

**ROCK-KOSHKONONG LAKE DISTRICTS
1ST ANNUAL MEETING**

754-6121

Date: August 28, 1999 (Saturday)
Time: 1:00 – 3:00 PM (Doors open at 12:30 PM)
Place: Craig High School, Janesville, WI
Location: I-90 East to Hwy. 11 West Exit, go to 2nd stop ~~light~~
 light to high school (1 Block)
 ↑ Turn Right

PLEASE NOTE!!! (Arrive Early)

You will be required to sign in and give your property address within the district, as only owners and electors of District properties are eligible to vote.

AGENDA

- Jim OPEN 5 MIN
 Jerry → 1. ^{Sup-Charge} Floor Flat fee per Property vs. Tax Levy based on 20 + 5 ✓
VOTE equalized assessed value.
- WNN → 2. Floor Increase elected board from 3 to 5. 5 + 5 ✓ APPROVED
VOTE
- RSV → 3. Planning & Protection Grants that we are eligible to receive. 15 ✓
- Jerry → 4. Discussion and update on Indianford Dam and Rock 20 ✓
 O'Connor Counties possible removal.
- Jerry → 5. Floor Set budget and fiscal year. 10 + 5 ✓ SET 112 ✓
VOTE
- LNN → 6. Floor Election of Board of Commissioners. 10 ✓
VOTE
- Jim → 7. New business.
- Jim - 8. Floor Adjourn.
VOTE Flat Fee APPROVED

Minutes for the
Rock-Koshkonong Lake District
1999 Annual Meeting

Date of Meeting: Saturday, August 28, 1999, 2:00 PM

Location: Craig High School, Janesville, Wisconsin

Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Kerry Hull and Richard Towns

The meeting was called to order at 2:00 PM by Jim Folk, Chairperson of the Board of Commissioners. The Board consists of Jim Folk, Jerry Richardson and Linn Duesterbeck who were appointed by the Rock County Board of Supervisors to serve as initial Commissioners until this first annual meeting of the District; and Richard Towns and Kerry Hull who have been appointed to the Board as representatives of Rock County and the Town of ~~Sumner~~ *Fuysen*. About 450 electors or property owners were in attendance.

- 1) FINANCING DISTRICT OPERATIONS. Discussion was had concerning alternatives for financing activities of the Lake District. Alternatives discussed were a special charge versus a general tax levy. After discussion, motion was made, seconded and passed to table the matter until the budget meeting.
- 2) BOARD OF COMMISSIONERS. Motion to increase the number of elected commissioners from three to five, pursuant to Section 33.28 (2m) of the Wisconsin Statutes, made and seconded. Motion carried.
- 3) LAKE AND RIVER WATER MANAGEMENT. Steven Hjort of RSV Engineering, Jefferson, Wisconsin, provided an overview of different plans and options for grants and lake improvements, water quality matters, including proposed application for a State of Wisconsin planning and protection grant pursuant to Subchapter V of Chapter 281, Wisconsin Statutes. A lake study plan will be developed. Estimated cost for same is \$30,000.
- 4) INDIANFORD DAM. Jerry Richardson reported on the status of the Indianford Dam, including current operating status, repairs required, and water levels. Discussion was had following Mr. Richardson's status report.
- 5) ADOPTION OF THE ANNUAL BUDGET AND SPECIAL CHARGES. Jerry Richardson presented the proposed budget for this calendar year 2000 pursuant to Section 33.30 (3) (b) of the Wisconsin Statutes. The district has an equalized assessed value of approximately \$280 million. It was reported that there are 4507 parcels within the district, resulting in an average assessed value per parcel of \$62,125. Funds will be required for administration, supplies, utilities, attorney fees and consultant, postage and copying, and the District's share of the lake planning and protection grant study. After discussion, it was moved, seconded and motion carried to approve the proposed budget as presented including a special charge of \$25 per parcel to support the District's operation in the coming year. This assessment will appear on the 1999 tax bills.

