

Minutes for the
Rock-Koshkonong Lake District

Date of Meeting: August 8, 2000, 6:30 PM

Location: Red Apple Restaurant, Newville, Wisconsin

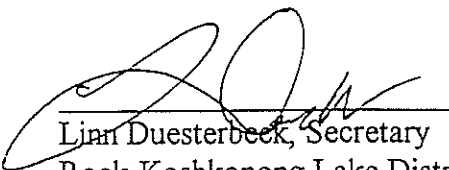
Commissioners Attending: Linn Duesterbeck, Jim Folk, Jerry Richardson, Buck Sweeney, Frank Micale, Kerry Hull and Richard Towns.

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.
- 4) A copy of the first annual newsletter was provided. The annual meeting will be at Craig High School, Janesville, at 9:00 AM, Saturday, August 12. Board of Directors up for election is only Buck Sweeney. Ray Lunder and Earl Collins are only two announced candidates for the three year term.
- 5) The August 19, 2000 meeting with the DNR was discussed, largely pertaining to the lake grants and the 206 project. Jim Folk and other board members will tour a similar completed as the one proposed at Lake Butte de Morts on August 15.
- 6) The Indianford Dam lease was reviewed with the board.
- 7) Meeting was adjourned.

Dated this 16th day of August 2000

By:


Linn Duesterbeck, Secretary
Rock-Koshkonong Lake District