

**Rock Koshkonong Lake District  
Meeting Minutes**

**A meeting of the Board of Commissioners of the Rock-Koshkonong Lake District**

Date: December 17, 2010  
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)  
Present: Ray Lunder, Brian Christianson, Frank Micale, Ed Sandner,  
David Brown and Jeff Folk  
Absent: Mary Mawhinney

1. Call to order - 6:00 p.m.
2. Confirmation of meeting notice and approval of agenda:
3. Approval of November 4, 2010 minutes: A motion was made to accept the November 4, 2010, minutes as presented by Jeff Folk, seconded by Dave Brown. There being no questions or discussion, on a voice vote, the motion was approved.
4. Treasurer's Report:

Review of Accounts

Checking Account Balance as of November 30, 2010	\$85,491.69
Savings Account Balance as of November 30, 2010	<u>\$ 8,227.35</u>
Total of checking and Savings	\$93,719.04

Total of Segregated Dam Fund as of November 30, 2010 (all locations)	\$503,085.13
Total of Segregated Lake Improvement Fund as of November 30, 2010	\$161,859.87

After a brief discussion, a motion was made by Dave Brown to approve the treasurer's report, seconded by Jeff Folk. On a voice vote the motion passed.

5. Old Business:
  - a. RKLD Hydrologist Rob Montgomery

Rob updated the Board on dredging and material disposal on projects, no money is available at this time from the Army Corp of Engineers, but a \$40,000 grant is anticipated for an experimental project, which will be a joint venture between the Army Corp and the DNR. Rob stated that the RKLD needs to maintain a strong relationship with the DNR.

Chairman Christianson stated that the Army Corp and DNR should require no additional studies.

The DNR and the Army Corp are working on planning larger experimental projects. Chairman Christianson stated that some wetland owners might be willing to contribute money to restore their wetlands and use dredging material in the process.

Commissioner Brown stated he has a copy of a study on farmland run-off into the Rock River watershed available for everyone to review.

Chairman Christianson stated no decision has been received from the Appellate Court or the no-wake statute review with Rock County.

There is no RKLD meeting scheduled at this time in January.

6. New Business: None
7. Public Participation: None
8. Adjourn: A motion was made by Dave Brown to adjourn the meeting at 6:40 p.m., seconded by Frank Micale.

Respectfully Submitted

Ed Sandner  
RKLD Secretary