

**Meeting Minutes  
Rock Koshkonong Lake District  
May 14, 2002**

**Time: 6:30 PM**

**Place: Red Apple Restaurant**

- 1. Meeting called to order at 6:33 pm**
  - a. Attending; Jim Folk, Jerry Richardson, Frank Micale, Ray Lunder, Buck Sweeney, Dick Towns, Steve Hjort, and 1 guest**
  - b. Approval of the minutes from 3/26/2002, Frank made motion, Richard seconded.**
  - c. Approved: 6-Yes- 0- Nay**
  
- 2. Treasurers Report**
  - a. We need budget info for the annual meeting. Ray also mentioned we need the agenda as soon as possible so that we can put together the necessary documents to create a presentation.**
  - b. Frank made a motion to approve, Ray seconded;**
  - c. Approved: 6 Yes- 0 Nay**
  
- 3. Possible vote on lease agreement of the Dam.**
  - a. The agreement is back to the original agreement that Rock County came up with in association with Reiss industries.**
  - b. The only exception is that they will not enforce a minimum \$5,000 payment for upkeep of the Dam. If this becomes mandatory, the fear is that small repairs will go without attention, and in future years, a small repair could become a major expense.**
  
- 4. Update on the hydrology study being conducted by Montgomery Associates.**
  - a. The first report was presented to the DNR and then to the DNR and USGS jointly. After this meeting it was decided to adjust some of the parameters based on the USGS suggestions, and rerun of the models for comparison. This has been done and the results were more accurate to what was actually happening. This data will be presented to the DNR and USGS again in the next few weeks.**
  - b. Buck had sent a concern to Rob about no study data included about the affect this study might have on the wetlands. This data wasn't included in the original report, but the data was gathered, and will be a part of the study, which will be presented to the DNR and USGS.**

**5. Vote on Resolution for a Land use plan.**

- a. This land use plan is required for the Lake District to be eligible for certain types of grants.
- b. The vote was unanimous in favor of the land use plan and a motion was made to sign and forward the plan to the proper authorities.
- c. The motion was made by Jerry, and seconded by Frank.
- d. 6 yes 0 nay

**6. New Business.**

- a. The Lake District has received informal approval of an agreement with the DNR for riprapping of shorelines to protect the wetlands. The District must take out the permit, and then the landowner needs to agree to up keep and repair of the new rip rap armor.
- b. Watertown is trying to get rid of carp by introducing flathead catfish to attempt to eat the eggs of the carp, and everything else for that matter. We can watch how this program goes and decide if this is a direction we would like to go.
- c. The fish ladder legislation is back on the docket, which means that we may need to start lobbying against this action to take place. Letters have already been written to certain legislators to express our opinion on the situation.

**7. Meeting adjourned at 7:23.pm.**

- a. A motion was made to adjourn by Jerry, seconded by Buck.
- b. 6 yes 0 nay

**Ray Lunder Secretary**

**Rock-Koshkonong Lake District**