

Rock Koshkonong Lake District
Meeting Minutes
Rock Koshkonong Lake District Board of Commissioners

Date: December 27, 2012
Location: Tallgrass Restoration – 3129 E County Road N, Milton, WI
Present: Brian Christianson, Ray Lunder, Jim Bowers, Andy Walton, Steve Proud
Absent: Mary Mawhinney

1. The meeting was called to order by Chairman Christianson at 6:02 P.M.
2. Meeting notice and agenda – The Chair confirmed that the agenda had been posted prior to the meeting and a motion to approve the agenda was made by Steve Proud, seconded by Jim Bowers and motion was carried by a voice vote
3. Approval of Meeting Minutes Post Annual Meeting (July 28, 2012) – A motion was made to accept these minutes by Jim Bowers and seconded by Steve Proud. By a voice vote the motion was approved.
4. Treasurer’s Report – Treasurer Lunder presented the report as of November 30, 2012.

Checking Account Balance as of 11/30/12	\$ 5,241.88
Savings Account Balance as of 11/30/12	<u>\$17,477.99</u>
Total of Checking and Savings as of 11/30/12	\$22,719.87
Total of Segregated Dam Fund accounts as of 11/30/12	\$618,194.40
Total of Segregated Lake Improvement Fund (11/30/12)	\$243,747.93
Grand Total All Accounts	\$884,662.20

5. Old Business
 1. State Supreme Court Petition – There has not been a ruling by the State Supreme Court and the court is under no deadline to award a decision.

2. PAS Dredging Project – Rob Montgomery provided the Board with an update on the PAS project. The District has received approvals on various issues regarding the experimental dredging project. Besides the DNR and ACOE permit requirements, approvals have been received from Jefferson County, Town of Sumner, Town of Koshkonong and the Twin Island Gun Club. The Lake District currently has an RFP published for the experimental dredging and expects as many as 17 proposals to be submitted. Proposals are due by January 9th and the RKLD Board is scheduled to meet on January 10th to consider the bid documents.

6. New Business

1. Commissioner Bowers presented a proposal to the Board regarding the potential installation of lighted buoys that would be installed at the mouth of the river exiting the lake at Newville, marking the “slow no wake” area and also the Railroad Bridge. Commissioner Walton discussed how Fulton Township currently installs and stores the buoys that are currently in place. The Board decided to table this issue until the January meeting.
2. Commissioner Proud presented initial discussion on potential signage to be installed at the IndianFord Dam. The Board discussed how lighting could be installed to illuminate the signage and also would like to review potential samples of the signage.

7. Public Participation – no new business.

8. Adjourn – A motion was made to adjourn the meeting at 6:56 P.M. and carried by a voice vote.