

Minutes for the  
*Rock-Koshkonong Lake District*

Date of Meeting: February 8, 2000, 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 (12) 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.

Motion made and carried to pay for up to \$3664.28 of Attorney O'Connor bill and \$5951.95 for RSV Engineering. Remainder of bills of \$4000 to O'Connor and \$3000 to RSV are to be paid when money is available in the treasury. Treasurer Richardson indicated that one of the original lenders to the District might donate the money to the District.

*Motion WAS MADE to PAY ALL OUTSTANDING BILLS*  
Motion was made and carried to authorized Treasurer to reimburse district owners for inequities in tax parcels.

- 4) Chairman Folk indicated that meetings are ongoing with the District and the counties about remedying the Indianford Dam issue.
- 5) Steve Hjort reported that he has received a price of \$.4-4 ½ per pound for rough fish from a supplier that would process and freeze for sale to a protein supplier. Trucking would cost about \$.00~~7~~ per pound to the supplier. The end user would take about 5 million pounds annually and would want during the months of May to September the normal downtime for rough fish sales to the human consumption market. Linn Duesterbeck and Jim Folk will meet with the current contracted seiner, Steve Kallenbach, the week of Feb. 14 to discuss his cost to remove. He had previously indicated a price of \$.10-15 per pound. The target cost appears to be \$.15 per pound to the district which is the anticipated sale price to the end user. Beaver Dam Lake would be a likely candidate to provide additional rough fish to meet the suppliers needs.

Seiner Kallenbach recently removed about 100,000 pounds of rough fish from the Rock River near Fort Atkinson and will removing more in the next few weeks.


The District may consider a percentage fee off the top of the ultimate sale price of the fish in order to reduce both risk and cost, if any to the district.

Steve Hjort will investigate the cost being paid by the current end users from their suppliers and report at the next meeting.

- 6) A motion was made and carried to advertise the monthly meetings of the District in the local newspapers for the months of March, April and May. The Wisconsin State Journal, Milton Courier, Edgerton Reporter and Janesville Gazette will be used. Charter Communications (Cable TV) will be also be used. Meetings for the next three months will be held at the Red Apple.
- 7) Ray Lunder has developed a new web site. It is [www.rockkoshlakedist.homestead.com](http://www.rockkoshlakedist.homestead.com)  
An editorial committee will provide information to Ray Lunder for the site. Township supervisors will be linked to the website.
- 8) The question and answer session for boating and boating safety resulted in a motion being made and carried to form a Lakewatch committee that will inform the local law enforcement of any seen violations. Warden Mike Cross will provide the committee consisting of Linn Duesterbeck, Buck Sweeney, Bob Dibble, Bill Burlingame, Bob Krohn and Warden Cross with information from the Lake Ripley district. The District will also look into expanding the use of the current boat patrol equipment with additional certified law enforcement officers.

Dated this 13<sup>th</sup> day of February 2000

By:



Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District

Attachments: