

**Rock Koshkonong Lake District  
Meeting Minutes**

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

Date: June 22, 2008  
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)  
Present: **Ray Lunder, Brian Christianson, Frank Micale, Ed Sandner, David Brown,  
Jeff Folk and Mary Mawhinney**

1. Call to order – 11:03 a.m.
2. Confirmation of meeting notice and approval of agenda:
3. Approval of May 22, 2008, minutes. A motion was made to accept the May 22, 2008, minutes as presented by Frank Micale, seconded by Jeff Folk. There being no questions or discussion, on a voice vote, the motion adopted.

4. Treasurer's Report:

Review of Accounts

Checking Account Balance as of May 31, 2008	\$ 3,984.12
Savings Account Balance as of May 31, 2008	<u>\$69,378.46</u>
Total of checking and Savings	\$73,362.58

Total of Segregated Dam Fund	\$362,978.16
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Outstanding taxes from the townships - \$17,000

At this time a motion was made by David Brown to approve the treasurer's report, seconded by Mary Mawhinney. On a voice vote the motion passed.

5. Old Business: Update on Rock County Circuit Court Proceeding. – Chairman Christianson reported that legal council has filed our petition with the appellate courts to appeal Judge Coleman's decision. Both attorneys will remain during this process. No date has been set. The decision has been posted on the Lake District website as will any new information.
6. New Business: Action/Consideration of charitable flood relief donations. The bank of Milton and Edgerton has set up a fund to oversee disbursements of any donations. This is to appreciate the volunteers who have helped during this flood. The donations are to purchase gas cards, food, water etc., to keep the volunteers working. Chairman Christenson stated he attended the Mallwood Neighborhood Association meeting along with the United Way and the Red Cross representatives stating what can be done after their agencies leave the area. Can the Lake District make contributions to the charitable fund? Legal Council stated the Lake District can if the Board feels this is a worthy donation. There has been a handshake agreement with Rock County to split costs for the dam reinforcement. The costs have not been determined at this time. Some costs may be covered by governmental agencies.

7. Public Participation: At this time there was a lengthy discussion from several Board members and audience members regarding how funds can be distributed to all entities fairly. Several ideas were discussed regarding areas of contributing. An idea of assisting in the disposing of sandbags was discussed. This was decided to be a much larger cost than the District could afford and each county should assist people in sandbag disposal. It was also stated that public dollars should not be used for a charitable cause, and if it is a desire of the Lake District Board, then this should be brought before the members of the District at the annual meeting in August for a decision. An idea of the Lake District sponsoring a cleanup weekend was discussed. After a very lengthy discussion, no action was taken. Additional research will be done regarding the cleanup process. A discussion on this issue will be held at the annual meeting.
8. Adjourn: A motion was made by Jeff Folk to adjourn the meeting at 12:40 p.m., seconded by Dave Brown.

Respectfully Submitted

Ed Sandner  
RKLD Secretary