

Rock Koshkonong Lake District Meeting Minutes

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

Date: May 13, 2003

Attendees: Jim Folk, Ray Lunder, Jerry Richardson, Frank Micale, Kerry Hull, and Steve Hjort

Also, about 15 observers

1. Call to Order. 6:32
 - a. Approval of the minutes from April 21, 2003
 - i. Frank made a motion, Second by Jerry to accept the minutes.
 - b. Treasurers Report.
 - i. Ray made a motion to accept the treasurer's report, Second by Frank.
2. Annual meeting newsletter update.
 - a. Frank is taking suggestions as to what to put in the newsletter.
 - b. A suggestion of a reminder postcard to be sent to get people to the meeting.
 - c. Deadline for the newsletter is 2nd week of June.
 - d. The meeting is confirmed to be July 26 at 9:00 a.m. at the Fort Atkinson High School.
 - e. Any new candidates for the board position need to be submitted by 6/5/2003 to get into the newsletter and on ballots.
3. Update on wetland restoration grants.
 - a. The district is assisting wetland owners in receiving their reimbursements from the State grants.
4. Discuss water level issue.
 - a. The district received a letter back from the wetland groups stating basically that they don't agree with the request, requested that the district formally withdraw their request to change the operating orders, requested a 2 year stay to not request any other change until more unidentified studies be done.
 - b. The district will proceed as planned and is waiting for a formal response from the DNR stating what position they will be taking.
5. Any appropriate new business to come before the board.
 - a. Rock River safety patrol requested the district to chip in on the funding of the patrol by way of funds for the insurance for the boat.

- b. The district tabled this request stating we are not in the law enforcement business and that as members of our communities and the Lake District, we are already paying for this service via our property taxes.
- c. A motion was made by Frank, and seconded by Jerry to table this request.
- d. It was urged to contact David Ward and Scott Fitzgerald to make sure the lake planning grant money, and lake protection dollars, aren't touched in the budgeting process.
- e. It was brought up that the district may propose the elimination of the \$5 increase in the annual fee, and return the assessment to \$25/parcel. This is due to the fact that the district will not be responsible for the operating costs of the dam for at least another year. This will be determined by the annual meeting, after the district learns who will be responsible for the maintenance of the telemetry stations around the lake.

6. Adjourn.

- a. A motion was made by Frank, and seconded by Jerry to adjourn.
- b. 7:27 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District