

**Rock Koshkonong Lake District
Meeting Minutes**

A meeting of the Board of Commissioners of the Rock-Koshkonong Lake District

Date: May 6, 2010
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Ray Lunder, Brian Christianson, Jeff Folk, Frank Micale, Ed Sandner, and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:05 p.m.
2. Confirmation of meeting notice and approval of agenda:
3. Approval of March 4, 2010, minutes: A motion was made to accept the March 4, 2010, minutes as presented by Dave Brown, seconded by Jeff Folk. There being no questions or discussion, on a voice vote, the motion was approved.
4. Public Participation: This public participation area of the agenda has been moved to #4.

Chairman Christianson gave a brief summary of events and meeting that have been held between the DNR, Army Corp of Engineers and the Lake District. He presented a check from the Wisconsin DNR in the sum of \$100,000.00. To date, a total of \$360,000.00 has been spent on the lake project for research and permits. Meetings have gone very well. The Army Corp will begin core sampling of the lake bottom and should be completed by the end of May. A presentation will be prepared for the annual meeting on July 24, 2010. A brief discussion regarding dredging was held and questions were answered from the floor.

Chairman Christianson stated the public meeting will be held May 13, 2010 from 7:00-9:00 p.m. at the Fort Atkinson High School.

A member of the Mallwood Association attended and stated the Mallwood Association meeting will be held on May 15, 2010. A discussion followed regarding their beach area and methods to protect it

5. Treasurer's Report:

Review of Accounts

Checking Account Balance as of April 30, 2010	\$14,892.99
Savings Account Balance as of April 30, 2010	<u>\$97,174.84</u>
Total of checking and Savings	\$112,067.83

Total of Segregated Dam Fund as of March 31, 2010 (all locations)	\$489,880.12
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Total of Segregated Lake Improvement Fund as of March 31, 2010	\$121,298.56
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After a brief discussion, a motion was made by Jeff Folk to approve the treasurer's report, seconded by Frank Micale. On a voice vote, the motion was approved.

6. Old Business:
 - a. Army Corp of Engineers/WDR/RKLD Project Update: Rob Montgomery stated progress was being made at the meetings. Costs thus far will be shared 50% by the Army Corp of Engineers, 25% by the Lake District, and 25% by the DNR. There has been four meetings held and have determined that there is no need to collect a large amount of additional data. Sediment samplings will begin soon, and there will be a great deal of information presented at the Annual Meeting.
 - b. Update on the Rock County Circuit Court Proceeding. Chairman Christianson stated no new news on the Appellate Court proceeding; it has been 18 months since filing.
7. New Business:

A public meeting will be held on May 13, 2010, 7-9 p.m. at the Fort Atkinson High School. A post card announcing the meeting will be sent to all parcel holders. A discussion of how the meeting will evolve was held. There will be breakout sessions for the public in attendance can make their desires known of what they would like to see happen with dredging in Lake Koshkonong. There will be representatives from all three entities. Maps will be provided, along with a question and answer period.

Chairman Christianson reported the new website is currently in development.
8. Adjourn: A motion was made by Ray Lunder to adjourn the meeting at 7:25 p.m., seconded by Dave Brown. The Board decided to hold the next meeting on June 17, 2010.

Respectfully Submitted

Ed Sandner
RKLD Secretary