

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: February 7, 2008
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 Mike Guisleman
Absent: Mary Mawhinney

1. Call to order – 6:30 p.m.
2. Confirmation of meeting notice and approval of agenda:
3. Approval of December 13, 2007, minutes. A motion was made to accept the December 13, 2007, minutes as presented by Jeff Folk, seconded by Frank Micale. There being no questions or discussion, on a voice vote, the motion adopted.

4. Treasurer's Report:

Review of Accounts

Checking Account Balance as of January 31, 2008	\$21,392.91
Savings Account Balance as of January 31, 2008	<u>\$11,175.53</u>
Total of checking and Savings	\$32,568.44

Total of Segregated Dam Fund	\$239,230.43
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After a brief discussion, a motion was made by Brian Christianson to approve the treasurer's report, seconded by Mike Guisleman. On a voice vote the motion passed.

Old Business: Update on Rock County Circuit Court Proceeding. The hearing will be held Tuesday, February 19, 2008 at 10:00 a.m.

5. New Business: Set date for the 2008 Annual Meeting: Meeting to be held Saturday, August 2, 2008 at the Fort Atkinson High School. A motion was made by Ed Sandner to approve the meeting date of the annual meeting to be held August 2, 2008. The motion was seconded by Mike Guisleman. On a voice vote the motion passed. Chairman Christianson requested attendance of the Board members at the Wednesday, March 5, 2008 banquet in Fort Atkinson.

Frank Micale questioned what funds would be available for a dredging survey. After a brief discussion, it was decided there will be a short presentation on dredging at the annual meeting in August.

6. Public Participation: None
7. Adjourn: A motion was made by Mike Guisleman to adjourn the meeting at 6:58 p.m., seconded by Jeff Folk.

Respectfully Submitted

Ed Sandner
RKLD Secretary