

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: March 14, 2000, ^{6:30}~~7:00~~ PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

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

Others Attending: Attorney William O'Connor and about (35) guests

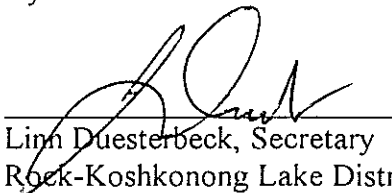
- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were read and amended to indicate that all outstanding bills were paid.
- 3) Treasurer Jerry Richardson gave treasurer's report. He reported an ending balance of \$3727.43 in 1999 based upon 11 transactions. Albion, Milton, Fulton, Koshkonong and Jefferson Townships have paid partial balances of district special assessments which are: Koshkonong \$21,850, Fulton \$32,275, Albion \$20,119 and Milton \$17,800. Each has an outstanding balance. Some collections in Albion incorrectly providing and we will be returning to about \$200 owners. Exact amount is unknown. Current balance in treasury is \$80,455. All bills are paid to date. \$7500 each owed to RRKA and LKRA was donated to the district. The secretary will send a letter to each thanking for the gratuitous donation. Motion was made and carried to approve Treasurer's report.
- 4) Minutes were corrected from 1/11/00 meeting to indicate bill for \$5074.75 to William O'Connor and vote was taken to show that a vote was taken to provide for district priorities are Indianford Dam, Rough Fish Control and lake water levels with a vote of 6 in favor and 1 abstaining vote. Motion was made and approved to amend minutes.
- 5) Discussion on continuous parcels. Motion was made to address parcels that are detached from the district to include those areas that are partially in district to be completely in the district. About 75-80 properties will be corrected. Motion made to approve and unanimously approved.
- 6) Attorney O'Connor discussed status of repairs on Indianford Dam in meetings he has had with Rock, Dane and Jefferson County and discussed a proposal of the district to form a dam commission with the counties and the district to fund and operate the Indianford Dam. Motion was made to pursue suspension of winter draw down for this year. Motion was carried and approved, all in favor.

A petition was presented to the Board that provides for action to be taken in repairing the Indianford Dam. Ads will also be run by the lake district to augment citizens to contact the Rock and Jefferson County Board Supervisors to repair the dam.

- 6) Both Jim Folk and Linn Duesterbeck provided updates on rough fish removal. There is ongoing investigations to find sources for rough fish.
- 7) Jim Folk discussed 206 project with US Corps and DNR including his meeting with both. Both parties are receptive to progressing with the projects as well as updates.
- 8) Ray Lunder updated the Board on the WEB site. Dorothy Zaccarri, from Lakeview Campground, provided us the funding for providing a new web hosting site, about \$400. Motion was approved and carried to go ahead and form a new site.
- 9) Linn Duesterbeck provided information about forming a Lake Watch committee for enforcing water safety regulations.

Dated this 7th day of April 2000

By:



Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District

Attachments:
Notice and Agenda