

# Rock-Koshkonong Lake District

## Notice and Agenda for the 2001 Annual Meeting

Fort Atkinson High School  
925 Lexington Ave.  
Fort Atkinson, WI.

### To ALL ELECTORS AND PROPERTY OWNER OF THE DISTRICT

Please take notice that the 2001 Annual Meeting of the electors and property owners of the Rock-Koshkonong Lake District will be held pursuant to Section 33.30 of the Wisconsin Statutes at the Fort Atkinson High School 926 Lexington street Fort Atkinson, WI. At 9:00 a.m. on Saturday, July 28, 2001 to consider the following matters.

### Agenda

1. Call to order
2. Minutes of the 2000 Annual Meeting
3. Treasurer's report
4. Report of the Audit Committee
5. Chairman's report on the District's Activities since the 2000 meeting
6. Consideration of the Proposal of Rock County to Transfer Ownership of the Indianford Dam to the District
7. Presentation of the Annual Budget for approval
8. Project 206 report on Feasibility Study
9. Election of Commissioners to Serve for a Three-Year Term expiring in 2004
10. Any other appropriate business
11. Adjourn

By \_\_\_\_\_  
Jim Folk      Chairman

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**Minutes of the 2001 Annual Meeting  
of Electors and Property Owners  
of the  
Rock-Koshkonong Lake District**

The Annual Meeting of the electors and property owners of the Rock-Koshkonong Lake District was held at 9:00 a.m. on Saturday, July 28, 2001, at Fort Atkinson High School, Fort Atkinson, Wisconsin, pursuant to notice directly mailed to each owner of property in the district and published in the Jefferson County Union, the Milton Courier and the Edgerton Reporter.

Commissioners Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Frank Micale, Buck Sweeney and Richard Towns. Kerry Hull was absent.

About 400 electors or property owners were in attendance..

The meeting called to order at 9:00 a.m. by Jim Folk, District Chairperson who welcomed everyone to the meeting.

Secretary Linn Duesterbeck read the Minutes of the 2000 annual meeting. On a motion duly made, seconded and adopted on a voice vote, the Minutes of the 2000 Annual Meeting were approved. The agenda was amended to move the order of agenda items that would provide for immediate discussion of agenda item 6, for transfer of ownership of the Indianford Dam.

Discussion was made on the proposal for transfer of ownership of the Indianford Dam to the Lake District. There was discussion on a resolution that would allow the lake district to accept the transfer of ownership of the dam from Rock County. Such a resolution would provide a payment from Rock County of \$600,000 for future dam related costs after necessary repairs now being required by the DNR are made. Rock County would also assign \$100,000 in future dam repairs approved by Jefferson County, paid in ten annual installments of \$10,000 each. These total funds will amount to about \$1.1 million at the end of 10 years, granted the money is invested at a very safe rate. After much discussion, a motion was made and seconded and approved by the majority of the membership in attendance to adopt Annual Meeting Resolution 2001-1.

Chairman Folk discussed the year's past activities by the district which included the following discussion of fish removal project and the Aquatic Ecosystem Restoration Project proposed to be undertaken by the U.S. Army Corps of Engineers under Section 206 of the Clean Water Act.

Treasurer Jerry Richardson then presented the proposed Annual Budget for the District.

Total revenue for year ending 12/31/00 was \$122,842, expenses of \$104,223 for retained income \$18,619. Including previous retained earnings of \$3727, total retained earnings were \$22,346.

The District then conducted a public hearing on the budget. The budget for 2001 was \$121,975 including the \$20,000 lake planning grant. The 2002 budget is \$101,975, the same as 2001 but without the lake planning grant which has been used up. At the conclusion of the Public Hearing, on a motion duly made, seconded and adopted on a voice vote, the 2002 Annual Budget was approved. Richardson indicated that it had been completed however was not provided to the membership since he forgot to bring it with him.

An election was held for the position of Commissioner to fill the expiring term of Linn Duesterbeck and Jim Folk. Ray Lunder and Jim Folk were the only ones on the ballot and since there were no write-ins or nominations from the floor, there was a unanimous vote for the approval of Jim Folk and Ray Lunder for 3 year terms expiring at the annual meeting in 2004.

Steve Hjort, District engineer, provided detail on proposed lake district projects, including potential markets for rough fish control including hydrogel and discussed the Corp 206 project and measures being made to accommodate the project which has widespread support.

The Meeting was adjourned at about 12:00(Noon).