6) ELECTION OF COMMISSIONERS. The electors and property owners proceeded to fill three vacancies on the Board of Commissioners resulting from expiration of the terms of the initial commissioners appointed by the Rock County Board of Supervisors and the two newly established seats on the board by this annual meeting. Nominations were accepted from the floor and the following, after which the following electors or property owners were nominated to serve as Commissioners of the District: Frank Micale, Jerry Richardson, Jim Folk, Linn Duesterbeck, Ray Lunder, Buck Sweeney, Bill Burlingame, and Josephine Gullen. *HEIMER*
The election was conducted using secret ballots with the terms of office assigned based on the total number of votes cast in support of each nominee. Bill O'Connor, Cheryl Burri and *CONVE* Ann Jansen were appointed to count the ballots and the following individuals were elected for terms on the Commission expiring after the Annual Meeting of the years shown opposite their respective names below:

<u>Commissioner</u>	<u>Term Expires</u>
Frank Micale	2002
Jerry Richardson	2002
Jim Folk	2001
Linn Duesterbeck	2001
Buck Sweeney	2000

7) Meeting adjourned.

Respectfully Submitted,

Linn Duesterbeck

Linn Duesterbeck, Secretary
ROCK-KOSHKONONG LAKE DISTRICT

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Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Kerry Hull and Richard Towns

The meeting was called to order at 2:00 PM by chairperson, Jim Folk. About 450 members were in attendance.

New Business

- 1) Vote to decide flat tax versus tax levy. After discussion, it was decided to table the matter until the budget meeting.
- 2) Increasing elected board from 3 to 5 members. It was moved and seconded to approve. Motion carried.
- 3) Planning and protection grants. Steven Hjort of RSV Engineering, Jefferson, Wisconsin, provided an overview of different plans and options for grants and lake improvements. A lake study will be needed before grants are provided. Estimated cost for such is \$30,000.
- 4) Discussion and update on the Indianford Dam. This was provided by Jerry Richardson. A general overview of the current operating status, repairs required and water levels were discussed by Richardson.
- 5) Setting budget for the new fiscal year. The district has an approximate \$280 million equalized assessed value. There are 4507 parcels within the district, resulting in an average assessed value per parcel of \$62,125. There was no allocation in the budget for line items, however funds will be required for office space and supplies, attorney fees, postage and copying and the district's 1/3 share of the lake grant study. After much discussion, it was motioned and carried to provide for a flat tax of \$25 per parcel, resulting in a final budget of \$112,675. This assessment will be provided for on the 2000 tax year tax bill which comes out after January 1, 2000 and payable by February 1.
- 6) Election of Board of Directors. Nominated were Frank Micale, Jerry Richardson, Jim Folk, Linn Duesterbeck, Ray Lunder, Buck Sweeney, Bill Burlingame, Jacqueline. Based upon popular vote, elected to 3-year terms were Frank Micale and Jerry Richardson, 2-year terms Jim Folk and Linn Duesterbeck and 1 year term Buck Sweeney.

New Business

Meeting adjourned.

Dam Commission

2 \$10,000 DNR planning Grants for a comprehensive Lake Management plan.

Formal approval of grants was received in July, Received 2 checks for 75% of grant in Aug.

Rough Fish Control---- on going

Started a 206 project study w/ACOE the study is for finding a method of protecting and re-establishing of our marshes, at present they are looking into some sort of break water barriers. they appropriated \$10,000 no cost to the District

We went on record opposing the removal of the Rockdale Dam until the DNR completes a thorough study of the soils on the bottom for contaminants.

The DNR and the District are now scheduling meetings for monthly communications, on such issues as rough fish control, 206 project, and water levels, we formally requested the DNR to study the water level issue and their operating orders for the Dam.

Call or write the supervisors of Jefferson County

Jerry

Proposed budget
Year 2000

Revenues (income) Feb 15 year 2000

Tax receipts	112,000
Matching grant receipts	<u>20,000</u>
	<u>132,000</u>

Expenses

Start-up	10,488
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Bookeeping	2500
Legal	3000
Phone	1488
Files, equip	3500
Insurance	tbd

Rent (office space)	2,800
office	2000
Hall rent	800

Fees & Debt service	51,000
Engineering	36,000
Debt service	15,000

Mailing and printing (newsletters 4)	7,800
Printing	3000
Postage	3245
Handling	1600

Expected working balance after expenses 59,868

Jerry Richardson Jerry Richardson Treasurer 8-27-99