

**ROCK KOSHKONONG LAKE DISTRICT**

**Board Meeting Minutes for**

**September 11, 2001**

**In Attendance:**

**Jim Folk, Jerry Richardson, Frank Micale, Buck Sweeney,**

**Ray Lunder , Richard Towns**

**Estimate of about 12 visitors**

- **Call to Order, 6:30 p.m.**
- • **Approval of the Minutes from the last meeting of July 10, 2001.**
  - **Motion made by Buck to approve the minutes.**
  - **Second made by Jerry, minutes approved.**
- **Treasurer's Report**
  - **Jerry provided an attachment showing assets, liabilities, and the balance.**
  - **Report also included the list of receivables from all townships in the district. All monies owed the district were due by August 15, 2001.**
  - **Motion made by Frank to approve the treasurer's report**
  - **Second made by Buck, treasurer's report approved.**
- **Election of Officers for the fiscal year of 2001-2002.**
  - **Chairman – Motion made by Buck for Jim to continue on as chairman. Second by Jerry. Jim Folk will continue on as Chairman.**
  - **Secretary – Motion made by Jim for Frank to be the newly appointed secretary. Second by Buck. Frank will be the newly appointed Secretary.**
  - **Treasurer – Motion made by Frank for Jerry to continue on as treasurer. Second by Richard. Jerry will continue on as Treasurer.**
  - **Report on the negotiations for the Lake District to take ownership of the Indianford Dam.**
    - **No sunset clause will be included in the agreement.**
    - **The cap discussion resulted in Rock County being obligated for \$250K indexed to inflation in the event any repairs made to the dam that exceed \$1 million that are paid by the Lake District.**

- There will be a prepayment clause obligating Rock County to pay the balance of what is owed to the Lake District in the event of substantial repairs being necessary prior to the 10 year agreement.
- Rather than try to negotiate a higher cap from Rock County than would in all likelihood be needed, an agreement resulted in Rock County being responsible for \$85K to be paid to Reiss Industries to cover expenses that have already occurred in repairs and maintenance to the dam. This was necessary to ensure Reiss will continue with his FERC permit applications, which will benefit the Lake District in the long run.
- The additions above will be drafted and will be sent back to Rock County Board of Supervisor's for approval.
- All dollars mentioned above will be adjusted for inflation.
- A motion was made to allow the chairman of the Lake District to continue negotiations with Rock County and to prepare final documents with the assistance of counsel, so this could be voted on in the lake districts' October meeting.
- **Planning grant work update.**
  - We have been spending money on items that were not approved in the original definition of the lake planning grant. Susan Gramm has already given verbal approval. However, a formal amendment needs to be made to the document, and approved by Susan Gramm, so that this work can continue and is valid for the planning grant.
- **Other news.**
  - Fish ladder at the Indianford dam.
    - A discussion of the DNR potentially requiring legislation for fish ladder reconstruction on repairs made to any dams.
    - It was noted that the current governor would not sign into law such legislation.
    - Also, if Rice Industries receives a FERC permit to generate electricity, jurisdiction of the Indianford Dam would move from the DNR to the FERC, which currently doesn't have such a restriction.
  - Army corp. 206 project.
    - The Army Corp was scheduled to meet in the area to have another look at the easements and project sites, but this was canceled due to lock emergencies. This meeting will be rescheduled.
    - Legislation that gives permission to the Lake District to establish a bulkhead on the bottom of the lake was passed in the form of a budget bill. This bill gives the necessary permissions for the Lake District to proceed with the plans of the 206 projects with the Army Corp.
- **Adjourn**

- **Buck made a motion to adjourn the meeting. Jerry seconds the motion.**
- **Meeting adjourned approx. 7:00 p.m.**

**Ray Lunder**

**Interim Secretary**