

**Rock Koshkonong Lake District  
Meeting Minutes**

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

Date: March 8, 2012  
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)  
Present: Brian Christianson, Ray Lunder, Steve Proud, Ed Sandner, Jim Bowers and David Brown  
Absent: Mary Mawhinney

1. Call to order - 6:05 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Steve Proud, seconded by Dave Brown. There being no questions or discussion, the motion was approved.
3. Approval of December 22, 2011, minutes: A motion was made to accept the December 22, 2011, minutes as presented by Dave Brown, seconded by Jim Bowers. There being no questions or discussion, on a voice vote, the motion was approved.
4. Old Business:
  - a. State Supreme Court Petition: Chairman Christianson stated there were 64 cases presented to the Supreme Court for consideration and the Court has accepted only 4. Our attorney has met with the DNR and representatives from the Wetland Owners Association. There were no negotiations. It is anticipated that the Supreme Court will have made a decision by the 2012 RKLD Annual meeting.

At this time a deviation in the agenda was made.

A motion was made by Dave Brown to enter closed session at 6:40 p.m. The motion was seconded by Steve Proud for the purpose of conferring with legal council for the District who is rendering advice to the Board with respect to possible litigation initiated from -

Notice of Claim Made by:  
Mark Tomaszewski  
Hunting Associates, Inc.  
1306 Grand Avenue  
Janesville, WI 54546

On a voice vote, the motion was approved.



After a brief discussion, a motion was made by Jim Bowers to approve the treasurer's report, seconded by Dave Brown. On a voice vote, the motion was approved.

6. New Business:
  - a. Consideration of Bookkeeping/Audit Services: A brief discussion was held regarding retaining the accounting firm of Summit Accounting Group, Inc. to assist in the preparation of the annual budget for 2012. A motion was made by Ray Lunder, seconded by Steve Proud, to retain the accounting firm of Summit Accounting Group, Inc. at a cost not to exceed \$3,000.00. On a voice vote, the motion passed unanimously.
  - b. Consideration of Insurance carrier/policy: A discussion was held regarding the renewal of the general liability policy at the annual cost of \$3,683.00. An increase of \$1,000.00 from previous year. A motion was made by Ray Lunder and seconded by Dave Brown to renew the general liability policy by the Horton Group as presented with cost not exceeding \$3,683.00. On a voice vote, the motion passed unanimously.
7. Public Participation: There was no public participation at this meeting.

At this time the next RKLD Board meeting was set for May 10, 2012. A discussion was also held regarding the Annual RKLD meeting. Dates to be considered are Saturday, July 28, and Saturday, August 11. A decision will be made shortly and announced by the Board.
8. Adjourn: A motion was made by Dave Brown, to adjourn the meeting at 7:40 p.m., seconded by Brian Christianson.

Respectfully Submitted

Ed Sandner  
RKLD Secretary