

Rock Koshkonong Lake District Meeting Minutes

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

Date: December 20, 2006

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

Attendees: Ray Lunder, Brian Christianson, Jeff Folk, Arnie Lund, Mary Mawhinney,
Frank Micale

Not Present: Marty Walsh

1. Meeting Call to Order 6:33 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
Motion to Approve – Frank Micale, Second – Arnie Lund
Motion Adopted
3. Review & Approval of June 6, 2006 Minutes
Motion to Approve & Accept – Arnie Lund, Second – Jeff Folk
Motion Adopted
4. Treasurer's Report – Ray Lunder

Review of Accounts

Checking Account Balance as of May 31, 2006	<u>\$27,459.83</u>
Checking Account Balance as of the end of November, 2006	<u>\$20,071.39</u>
Total CD Accounts – Dam Funds	<u>\$191,981.04</u>

Motion to Approve Treasurers Report – Frank Micale, Second – Arnie Lund
Motion Adopted

5. Old Business
 - a. Update on Contested Case Hearing
 - Brian discusses NR 103/Chapter 31
 - DNR did not consider property values with lower water levels
 - Environmental impact was ignored
 - Jan. 3 or 4th is the deadline for appeal
 - Legal arguments were ignored

6. Public Participation

Discussed briefly were the following topics

- Cost of going to circuit court, estimated 25K by Brian.
- Not following through could result in the Wetlands group to go further and take more water.
- Some expressed interest in putting a spending cap allowed for Attorney fees.
- Did we talk to Attorneys not involved in the case to get their opinion, Brian replied yes.
- We “OWN” the research on the Lake.
- DNR tried to sink our ship so to speak with over whelming documents we had to defend ourselves against.
- Could the dam become a generator of power?
- Public participation was closed at 7:12 PM.
- Brian read the Attorney letters saying they would appeal the case pro bono.
- Ray made a motion to appeal to circuit court, Second - Frank Micale
Motion Adopted

7. New Business

Brian discussed our dam operating contract ending with North American Hydro on Dec.15, 2006. It was also discussed to give the contract to Kim and Diane Bothem for \$500 per month pending results of legal findings on transferring of this contract.

Arnie made a motion to transfer the contract to Kim and Diane Bothem pending the legal findings, Second – Frank Micale.
Motion Adopted

8. Adjournment

Motion to adjourn- Arnie Lund, Second – Ray Lunder
Motion Adopted.

Respectfully Submitted:

Jeff Folk,
Acting RKLD Secretary

