

# Rock Koshkonong Lake District 2011 Annual Meeting Minutes

*\*\*MUST BE APPROVED BY  
ELECTORS PRESENT at 2012 Annual Meeting\*\**

Date: July 30, 2011  
Location: Fort Atkinson High School  
926 Lexington Street, Fort Atkinson, Wisconsin  
Present: Brian Christianson, Ray Lunder, Dave Brown, Frank Micale,  
Ed Sandner  
Absent: Mary Mawhinney, Jeff Folk

## 1. Call to Order. 9:10 a.m.

A. Chairman Christianson went through some rules so the meeting will be orderly and efficient.

1. Step to the microphone stand to speak, have your ballot card.

2. State your name and address in the District.

He announced the public notice of the meeting was legally posted.

Chairman Christianson at this time introduced the Board of Commissioners and thanked them, along with the volunteers for their work during the registration process. He also thanked Tall Grass Restoration for allowing the RKLD to hold their meetings there.

## 2. Approve 2011 Agenda – A motion was made and seconded to approve the presented 2011 meeting agenda. On a voice vote, the motion passed.

### A. Minutes of the 2010 Annual Meeting

Secretary Ed Sandner presented the minutes of the 2010 Annual Meeting. Chairman Christianson asked for any corrections or additions, there being none, a motion to approve the 2010 Annual Meeting minutes was made, seconded and approved.

## 3. Chairman's Report.

At this time, Chairman Christianson introduced the guests and topics to be covered at today's meeting. PAS Project, Lake Management Plan, Supreme Court Appeal and Slow No-Wake for Rock River in Rock County. He also explained the special charge for 2012, recommending a fee of \$50.00 per parcel for this coming year.

## 4. Treasurer's Report of 2011

### A. Annual Audit Report of 2010

Audit Committee Representative Dave Larsen stated after review of the Rock Koshkonong Lake District finances he found all in proper order. No motion was needed at this time.

Treasurer Ray Lunder gave a brief report as follows. The complete Budget Summary was distributed in the Annual Newsletter.

Total Revenues	\$ 165,500
Total Expenditures	201,711

### All Governmental and Proprietary Funds Combined as of 12/31/2010

Lake Improvement Fund	161,886
Indianford Dam Fund	503,625

## 5. Water Level Proceedings Report

### a. Slow No Wake Notice of Petition

Bill O'Connor, (Wheeler Van Sickle & Anderson S.C.) reported the DNR has a very broad authority to regulate water levels. Bill gave a brief background of the water level proceedings dating back to 2003. He also reported on reaching an objective standard for the Slow No-wake regulations in Rock County

6. Operational Report

a. Consideration of Hydro Power at Indianford Dam

Rob Montgomery, (Montgomery Associates, Resource Solutions, LLC) and Steve Hjort, (Eco-Resource Consulting LLC) presented the slow-no wake technical data including USGA water levels and NOA prediction of floods and charts on the river flow for the past several years. They gave a short explanation of the new floodplain changes. A new gauge has been installed at Newville providing more accurate water level data. The DNR does not have as strict guidelines to regulate agricultural land as they do for city, sewer and storm water.

Restoring hydroelectric power generation to the Indian Ford dam cost could be \$300,000 or more, and the permit process could take 1-2 years.

The chairperson and hydrologists addressed questions from the floor regarding hydroelectric generation at the Indian Ford dam.

7. Amend the 2003 non-lapsable Segregated Dam Fund

Resolution 2011-01 was presented to the audience to amend the 2003 non-lapsable Segregated Dam Fund. The resolution as presented was included in the packet of information given to all in attendance at this meeting. After a short discussion, a motion was made and seconded to approve Resolution 2011-01 as presented. A show of ballot cards for ayes and nays was requested, the motion passed.

8. Planning Assistance to the States (PAS) Project Report

Special Guests: US Army Corp of Engineers, Rock Island District  
Wisconsin Department of Natural Resources, Central Offices

Slides were shown describing project goals and several project costs.

The Army Corp discussed how funding is obtained for PAS projects at the federal level. The DNR is involved with data collections for the fishery and ecological portion of the project. A comprehensive management plan has been created and permits should be issued soon.

The RKLDD role has been collecting data, hosting 3 workshops, defining project alternatives, and drafting reports.

Investigation of Mud Lake presentation by Steve Hjort: Slides were shown on plant, wildlife and fish species that have been recorded for Mud Lake. The protection of Mud Lake is a primary issue for the restoration of Lake Koshkonong and the Rock River.

Rob and Steve gave descriptions of other projects that were considered.

A presentation and description was given of The North Shore Project that has been selected and is expected to begin this fall. Questions were taken from the floor and addressed by the chairperson and hydrologist.

9. Presentation of the Proposed 2012 Annual Budget

Treasurer Ray Lunder presented the proposed budget for 2012 as posted in the Annual Newsletter. Discussion followed.

10. Consideration and Vote on proposed 2012 Annual Budget.

After a brief discussion, a motion and second was made from the floor to adopt the 2012 Budget as presented by the RKLDD. On a show of cards vote, the motion passed.

11. Election of (2) Commissioners to Serve Terms expiring in 2014. Each nominee was introduced to the audience and presented a short statement about themselves and why they were running for a commissioner position.

Nominees are:

1. Frank Micale
2. Steve Proud
3. Jim Bowers

No nominees were made from the floor.

Balloting was done by collecting all the vote cards from all the voting members of the RKLD that were present. Election results were as follows:

1. Steve Proud 114 votes
2. Jim Bowers 109 votes
3. Frank Micale 58 votes

Steve Proud and Jim Bowers were both elected to the Board of Commissioners with terms expiring in 2014. The Board congratulated both Steve and Jim.

12. Present Friend of Lake Koshkonong (FOLK) Award to Don Bush, Retired DNR Fish Biologist. In Don's absence, Pam from the DNR accepted the plaque and thanked the RKLD.
13. Adjourn - A motion was made and seconded to adjourn the annual Lake District meeting at 11:32 a.m.

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Immediately following the meeting, the board convened for a brief meeting to elect the board positions.

A motion was made to appoint Brian Christianson to the Chairman position. This motion was seconded and passed. Brian Christianson will continue on as the Chairman of the Board.

A motion was made to appoint Ray Lunder to the Treasurer position. This motion was seconded and passed. Ray will continue as Treasurer of the Board.

A motion was made to appoint Ed Sandner to the Secretary position. This motion was seconded and passed. Ed will continue as Secretary of the Board.

This meeting was adjourned after the board appointments.

Respectfully submitted,

Ed Sandner Secretary  
Rock-Koshkonong Lake District