

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

Date of Meeting: February 13, 2001, 6:30 PM
Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

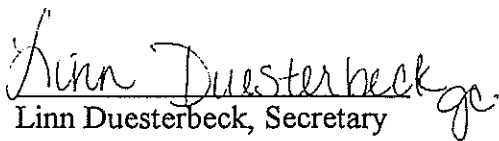
Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Frank Micale and Kerry Hull

Others Attending: Stephen Hjort, RSV engineering and (13) guests and Attorney David Moore and his client, Arthur Donaldson

- 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 \$20,259.55. This includes lake protection grants and the Jefferson Township lake district assessments totaling \$4550. Expenses were for accounting software, advertising, attorney and consulting fees and office supplies. Motion was made and seconded for the treasurer. The secretary was not provided a written treasurer's report which is to be provided at the next regular meeting by the treasurer.
- 4) Hearing was conducted for the petition of Arthur Donaldson to detach two parcels from the lake district. Donaldson was represented by his attorney, David Moore. The Board will decide on the issue at the next regular meeting, scheduled for March 13, 2001.
- 5) Jim Folk provided an update on the Indianford Dam. Powerhouse wicket gate is being repaired and will be completed when lower water conditions exist next summer. There has still been no agreement reached on the dam repair with some matters still pending. There is also concern about the resolution included in the Jefferson County funding approval that does not allow any increase in water levels at the dam or lake level without Jefferson County approval.
- 6) Jim Folk and Steve Hjort reported about the recent meeting with the district and the WDNR. Matters discussed included better communication between the all parties involved, ordinary high water mark studies, rough fish removal, winter drawdown and Section 206 project. The WDNR has voiced its support of the 206 project.
- 7) Meeting was adjourned. Next meeting is Tuesday, March 13, at the Red Apple, 6:30 PM.

Dated this 15th day of February 2001

By:


Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District