

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: May 10, 2012
Location: 3139 E. City Hwy N Sth 59 & City Hwy N., Milton, WI
Present: Brian Christianson, Ray Lunder, Steve Proud, Ed Sandner and Andy Walton
Absent: Mary Mawhinney and Jim Bowers

1. Call to order - 6:08 p.m.
2. Confirmation of meeting notice and approval of agenda: A motion to approve agenda made by Steve Proud, seconded by Ray Lunder. There being no questions or discussion, the motion was approved.

Chairman Christianson introduced Andy Walton as the new Fulton Township Commissioner, replacing Dave Brown. The Commissioners welcomed Andy.

3. Approval of March 8, 2012, meeting minutes: A motion was made to accept the March 8, 2012, minutes as presented by Steve Proud, seconded by Ray Lunder. 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, 2012	\$ 22,601.78
Savings Account Balance as of April 30, 2012	<u>\$176,599.96</u>
Total of checking and Savings	\$199,201.74

Total of Segregated Dam Fund as of April 30, 2012 (all locations)	\$607,711.87
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Total of Segregated Lake Improvement Fund as of April 30, 2012	\$243,571.43
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Some accounts have amounts that exceed FDIC-Insurance limits. Treasurer, Ray Lunder and Board Commissioners Proud and Christianson will meet and redistribute funds.

After a brief discussion, a motion was made by Ed Sandner to approve the treasurer's report, seconded by Steve Proud. On a voice vote, the motion was approved.

5. Old Business:
 - a. Hydro Power at Indianford Update: Chairman Christianson reported at this time generation with hydropower turbines at Indianford may not be a cost effective option. There may be a piece of property for sale by the Indianford powerhouse. The Board will do more research to see if RKLD could benefit from owning this property.

Old business continued

- b. PAS Dredging Project Update: Chairman Christianson reported the project is moving forward with the help of DNR and all permits may be issued by August or September of this year.
6. New Business:
- a. Recommend Special Charge at 2012 Annual Meeting for 2013 Fiscal Year:
Chairman Christianson stated several groups have joined the water level proceedings as friends of the court, in favor of raising the water level to the RKLD recommended limits. It is hoped all litigation will be complete by the end of 2012. The first bill for legal fees at the Supreme Court level is \$19,000. A motion was made by Steve Proud to set the per parcel limit charge at \$40.00, seconded by Brian Christianson. On a roll call vote, the motion passed unanimously.
 - b. Consider Resolution to Pursue WDNR Funding for Dredging Project:
A discussion was held to consider a resolution to pursue WDNR funding for dredging project. A motion was made by Steve Proud, seconded by Andy Walton to adopt Resolution #2012-1 pursuing a grant from the Department of Natural Resources for \$100,000.00, for costs related to the RKLD dredging project. On a voice vote, the motion passed unanimously.
7. Public Participation: There was no public attendance at this meeting.
- The Annual RKLD meeting will be held on Saturday, July 28, 2012 at the Fort Atkinson High School. The annual newsletter will be mailed to all RKLD members.
8. Adjourn: A motion was made by Ray Lunder, to adjourn the meeting at 7:40 p.m., seconded by Steve Proud.

Respectfully Submitted

Ed Sandner
RKLD Secretary