

Minutes  
*Rock Koshkonong Lake District*

Date: September 7, 1999, 7:00 PM

Location: Red Apple Restaurant, Newville, Wisconsin

Members Present: All district commissioners, who are, James Folk, Linn Duesterbeck, Jerry Richardson, Frank Micale, Buck Sweeney, Kerry Hull and Richard Towns

*New Business*

- 1) Meeting was called to order by acting chairperson, Jim Folk.
- 2) Election of officers.

Nominations for chairman were made first. Linn Duesterbeck was nominated by Buck Sweeney. Duesterbeck declined for personal reasons. Jim Folk was nominated by Frank Micale. Folk was unanimously elected.

Nominations for secretary were next. Linn Duesterbeck was nominated by Jerry Richardson. Duesterbeck was unanimously elected.

Nominations for treasurer were next. Jerry Richardson was nominated by Jim Folk. Richardson was unanimously elected.

- 3) Future meeting dates were set for October 12 at the Fulton Town Hall, November 9 at the Koshkonong Town Hall and December 14 at the Sumner Town Hall. Meetings will be the second Tuesday of each month and will move the meetings around to different locations within the district. Meeting notices will be published in the Janesville Gazette and the Jefferson County Union and posted at Bingham Point, Fulton Town Hall, Carl's Shell and Harbor Recreation. Next year's annual meeting will be held at the Fort Atkinson High School.

Discussions were made about providing a web site on the internet. This will be discussed at future meetings in which the secretary will look into.

- 4) Lake Studies and Grant Applications. RSV Engineering contract was approved. The lake district will be responsible for 25% of the cost, estimated at \$11,000, depending upon options the lake district elects. RSV will apply for two state grants totaling \$20,000. Letters of support for the lake district's needs will be solicited by the lake district from local units of government and civic organizations.

5) Budget and finance. Treasurer's report indicated a balance of \$4943, with all bills paid to date. Outstanding loan balance of \$7500 each with Lake Koshkonong Recreational Association and Rock River Koshkonong Association.

6) Indianford Dam. Discussion about resolution to form sub-committees relative to potential conflicts of interest of board members that might exist. A sub-committee for Indianford Dam will be discussed at the October meeting. Jim Folk discussed the current dam status including the proposed dam operator's, Tom Reiss, dilemma relative to the fish ladder.

Meeting was adjourned.

Respectfully Submitted,

Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District