

Rock Koshkonong Lake District
Board Meeting Minutes
July 30, 2016

Date: July 30, 2016

Present: Brian Christianson, Ray Lunder, Steve Proud, Joan Huedepohl, Jim Bowers, Andy Walton, Al Sweeney

The RKLD Board met immediately after the Annual Meeting to elect Board officers for 2016/2017 and to consider/act on public comment from electors regarding the DNR water level proposal.

1. The meeting was called to order by Chairman Christianson at 11:30 A.M.
2. Approve Agenda - A motion was made by Steve Proud and seconded by Ray Lunder to approve the agenda. The motion passed by a voice vote with appointee Al Sweeney abstaining.
3. Election of Officers - A motion was made by Steve Proud and seconded by Andy Walton to elect Brian Christianson as Chairman of the Rock Koshkonong Lake District. The motion carried by a voice vote. A motion was made by Jim Bowers and seconded by Joan Huedepohl to elect Steve Proud as Secretary. The motion carried by a voice vote. A motion was then made by Ray Lunder and seconded jointly by Joan Huedepohl and Al Sweeney to elect Ray Lunder as Treasurer. The motion carried by a voice vote.
4. Consideration and possible action on DNR Compromise Proposal as presented at the 2016 Annual Meeting - A motion was made by Jim Bowers and seconded by Ray Lunder to approve the DNR Compromise Proposal. A roll call vote was taken. Ayes - Brian Christianson, Steve Proud, Ray Lunder, Joan Huedepohl, Andy Walton, Jim Bowers. Abstained - Al Sweeney The motion was approved.

A motion was made by Steve Proud and seconded by Andy Walton to adjourn the meeting and carried by a voice vote. The meeting adjourned at 11:43 A.M.