

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: April 11, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners
Attending: All board members attended.

Others Attending: About (37) guests

- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were read and approved. Minutes were later amended to indicate that Jefferson and Sumner Township payments were not reported on the minutes. Motion was made and approved.
- 3) Treasurer Jerry Richardson gave treasurer's report. Reported balance of \$77,303. Bills of \$19,403 for legal, engineering and insurance. Also advertising costs were \$3985.52. Motion was made and carried to approve Treasurer's report. Motion was also made and carried to pay all bills. Note: Present collections to date (5/5/00) are Jefferson, \$4400, Sumner, \$13,950, Albion, \$20,019, Koshkonong, \$17,450, Milton, \$17,800 and Fulton, \$32,275.
- 4) Jim Folk updated the state of the Indianford Dam. He indicated that Dane County would not participate in any dam commissions. Updates on discussions with potential new dam operator Tom Reiss were also discussed. Powerhouse turbines will cost about \$250,000 to renovate.
- 5) All that remains on attachments of contiguous properties is notarizing of documents and legal descriptions which should be completed this week.
- 6) Water levels were updated. Rock County approved moving up closing date for closing the dam. Motion made, carried and approved to research high water marks to determine accuracy.
- 7) Our new website domain is www.rkld.org.
- 8) Advertising was ran in the Janesville Gazette, Milton Courier, Jefferson County Union and the Wisconsin State Journal to state the Lake District's concern about the removal of the Indianford Dam.

- 9) Motion made, carried and approved to join the Wisconsin Association of Lakes for \$275 annually.

Dated this 5th day of May 2000

By:



Linn Duësterbeck, Secretary
Rock-Koshkonong Lake District

Attachments:
Notice and Agenda