

Call to Order by Chairman James P. Folk

July 24th 7pm. Red Apple Restaurant

Minutes of Meeting, Rock Koshkonong Lake District

In attendance; Chairman Folk, Commissioners; Sweeney, Richardson, Hull, Townes,

Address by Atty. O'Connor back ground of the Dam Resolution of Rock County Board of Supervisors before the Rock Co. Transportation Committee. The Rock County Board did then pass the Resolution unanimously. Back ground was intended to prepare this body for consideration of the (2) resolutions relating to this issue.

(1). Our proposed Resolution was presented in two forms; (Authorization to proceed) and (Authorization to accept) Motion to Accept as written by Sweeney, Seconded by Richardson. Discussion followed.

17 individuals in attendance asked many questions relevant to issue; such as cost of insurance, Liability, the wording of the resolution etc. Dissolution of District question answered by Atty. O'Connor and Commissioner Sweeney. After discussion and vote wa asked and was unanimously accepted (voice vote).

An update of water levels and 206 project was presented by Steve Hjort RSV Engineering.

No further business was conducted and adjournment was at 8PM.

Minutes taken and transcribed by Jerry Richardson in the absence of Secy. Duesterbeck

Signed

