

ROCK KOSHKONONG LAKE DISTRICT

Meeting Minutes
Tuesday, March 7, 2006
6:30pm

Commissioners Present: Brian Christianson

Ray Lunder

Jeff Folk

Frank Micale

Mary Mawhinney

Marty Walsh

Bill O'Connor, Legal Council

1. Call to Order – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda – Motion to approve agenda – Frank Micale, second Jeff Folk, motion adopted.
3. Approval of FEBRUARY 7th, 2006 Minutes – motion to approve minutes - Frank Micale, second Jeff Folk , motion adopted.
4. Treasurer's Report – Ray Lunder.
Beginning Balance February 7 \$17,592.82
Current Balance March 7, 2006 \$112,135.17
Credits to account \$116,291.85
Debits to account \$21,749.50

Tax monies still owed by Albion, Koshkonong, Fulton, Milton, Summner Township.
Jefferson Township paid in full. Recommend sending an email to townships still owing tax monies.

Motion to approve Treasurers Report - Jeff Folk, second Marty Walsh, Motion adopted.
5. Old Business – None
6. Update on Contested Case Hearing
 - a. Public Participation scheduled for March 28th and 29th
7. Public Participation – None
8. Motion for Board of Commissioners to enter closed session – Marty Walsh, second Mary Mawhinney, Motion adopted.

***The Board of Commissioners may convene in closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is involved pursuant to Section 19.85(1)(g), Wis. Stats.

9. Adjourn, Motion to adjourn – Marty Walsh, second Frank Micale, Motion adopted