

## Meeting Minutes

Rock Koshkonong Lake District

Board Meeting October 8, 2002

Time: 6:30 p.m.

Place: Red Apple, Newville, WI.

1. Meeting called to order at 6:30 p.m.
  - a. Attending, Jerry, Buck, Jim, Ray, Frank, Richard
  - b. Approval of the minutes from 8/13/2002, Motion carried: 6 yes - 0 nay
  - c. Approval of the treasurer's report, Motion carried: Motion carried 6 yes 0 nay 6 yes - 0 nay
  
2. Public hearing on petition of Robert and Wendy Chady for detachment of property from the District:
  - a. W5780 Edgewater Road, Township of Koshkonong, Tax Parcel No. 016-0514-0312-077.
  - b. Bob Chady was in attendance and discussed several tangible and intangible benefits of being near the river.
  - c. Bill questioned whether or not Bob new of our original resolution at the time he bought the house. He said he didn't know, and the realtor didn't advise either. Bob was not aware of the district formation at the time of proposed purchase, or at the closing on 11/3/1999.
  - d. Mr. Chady advised the board that a decision has to be reached within 30 days of the hearing. Because of elections, the next monthly meeting couldn't be held until 11/12/2002. Mr. Chady agreed that this date would be fine for the decision.
  - e. 6:56 adjourned the public hearing and will reconvene with the districts decision at the next Monthly meeting of the lake district on 11/12/2002.
  
3. Update on the Rock County schedule of the Dam repairs.
  - a. Dates of progress were read from a letter that was sent to Bill O'Connor's office. A final report is due 11/15/2002.

4. **Update on hydrology/Wetland response study and Annual Meeting motion.**
  - a. **Have reports done by 11/1/2002.**
  - b. **The Board will decide what action to take next when all the data in the reports is ready for presentation.**
  
5. **Update on wetland restoration grants.**
  - a. **Restoration grants are waiting on DNR to review the easement agreement.**
  - b. **There is a possibility that the money could be lost if this process is dragged out any longer by the DNR.**
  - c. **The final report was promised 2 weeks prior to this meeting, and still there is no activity.**
  - d. **Bill continues to send letters trying to find out the progress and asking when a report will be released.**
  
6. **Any appropriate new business to come before the board.**
  - a. **WAL won the doc-ominium lawsuit with Bill O'Connor's help with legal counsel. Now they are about \$40K short on the attorney's bill for this case. WAL is requesting money from any organization that can help with this bill. The lake district is considering a donation and will be on next month's agenda.**
  - b. **Don Bush has reported there is a group called the river of life from Minnesota that may be interested in buying 3 million lbs. of carp/year. This will be followed through on and reported, as more information is known.**
  
7. **Adjourn.**
  - a. **A motion was made by Buck, and seconded by Frank to Adjourn.**
  - b. **Meeting adjourned at 7:11 p.m.**

**Ray Lunder    Secretary**

**Rock-Koshkonong Lake District**