

**Minutes for a meeting of the
Board of Commissioners of the
Rock-Koshkonong Lake District**

Date of Meeting: May 8, 2001, 6:30 PM
Location: Red Apple Restaurant, Newville, Wisconsin
**Commissioners
Attending:** Linn Duesterbeck, Jim Folk, Buck Sweeney and Frank
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Others Attending: (8) guests

- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were not available to the commissioners as a result of not being e-mailed and thus were not approved.
- 3) No treasurer's report was available due to Jerry Richardson's absence.
- 4) Suzanne Ward from the UW-Extension presented the board with a proposal to fund a student internship who would map wetland and agricultural areas suitable for a new program which will be included in the Conservation Reserve Enhancement Program at a cost of \$4000. After some discussion, no action was taken.
- 5) Rough fish program discussed. A potential new development is occurring with a substance known as "Hydro-Gel," which uses gelled fish as an absorbent for diapers and other items requiring a water absorbent. They have initially asked for 800 pounds of carp however will likely need a major amount of fish for their product. Another company that has asked about Koshkonong carp is a cat litter company.
- 6) Indianford Dam status discussed. The dam commission agreement is hopefully in the final stages.
- 7) Project 206. Both Senator Feingold and Kohl have now both put in for funding of the project.
- 8) Donaldson detachment matter discussed. Mr. Donaldson's attorneys did not make the deadline for filing the verification of the complaint, but the Judge still could waive the requirement but we will not know for about 60 days whether this matter will go any further. ~~The district has spent about \$4000 in this matter at this time defending the issue.~~

9) A motion was made, seconded and accepted to allow advertising on our web site on a trial basis for one year. Jim Folk will investigate what fees that will be charged. A cost of \$100 per advertiser was discussed.

10) The event "Send your Politician Down the River" was discussed for May 12.

11) Meeting was adjourned. Next meeting is Tuesday, June 12 at 6:30 PM at the Red Apple.

Dated this 18th day of May 2001

By:

Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District