

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: January 11, 2000, 7:00 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale
and Kerry Hull *NOT PRESENT Dick Towns*

Others Attending: Stephen Hjort, RSV engineering and (12) guests

- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were read and approved by all board members amended to indicate that Buck Sweeney sustained in voting for the Rockdale Dam resolution due to a conflict of interest.
- 3) Treasurer Jerry Richardson gave treasurer's report. Total expenditures to date are \$24,616.23 consisting of the following:
 - \$7500 each to RRKA and LKRA for startup costs
 - \$3664.28 to Attorney William O'Connor for organizational and attorney fees for the district
 - \$5951.95 to RSV Engineering

We currently have a balance of \$3727.43 but have not yet paid for the attorney and engineering bills.
- 4) A copy of the letter for a Section 206 grant application to the US Corps of Engineers was provided.
- 5) Boating and safety regulations will be discussed at the February meeting including having at least two of the local law officials there to discuss.
- 6) No statement was provided as of this date for the Rockdale Dam, since there is no apparent plan in place to remove the dam at this time.
- 7) Update of the Indianford Dam and the recent UW Extension study were discussed.

- 8) Update from Engineer Steve Hjort and Linn Dueterbeck on rough fish removal. Markets are still be sought.

Dated this 27th day of January, 2000

By:

Linn Dueterbeck

Linn Dueterbeck, Secretary
Rock-Koshkonong Lake District

Attachments:

- 1) Lake Planning application grant