mary Wawhinney  
Guest: Rob Montgomery – Montgomery Associates

1. The meeting was called to order by Chairman Christianson at 6:07 P.M.
2. Meeting notice and agenda – The Chair confirmed that the meeting notice and agenda had been legally posted on the RKLD web site prior to the meeting along with various print publications as well as the five townships. A motion to approve the notice and agenda was made by Steve Proud, seconded by Jim Bowers and motion was carried by a voice vote.
3. Approval of Meeting Minutes (December 27, 2012) – A motion was made to accept these minutes by Jim Bowers and seconded by Ray Lunder. By a voice vote the motion was approved.
4. Treasurer’s Report – Treasurer Lunder reported that there was no change to the treasurer’s report from December 27, 2012. The balances as of November 30, 2012 remain:

Checking Account Balance as of 11/30/12	\$ 5,241.88
Savings Account Balance as of 11/30/12	<u>\$17,477.99</u>
Total of Checking and Savings as of 11/30/12	<b>\$22,719.87</b>
Total of Segregated Dam Fund accounts as of 11/30/12	<b>\$618,194.40</b>
Total of Segregated Lake Improvement Fund (11/30/12)	<b>\$243,747.93</b>
Grand Total All Accounts	<b>\$884,662.20</b>

## 5. Old Business

1. State Supreme Court Petition – No update from the previous meeting. There has not been a ruling by the State Supreme Court and the court is under no deadline to award a decision.
2. PAS Dredging Project (Experimental Dredging/Shoreline Restoration) – On January 8, 2013, Chairman Christianson, Rob Montgomery and RKLD attorney Bill O'Connor were at the Jefferson County courthouse making a presentation to the county parks department to use the old Lamp Restaurant site for stage the dredging equipment. The county has given the Lake District a 90 day license to use the site. The zoning committee now has to review the license. Approval is expected on Monday, January 14, 2013.

Additionally, there have been discussions with the Town of Sumner for use of town roads to haul in the dredging materials. The Town of Koshkonong has approximately a ½ mile section of North Shore Rd that will need an agreement for use. They have issued a permit for this use. Rob Montgomery reported that the contractor will have the permit with the respective towns. Discussion still has to take place with the Town of Sumner regarding possible trip charges. The bidders were told to assume that the roads would be considered Class B roads. An allowance was made to all bidders to cover the town road access fee.

A pre bid site visit took place on January 3, 2013 that close to 30 potential bidders attended. Rob Montgomery reported that we received 9 bids for the experimental dredging/shoreline restoration project. A public opening took place to review the bids on January 9, 2013. Montgomery Associates tabulated the bids revealing a wide range of pricing. The majority of the bidders took a “earth work” approach to the project thereby not using hydraulic dredging. Hydraulic dredging prices were double or more the excavator bids. While pricing varied from the bidders there were no red flags that came up in the review process. Rob reported that the shoreline restoration process is not included in this bid as that will be done in late spring. The low two estimates were reviewed in greater detail and references were called. Montgomery Associates made the recommendation to the Board to approve the bid from Badgerland Excavating in Madison.

Due to the wide disparity in bids received, the Chair made the recommendation that the Board did not need to go in to closed session to review and discuss the bids. Montgomery will assemble the contracts, organize a pre-construction meeting, to go over all road agreements,

security and environmental controls. An archeological engineer will be on site to monitor the work.

After further discussion on the project a motion was made by Andy Walton and seconded by Steve Proud to accept the bid from Badgerland Excavating. The motion was carried by a voice vote. It is expected that all contracts will be awarded and Badgerland will start the work prior to month end.

## 6. New Business

1. There was no update to the hazard and buoy purchase program. The Chair noted that a permit will be needed from the DNR prior to any placement of buoys. It was decided to table this topic until the next Board meeting.
2. Chairman Christianson reported that we have a board vacancy. The Board has received an inquiry from an interested party to fill the vacancy, however, the person was unable to attend the meeting. The process to be followed in filling a Board vacancy is that the Chair will nominate a replacement. The nominee will be discussed by the Board who will vote to approve or reject the nomination. Filling to Board vacancy will be on the next meeting's agenda.

## 7. Public Participation – no new business.

8. Adjourn – A motion was made to adjourn the meeting at 7:15 P.M. and carried by a voice vote.