

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: June 13, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney and Frank Micala. Kerry Hull and Richard Towns absent.

Others Attending: Stephen Hjort, RSV engineering and (30) guests

- 1) The meeting was called to order by chairperson, Jim Folk.
- 2) Minutes were read and approved by all board members.
- 3) Treasurer Jerry Richardson gave treasurer's report. Motion was made and seconded to approve the treasurer's report. It was unanimously approved.
- 4) Status of Indianford Dam discussed. Subjects discussed were petitions, making county supervisors more aware of costs and the proposed dam commission, proposed dam lease with Tom Reiss, economic losses if the dam is removed and projected costs to maintain the dam.
- 5) Section 206 project discussed. Project as conceived will require special legislation since sediments would be placed on the lake bottom. A similar project has been constructed on Lake Butte de Morts. Should have report by 8/1/00 from Army Corps.
- 6) Annual meeting will be held on August 12, 2000, 9:00 AM at Fort Atkinson High School. Deadline for newsletter material and any nominations for open board position is July 15, 2000, so it can be mailed to the lake district residents. Cards will be sent to district owners to permit voting at annual meeting.
- 7) Web site was announced. It is www.rkld.org
- 8) Steve Hjort indicated the market he was pursuing for the rough fish with Carnation has not materialized. He is still pursuing other markets. The status of the current contract seiner was also discussed.

9) Lake water levels were discussed.

10) Planning grants. We will receive two grants for a total of \$20,000 from the Wisconsin DNR. The District's cost will be an additional \$5000 or \$2500 per grant.

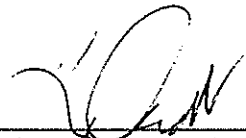
11) Rockdale Dam removal issue discussed.

12) A meeting will be held ½ hour ahead of the next meeting to handle any parties wishing to detach from the district.

13) Meeting was adjourned.

Dated this 17th day of June 2000

By:



Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District