

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: May 14, 2009
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Ray Lunder, Brian Christianson, Jeff Folk, Frank Micale, Ed Sandner, and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:30 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Frank Micale, seconded by Jeff Folk. There being no questions or discussion, the motion was approved.
3. Approval of March 12, 2009, minutes: A motion was made to accept the March 12, 2009, minutes as presented by Dave Brown, seconded by Jeff Folk. There being no questions or discussion, on a voice vote, the motion was approved.

4. Treasurer's Report:

Review of Accounts

| | |
|---|---------------------|
| Checking Account Balance as of April 30, 2009 | \$ 8,294.75 |
| Savings Account Balance as of April 30, 2009 | <u>\$130,824.79</u> |
| Total of checking and Savings | \$139,119.54 |

| | |
|--|--------------|
| Total of Segregated Dam Fund as of March 31, 2009 (all locations) | \$428,434.27 |
|--|--------------|

| | |
|---|--------------|
| Total of Segregated Lake Improvement Fund as of March 31, 2009 | \$ 25,813.27 |
|---|--------------|

Chairman Christianson requested the treasurer to report at the next RKLD meeting, the outstanding assessment money due from the town clerks and the payment amount made by Rock and Jefferson Counties to RKLD for dam maintenance.

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

5. Old Business: Update on the Rock County Circuit Court Proceeding. Chairman Christianson stated no opinion has been reached.

6. New Business: Meeting with Army Corp of Engineers at Rock Island Illinois: Chairman Christianson, Bill O'Connor and Rob Montgomery met in April with the Army Corp of Engineers to discuss the future plans for lake and river improvements. The Corp would like to do a project in Wisconsin. They want to build break walls from the 206 project and use federal dollars from the PAS (planning assistant to the states program) which may include islands. This program requires 50% matching grants. Typical phase one costs are approximately \$150,000-\$200,000. RKLD's cost could be \$75,000-\$100,000. Research is being done to see if Grant money is available from the State. Chairman Christianson felt the meeting went very well and was positive.

Chairman Christianson motioned for the submittal of formal application for Army Corps of Engineer Planning Assistance to the State Grant Program for engineering study. Not to exceed the cost of \$125,000 for the RKLD district's share. The motioned was seconded by Frank Micale. On a roll call vote, the motion passed unanimously.

At this time Jeff Folk requested the board to consider changing the meeting start time from 6:30 to 6:00 p.m. This item will be added to the next meeting agenda for consideration and possible action.

Resume eco-hydrology field work: It was the consensus of the Board to have Steve Hjort to resume his eco-hydrology field work.

The Board announced the next meeting will be held June 11, 2009, at 6:30 p.m. The date of the annual meeting will be discussed and formalized at this meeting.

7. Public Participation: No public participation
8. Adjourn: A motion was made by Dave Brown to adjourn the meeting at 7:20 p.m., seconded by Jeff Folk.

Respectfully Submitted

Ed Sandner
RKLD Secretary