

**Meeting Minutes
Rock Koshkonong Lake District
Meeting August 13, 2002**

Time: 6:30 p.m.

Place: Red Apple, Newville, WI.

- 1. Meeting called to order at 6:30 p.m.**
 - a. Approved minutes from 6/11/2002, First by Jerry, Second by Frank.**
 - b. Assessment delinquencies need to be addressed and paid in full.**

- 2. Election of Officers.**
 - a. Frank made a motion to keep the officers of the district the same as last year. The motion was seconded by, Jerry.**

- 3. Update on the hydrology/wetland response study and annual meeting motion.**
 - a. The place we are vulnerable is the wetland response area. We need to be sure our study covers the facts in this area before it is submitted.**
 - b. Rob Montgomery's data and models have been backed up by the WDNR, and USGS.**
 - c. A meeting has been set up with Roger Hack on August 20, 2002 about our proposed wetland response.**
 - d. The first operating order change proposed in 1982 ended up in litigation for the next 8 years, only to come to a settlement in 1991. We want to be sure all of our data is in order to attempt to avoid the same situation.**
 - e. The change in operating orders could result in minor wetland loss, but it has been identified where this may occur and that a conservative riprap approach would solve this issue.**

- 4. Update on wetland's restoration grants.**
 - a. Work is continuing on this initiative and Bill O'Connor is working on the easement language that needs to be included in the paperwork.**

- 5. Any appropriate new business to come before the board.**
 - a. None brought to the boards attention.**

- 6. Adjourn.**
 - a. A motion was made by Frank, and seconded by Jerry to Adjourn.**
 - b. Meeting adjourned at 7:20 p.m.**



Ray Lunder Secretary

Rock-Koshkonong Lake District

