

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: October 12, 1999 7:00 PM
Location: Fulton Town Hall, Indianford, Wisconsin
Commissioners
Attending- Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micala, Kerry Hull, Dick Towns,
Others Attending: Stephen Hjort, RSV engineering and (8) *guests*

1) The meeting was called to order-by chairperson, Jim Folk.

2) Minutes were read and approved by all board members.

3) Treasurer Jerry Richardson gave Treasurer's report. Balance is \$4921.37 before bills of \$2062.22 which were \$ 1667.97 to, Wheeler Law Firm, Jefferson County Union for \$3 7.50, Edgerton Reporter for 31.50, Milton Courier for \$31.63, City of Janesville for \$309.28 and the City of Janesville School District for \$186.50, all connected with the annual meeting. All except Wheeler Law Firm were approved *until* funds are received after 2/15/00. This would leave a balance of \$2657.15

4) Resolution 99-1 and 99-2 were approved *which* related to creation of subcommittees and one such committee relative to the Indianford Dam. All board members except Dick Towns were appointed to the Indianford Dam committee.

5) Stephen Hjort provided an up to date report on the Lake Planning Grant application and talked about markets being pursued for carp.

* 6) Insurance bid for board director's, liability only was approved from Yeoman-Lathrop in Janesville.
(Treasurer was to get new bid for liability with a 1 million dollar umbrella.)

7) Rockdale Dam issue was discussed.

8) Support letters will be obtained from the Town of Koshkonong, City of Fort Atkinson, Janesville, Edgerton and Milton for the district. (Sumner, Milton, Fulton, Jefferson, Albion) RRCA - LKRF

9) Bills up to \$350 can be paid *without* Board approval.

10) Board voted *to have* a District phone and phone number at Chairperson's Jim Folk's residence,

Dated this 3rd day, of November, 1999

By:

Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District

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