

*Minutes for a meeting of the  
Board of Commissioners of the  
Rock-Koshkonong Lake District*

Date of Meeting: November 15, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners


Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale, and Richard Towns.

Others Attending: Stephen Hjort, RSV engineering and (15) 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. Motion was made and seconded to approve the treasurer's report. It was unanimously approved. Balance is \$38,063.56. Motion was made and seconded for the treasurer to provide the secretary with a written treasurer's report before each monthly or regular meeting.
- 4) The Jefferson County Budget meeting on 11/14/00 was discussed in which \$75,000 was appropriated for repair of the dam and \$10,000 annual commitment for future repairs for 10 years was approved. The exact wording of an amendment that would not provide for any increase in water levels by the owner of the dam in the contract is not yet known.
- 5) Study of the ordinary high water mark starts on 12/6/00.
- 6) A plaque and/or some other form of appreciation was discussed as a token of appreciation to the Natter's for the use of the Red Apple for a meeting place.
- 7) Project 206 was discussed. A map showing the location of each bulkhead and how they might affect each property owner was discussed. Several property owners affected by the project were present and provided input on the project, all highly positive. This project could start as soon as August 2003. 35% of the funding will come from private sources.
- 8) Meeting was adjourned.

Dated this 22<sup>nd</sup> day of November 2000

By:

  
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Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District