Respectfully Submitted,

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Linn Duesterbeck, Secretary

Rock-Koshkonong Lake District

BUDGET SUMMARY, PROPOSED TOTAL BUDGET  
 ROCK - KOSHKONONG LAKE DISTRICT  
 2002 BUDGET

| CATEGORY                       | 2000<br>ACTUAL    | 2001<br>BUDGET    | 2002<br>PROPOSED  | BUDGET             |                |
|--------------------------------|-------------------|-------------------|-------------------|--------------------|----------------|
|                                |                   |                   |                   | \$<br>CHANGE       | %<br>CHANGE    |
| <b>REVENUES</b>                |                   |                   |                   |                    |                |
| a) Taxes                       |                   |                   |                   |                    |                |
| b) Special Assessments         |                   |                   |                   |                    |                |
| Special Charges *              | \$ 106,024        | \$ 101,975        | \$ 101,975        | \$ -               | 0.00%          |
| c) Intergovernmental Revenues  |                   |                   |                   |                    |                |
| Planning Grant                 | 15,000            | 20,000            | 0                 | 0                  | 0              |
| d) Licenses and permits        | 0                 | 0                 | 0                 | 0                  | 0              |
| e) Fines/Forfeitures/Penalties | 0                 | 0                 | 0                 | 0                  | 0              |
| f) Public Charges for Services | 0                 | 0                 | 0                 | 0                  | 0              |
| g) Intergovernmental charges   | 0                 | 0                 | 0                 | 0                  | 0              |
| h) Miscellaneous Revenue       | 1,818             | 0                 | 0                 | 0                  | 0              |
| i) Other Financing Sources     | 0                 | 0                 | 0                 | 0                  | 0              |
| <b>Total Revenues</b>          | <b>\$ 122,842</b> | <b>\$ 121,975</b> | <b>\$ 101,975</b> | <b>\$ (20,000)</b> | <b>-16.40%</b> |

\* A special charge shall be imposed in the amount of \$25 on each separately billed, non-exempt parcel within the District, except that a single special charge shall be imposed on parcels within the District which are zoned and used for agricultural purposes and held in common ownership.

**EXPENDITURES**

|                                   |                   |                   |                   |                    |                |
|-----------------------------------|-------------------|-------------------|-------------------|--------------------|----------------|
| I. CAPITAL COSTS                  | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| <b>II. COST OF OPERATIONS</b>     |                   |                   |                   |                    |                |
| a) General Government             |                   |                   |                   |                    |                |
| Office Supplies                   | \$ 2,852          | \$ 4,000          | \$ 3,000          | \$ (1,000)         | -25.00%        |
| Rent/Utilities                    | 954               | 4,000             | 3,000             | (1,000)            | -25.00%        |
| Wages                             | -                 | 3,000             | 2,800             | (200)              | -6.67%         |
| Insurance                         | 1,150             | -                 | 1,200             | 1,200              | N/A            |
| Printing                          | 3,943             | 4,200             | 4,200             | -                  | 0.00%          |
| Legal & Accounting                | 550               | 9,000             | 11,000            | 2,000              | 22.22%         |
| Public Information                | 6,796             | 8,000             | 8,000             | -                  | 0.00%          |
| Indianford Commission **          | 39,865            | 36,000            | 30,000            | (6,000)            | -16.67%        |
| Engineering                       | 47,667            | 53,500            | 38,500            | (15,000)           | -28.04%        |
| Dues/Fees                         | 446               | 275               | 275               | -                  | 0.00%          |
| <b>Total General Government</b>   | <b>\$ 104,223</b> | <b>\$ 121,975</b> | <b>\$ 101,975</b> | <b>\$ (20,000)</b> | <b>-16.40%</b> |
| b) Public Safety                  | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| c) Public Works                   | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| d) Health & Human Services        | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| e) Culture, Recreation, Education | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| f) Conservation and Development   | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| g) Debt Servicing                 | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| h) Other Financing Uses           | 0                 | 0                 | 0                 | 0                  | 0.00%          |
| <b>Total Expenditures</b>         | <b>\$ 104,223</b> | <b>\$ 121,975</b> | <b>\$ 101,975</b> | <b>\$ (20,000)</b> | <b>-16.40%</b> |

\*\* The adopted 2001 budget referred to this as the Indianford Dam Defense. The Indianford Dam Defense is a contingency category to cover legal defense costs, repair costs and costs related to the potential abandonment of the Indianford Dam. For the proposed 2002 Budget this has been re-named Indianford Commission expense, which is the districts portion of maintenance.