

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

TRANSPORTATION COMMITTEE
INITIATED BY



THOMAS A. SCHROEDER
DRAFTED BY

TRANSPORTATION COMMITTEE
SUBMITTED BY

APRIL 6, 1999
DATE DRAFTED

AUTHORIZING ADOPTION OF FORMAL ORDER ON ORGANIZATION
OF ROCK-KOSHKONONG LAKE DISTRICT

1 WHEREAS, on March 1, 1999 petitions were filed with the Rock County Clerk seeking
2 the establishment of the Rock-Koshkonong Lake District; and

3
4 WHEREAS, the Rock County Transportation Committee held the statutorily-mandated
5 public hearing on March 26, 1999 at Craig High School in Janesville; and

6
7 WHEREAS, the Transportation Committee considered the testimony, written comments,
8 other evidence and the petitions initially and thereafter presented and issued the required report to this
9 County Board; and

10
11 WHEREAS, the County Board after having reviewed that report and other evidence
12 submitted determines it to be in the public's best interest that the petition for the formation of a lake
13 district be granted.

14
15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
16 assembled this 10th day of June, 1999 that the following "Formal Order" is adopted.

17
18
19 FORMAL ORDER

20
21 The Rock County Board of Supervisors finds as follows:

- 22
- 23 (1) The petition, seeking formation of the Rock-Koshkonong Lake District, is signed by
- 24 the requisite number of owners.
- 25 (2) The district is necessary.
- 26 (3) The public health, comfort, convenience, necessity or public welfare will be
- 27 promoted by the establishment of the district.
- 28 (4) The property included in the district will be benefited by the district's establishment.
- 29 (5) The formation of the district will not contribute to long-range pollution.

30
31 The boundaries of the lake district are established as described in Exhibits A1-A⁸, which
32 are incorporated herein by reference.

33
34 The name of the lake district shall be "Rock-Koshkonong Lake District."

35
36 The Rock-Koshkonong Lake District, as herein described, is formally ordered and
37 declared to be organized.

38
39 The initial District board of Commissioners for the Rock-Koshkonong Lake District shall
40 be Linn Duesterbeck, Jerry Richardson, Jim Folk. These three (3) individuals shall serve as
41 Commissioners until the first annual meeting of the Lake District. The appointment to be made by the
42 County Board to the Board of Commissioners pursuant to sec. 33.28(2), Wis. Stats., shall be Richard Towns.
43

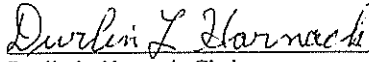
99-6A-038

AUTHORIZING ADOPTION OF FORMAL ORDER ON
ORGANIZATION OF ROCK-KOSHKONONG LAKE DISTRICT

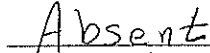
12.E.(2)

Page 2

RESPECTFULLY SUBMITTED:



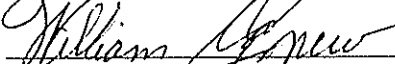
Durlin L. Harnack, Chair



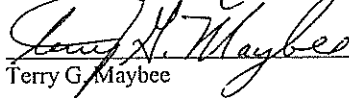
Gerald Goodwin



Richard K. Towns



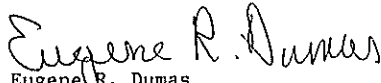
William A. Agnew



Terry G. Maybee

LEGAL NOTE:

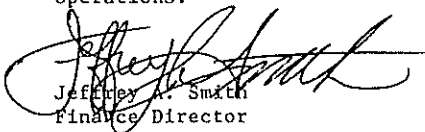
The County Board is authorized to take this action by secs. 33.24 and 33.26(3) of the Wisconsin Statutes.



Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution orders the organization of the Rock-Koshkonong Lake District which, by and in itself, has no direct fiscal impact on current Rock County operations.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

LAKEDIST.RES