

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: December 14, 1999, 7:00 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale and Kerry Hull

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. 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

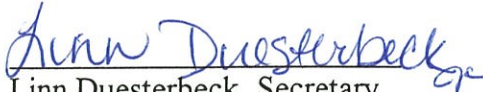
We currently have a balance of \$3727.43 but have not yet paid for the attorney and engineering bills.

- 4) Resolution 99-03 relative to the Indianford Dam was approved.
- 5) Appointed committee members for Indianford Dam. The entire board except for ^{Pick}Bill Towns was appointed.
- 6) District phone number was discussed. Due to excessive costs, Jim Folk will use his residential phone line and bill the District for any additional phone bills. His number is 608-884-4753 and Fax 608-884-1861.
- 7) Rockdale Dam removal was discussed. The Board voted ^{to oppose with Buck Sweeney motion} ~~unanimously~~ after discussion to oppose removal by the DNR until environmental concerns have been addressed. ~~Dec 14~~
- 8) Final letters of support for the Lake District are due by January 1, 2000.
- 9) Map for Lake District boundaries and county supervisors within the district will be provided by RSV engineering.
- 10) Indianford Dam update was provided for by Chair Jim Folk. There will be no fish ladder now after DNR study.

11) Carp removal issues were only briefly discussed.

Dated this 27th day of December, 1999

By:


Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District

Attachments:

- 1) Janesville Gazette article on Indianford Dam
- 2) Letter from Buck Sweeney relative to rough fish problem and apparent violations of contract
- 3) Section 206 letter