

## Meeting Minutes

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

Date: February 3, 2003

Attendees: Jim Folk  
Ray Lunder  
Jerry Richardson  
Frank Micale  
Kerry Hull  
Steve Hjort

1. Call to Order. 6:35
  - a. Approval of the minutes from November 12, 2002
    - i. Jerry made a motion, Second by Ray.
  - b. Treasurers Report.
    - i. Ray made a motion to accept the treasurer's report, Second by Jerry.
  
2. Update on wetland restoration grants and vote on resolutions for each.
  - a. Resolution 2003-1 for the planning grant application. Jerry made a motion to approve the resolution for the planning grant. Ray seconded this motion.
  - b. Resolution 2003-2 – 2003-11. A resolution had to be done for each individual landowner applying for the shoreline restoration grants. Each had to explain their own individual reasons for the grants for restoration. Not all applications are for riprap; some are for wetland restoration, habitat restoration and dewatering.
  - c. The individual resolutions are for the following:
    - i. 2003-2, Hunting Association
    - ii. 2003-3, Gahagan
    - iii. 2003-4, Duesterbeck
    - iv. 2003-5, Shackelford
    - v. 2003-6, Schneider
    - vi. 2003-7, Carcajou Shooting Club
    - vii. 2003-8, Shearer
    - viii. 2003-9, Meyer
    - ix. 2003-10, Crescent Bay
    - x. 2003-11, Thiebeau Hunt Club
  - d. A motion was made by Ray, and seconded by Kerry to approve the individual resolutions for the restoration grants.
  
3. Possible vote, and consideration of formally requesting a change in the dam's operating order.

- a. This vote to formally request a change in the operating orders was advised to the Lake District by the Lake District counsel.
- b. There will be a facilitated technical discussion that the DNR is organizing to discuss the water level issue with experts that have been brought in by the Lake District, and the DNR. This session will allow input from the DNR and the experts brought in by the Lake District. In the event that this session becomes an open forum where anyone in attendance can contribute, the Lake District Commissioner made it clear that they will pull themselves, and their experts, out of the session. This is deemed to be a complete waste of time if people in attendance begin submitting their "opinions", rather than focus on the facts the district is bringing to the table, with research done over the past several years. This session is tentatively planned to be held on two dates in February.
- c. The first day of these discussions will be a tour of the entire watershed. The second day will be a discussion between the experts brought in from the Lake District, and the DNR experts in attendance, in addressing different options that may be able to take place to improve the system.
- d. The goal of the session is to have the DNR bring their experts to the table, and discuss the situation with the Lake District experts, and try and work together to come up with a better management plan. This session will address the year round operating orders of the Indianford Dam.
- e. A motion was made to formally request a change in the operating orders of the Indianford Dam, after the facilitated session has taken place. In the event that the facilitated session becomes an open discussion allowing anyone in attendance to submit their individual "opinions" of the lake water levels, the Lake District will pull their respective experts from this session, and immediately file a formal request to change the operating orders at the Indianford Dam. This motion was made by Jerry, and seconded by Ray.

4. Adjourn.

- a. A motion was made to adjourn by Jerry, Second by Ray, 7:44.