

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

Date of Meeting: March 13, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale,
and Richard Towns.

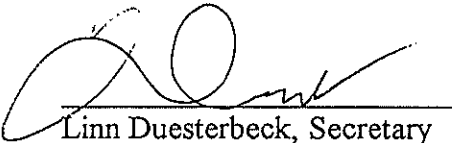
Others Attending: Stephen Hjort, RSV engineering and (10) guests

- 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. Motion was made and seconded to approve the treasurer's report. It was unanimously approved. Balance is \$104,750 after receiving the payment of \$31,100 from the Town of Milton. We have received a total of \$95,168 so far from all of the townships with \$10,606 yet to be received. This is for tax year 2000. The final 2000 fiscal year statement from Virchow Krause was provided. The new accounting system was also discussed.
- 4) Art Donaldson's hearing for detachment from the lake district was voted upon. A motion was made to deny the detachment and seconded. It was voted to unanimously deny the detachment.
- 5) Progress on the Indianford Dam Commission was reported. Tom Reiss has applied for a FIRC permit. We are still waiting for the county attorneys to provide a final resolution.
- 6) Steve Hjort discussed the progress of the lake management plan and outlined implementation for completion including the joint effort by the DNR and the lake district. These include studies of fish migration, water quality, winter drawdown, flushing rates, erosion and rough fish removal. This includes looking for volunteers to monitor lake conditions at different areas of the lake throughout the summer.
- 7) We have been approved for 206 project and now need to wait for final funding. It was discussed that a task force committed should be set up to seek funding for the 35% cost sharing that has to be provided from private sources.
- 8) Jim Folk indicated that he has been approached by several businesses about advertising on our web site. It was agreed that it was a good idea and will be further investigated.

8) Meeting was adjourned. Next meeting is Tuesday, April 10 at 6:30 PM at the Red Apple.

Dated this 24th day of March 2001

By:



Linn Dueterbeck, Secretary
Rock-Koshkonong Lake District