

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

**Date of Meeting:** April 10, 2001, 6:30 PM

**Location:** Red Apple Restaurant, Newville, Wisconsin

**Commissioners**

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

**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. Motion was made and seconded to approve the treasurer's report. It was unanimously approved. Balance is \$81,238 after payment of all approved expenses.
- 4) Indianford Dam update was provided by Jim Folk.
- 5) Steve Hjort provided an update on the 206 Project.
- ~~6)~~ Minutes and agendas will now be e-mailed to minimize expenses.
- 7) Annual meeting will be July 28, 2001, 9-12 AM at a site to be determined.
- 8) Meeting was adjourned. Next meeting is Tuesday, May 8 at 6:30 PM at the Red Apple.

**Dated this 3rd day of May 2001**

**By:**

**Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District**