

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: June 7, 2007
Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N (Tallgrass)
Attendees: Ray Lunder, Brian Christianson, Jeff Folk, Frank Micale, Ed Sandner, Mike Guisleman
Absent: Mary Mawhinney

1. Meeting Called to Order 6:32 p.m. by Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
3. Review & Approval of March 13, 2007 Minutes
Motion to Approve & Accept – Frank Micale, Second – Jeff Folk
Motion Adopted
4. Welcome new Town of Fulton Appointee
The Commissioners welcomed Mr. Mike Guisleman
5. Treasurer’s Report – Ray Lunder

Review of Accounts

Starting Balance February 28, 2007	<u>\$241,926.22</u>
Checking Account Balance as of May 31, 2007	6,777.86
Savings Balance	<u>80,407.53</u>
Total of Checking and Saving	\$87,185.39
 Total of Segregated Dam Fund	 <u>\$244,224.06</u>

A discussion ensued regarding money owed from the Municipalities for the special assessment. A total of approximately \$32,000 is still owed to the District.

Motion to approve treasurer’s report – Frank Micale, Second Mike Guisleman, Motion Adopted

6. Old Business –
 - a. Update on Rock County Court proceedings- Scheduled Conference Call on Wednesday, June 27 with the DNR, Department of Justice and interested parties
No decision will be made before annual meeting.
A short discussion ensued regarding the court case.

7. Annual Meeting

- a. Approval of Agenda/Notice for Annual Meeting July 28, 2007 - Motion to Approve & Accept – Ray Lunder, Second – Jeff Folk Motion Adopted Meeting notice will be published two times.
 - b. Treasurers report for the 2007 Annual Meeting will be a Power Point presentation.
 - c. 2008 Proposed Annual Budget - Motion to accept the proposed budget with recommended wording changes, and \$45 assessment charge made by Mike Guisleman, seconded by Frank Micale. Motion Adopted
 - d. Discussion/Approval of Newsletter. Newsletter will be circulated to the Board before printing.
8. Appoint Audit Committee – On the recommendation of the Treasurer, the Chairman will appoint Dave Larsen to work with Treasurer Ray Lunder for the third consecutive year.
9. Public Participation – Rock River Safety Patrol seeking a donation of \$1700 for a decibel meter. The Board denied this request. The Board felt enforcement of local laws is not the responsibility of the Lake District.
10. Adjourn – A motion to adjourn the meeting was made by Jeff Folk at 7:55 p.m., seconded by Frank Micale. The next meeting will be the Rock-Koshkonong Lake District Annual Meeting will be held on Saturday, July 28, 2007, at 9:00 a.m.

Respectfully Submitted

Ed Sandner
RKLD Secretary