

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: March 12, 2009
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Ray Lunder, Brian Christianson, Jeff Folk, Frank Micale, Ed Sandner, and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:32 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Ray Lunder, seconded by Dave Brown. There being no questions or discussion, the motion was approved.
3. Approval of December 11, 2008, minutes: A motion was made to accept the December 11, 2008, minutes as presented by Frank Micale, 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 February 28, 2009	\$21,715.71
Savings Account Balance as of February 28, 2009	<u>\$80,773.02</u>
Total of checking and Savings	\$102,488.73

Total of Segregated Dam Fund as of February 28, 2009 (all locations)	\$428,190.87
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Total of Segregated Lake Improvement Fund as of February 28, 2009	\$ 25,797.23
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After a brief discussion, a motion was made by Ed Sandner to approve the treasurer's report, seconded by Dave Brown. On a voice vote the motion was approved.

5. Old Business: Update on the Rock County Circuit Court Proceeding. Chairman Christianson stated a case number has been assigned and will proceed without oral arguments. The three judges assigned have read the case. A decision will be given in approximately 60 days. In all probability, the appellate court judge will uphold the administrative judge's decision. A decision from the Appellate Court will be final by the annual meeting. An appeal to the Supreme Court will follow regardless of the decision.

6. Public Participation:

Chairman Christianson asked if anyone had any questions or comments for the Board. He stated the water level currently is at 779.8. The levels will keep rising to flood stage. Frank Micale stated the conditions at Black Hawk Island, and residents are preparing for flooding.

A resident of Mallwood asked if there were any immediate plans to dredge the lake to alleviate flooding. Chairman Christianson stated dredging would lower the bottom of the lake, but have no effect on alleviating flooding. Anytime there is an inflow of over 1100 cubic feet per second, the lake will rise because of the narrow river channel downstream.

8. Adjourn: A motion was made by Dave Brown to adjourn the meeting at 7:00 p.m., seconded by Jeff Folk.

Respectfully Submitted

Ed Sandner
RKLD Secretary