

Jim Folk

From: Jim Folk [jpf@ticon.net]
Sent: Monday, June 05, 2000 9:45 AM
To: Steve Hjort; Sandy Hart; ray lunder; Jerry Richardson; Frank Micale; Buck Sweeney; Bill O'Connor
Subject: May Minutes2

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: May 9, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

Attending: Jim Folk, Buck Sweeney, Frank Micale, Jerry Richardson

Others Attending: About (26) guests and Steve Hjort, Engineer from RSV

- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were read and approved.
- 3) Treasurer Jerry Richardson gave treasurer's report. It was motioned, seconded and approved by the Board.
- 4) Letters have been sent to all property owners contiguous with the district, who are partially in the district to have the entire property incorporated within the district. Letters have been sent out by the taxing municipalities.
- 5) Water levels update. A letter is being sent to formally ask the DNR to investigate the accuracy of the ordinary high water mark.
- 6) Update on Indianford Dam. A letter is being sent to each of the county supervisors explaining the dam commission proposal.
- 7) Update on rough fish. The current commercial seining operation was highly criticized for their disposal of dead fish, leaving fish in the nets too long and an efficient operation. Mike Cross, the local conservation warden, was there to answer questions relative to citations that may result to the seiners if violations continue.
- 8) Wed site is now up and running.
- 9) Update on 206 project. We will need special legislation for this. Appropriate action and a bill sponsor will be pursued.
- 10) It was motioned and passed to continue to place additional ads in the local newspapers relative to
6/5/00

meeting notices in local papers for the next 3 months.

- 11) The annual meeting date was set for August 12, 2000.
- 12) The position of the River Alliance's position on the Indianford Dam is to remove it. The District obviously disagrees with that position.
- 13) A newsletter was discussed. A sample for one was proposed by Frank Micale. Additional information to put in the newsletter was discussed such as annual meeting, monthly meeting schedule, 206 project, water levels, rough fish and Indianford Dam. Motion made and passed to put together a newsletter in the next two weeks.
- 14) Buck Sweeney met with Mike Driesen from UW Stevens Point relative to obtaining a graduate student for a lake study project. A letter will be sent to request such.
- 15) Motion made and approved to adjourn the meeting.

Dated the 5th day of June 2000

By:

Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District