

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: July 11, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Commissioners

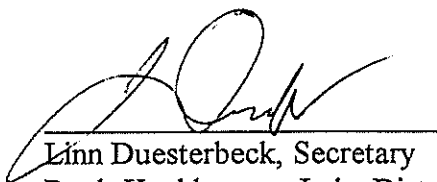
Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale, Kerry Hull and Richard Towns.

Others Attending: Stephen Hjort, RSV engineering and (20) 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. Audit committee selected consisting of Jim Folk, Jerry Richardson and Frank Micale. Virchow-Krause Accounting firm will do final audit and will attend annual meeting. Bills for RSV, Jim Folk, GTE and Attorney William O'Connor 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. No new changes.
- 6) Annual meeting will be held on August 12, 2000, 9:00 AM at Janesville Craig High School. Authorization was made to print annual meeting agenda
- 7) Rough fish removal discussed. Possible end use as fish meal will be explored.
- 8) Upcoming meeting with DNR discussed.
- 9) Rockdale Dam issue was discussed. Dave Smithback, one of the dam's owners was present to answer questions.
- 10) Meeting was adjourned.

Dated this 1st day of August 2000

By:

A handwritten signature in black ink, appearing to read "Lynn Dueterbeck", written over a horizontal line.

Lynn Dueterbeck, Secretary
Rock-Koshkonong Lake District

Attachments: Indianford Dam lease