

# **Rock Koshkonong Lake District Meeting Minutes**

## **A meeting of the Board of Commissioners of the Rock-Koshkonong Lake District**

Date: March 4, 2010

Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N (formally known as Kidder Farm)

Attendees: Ray Lunder, Brian Christianson, Jeff Folk, Dave Brown

1. Meeting Call to Order 6:10 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda  
Motion to Approve – Dave Brown, Second – Ray Lunder  
Motion Adopted
3. Review & Approval of December 2009 Meeting Minutes  
Motion to Approve & Accept – Dave Brown, Second – Jeff Folk  
Motion Adopted
4. Treasurer's Report – Ray Lunder

### Review of Accounts

Motion to Approve Treasurers Report – Dave Brown, Second – Jeff Folk  
Motion Adopted

5. Old Business
  - No new news on Appellate Court Proceeding; 16 months since filing.
  - Brian started out talking about the Army Core and the plans for pilot projects being done for Islands.
  - Rob Montgomery will attend May meeting to brief board.
6. New Business
  - July 24 set as date of 2010 annual meeting.
7. Public Participation
8. Adjournment (7:35pm)

Motion to adjourn- Dave Brown, Second – Ray Lunder  
Motion Adopted.

Respectfully Submitted: Brian Christianson,  
RKLD Chair