

**Meeting Minutes
of the
Rock-Koshkonong Lake District**

Date: April 9, 2002

**Attendees: Jim Folk
Richard Towns
Ray Lunder
Jerry Richardson
RSV Steve Hjort and 8 guest**

- 1. Call to Order. 6:31**
 - a. Approval of the minutes from March 26, 2002.**
 - i. Richard made a motion, Second by Steve.**
 - b. Treasurers Report.**
 - i. Ray made a motion to accept the treasurer's report, Second by Richard.**

- 2. Possible vote on Lease Agreement of the Dam.**
 - a. There was originally a proposed lease agreement with Rock county and Reiss industries. Now that the district will own the Dam, Reiss has proposed some changes to the contract.**
 - b. Reiss has proposed a change in the amount of money he needs to take in before some percent of profits can be turned over to the owner, and there is a question about the \$5,000 annual maintenance fee. The District feels that the \$5,000 fee could work against us, in that if maintenance wasn't recognized, it could turn into a large bill if maintenance wasn't performed on a timely manner.**
 - c. After the proposed changes and comments back to Reiss from the Lake District, we haven't heard anything back from Reiss.**
 - d. The Lake District needs to know if he is in or out at this point. If he is out, we need to start advertising for someone to take up the generation of power at the Dam.**

- 3. Planning Grant Study by Steve Hjort.**
 - a. Steve is proposing a wave study that would involve 3 separate, 10' square parcels that would be constructed on the north end of the lake in about 2.5' of water. One would be the control, one would be surrounded by wire fence to keep carp out, and the third would be enclosed in a silt curtain.**
 - b. This study would be part of one of the lake grants that we received, and would try to measure the wave action and rough fish issue as it pertains to weed growth in the lake.**

