

ROCK KOSHKONONG LAKE DISTRICT

Meeting Notes
Tuesday, September 13th, 2005
6:30pm

Present: Brian Christianson, Ray Lunder, Frank Micale, Jeff Folk, Marty Walsh
Absent: Arnie Lund, Mary Mawhinney

1. Meeting Call to Order 6:35 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
Motion to Approve - Frank Micale, Second – Ray Lunder
MOTION ADOPTED
3. Review & Approval of JUNE 7th, 2005 Meeting Minutes
Motion to Approve & Accept – Ray Lunder, Second - Frank Micale
MOTION ADOPTED
4. Treasurer’s Report – Ray Lunder
Brian Christianson welcome to Ray Lunder as new RKLD Treasurer.

Review of Accounts

Total Checking Accounts Balance as of August 5, 2005	\$ 99,806.32
Accounts Receivable – Jefferson County Payment	<u>\$ 10,210.00</u>
SUB TOTAL	\$110,016.32
Accounts Payable thru September 13, 2005	<u>\$ 13,837.89</u>
SUB TOTAL	\$ 96,178.43
Account Transfer to CD – Dam Funds	<u>\$10,000.00</u>
FINAL BALANCE	\$86,178.43
TOTAL CD ACCOUNTS – Dam Funds	\$171,034.65

Brian Christianson requested a copy of balance sheet for commissioner’s review at each meeting.

Motion to Approve Treasurers Report – Jeff Folk, Second – Marty Walsh
MOTION ADOPTED

5. Old Business
 - a. North American Hydro – Dam Turbine Maintenance/Trash Gate Inspection – Brian Christianson

Follow up from May 2005 Meeting. NAH inspection and proposal to replace trash gates in front of Dam. Cost of NAH inspection \$2,300.00. Large objects have passed thru holes in eroded trash gates and wedged in turbine chamber in power house. NAH inspection with diver recommends complete removal, re construction and replacement of trash gates at a cost of \$44,568.25.

RKLD has contacted alternate sources including United Alloy for additional recommendations and costs associated with the repair/replacement of trash gates. It was suggested to use local contractors for the fabrication and/or installation of trash gates (United Alloy, Ryan, Rice, Lunda, Concrete Structures). Commission urged action as soon as possible to replace gates prior to winter. Commission agreed that more information is also needed from NAH on specific dimensions, mounting, and fabrication of trash gates is needed to solicit additional bids from other sources.

6. Consideration and Action on North American Hydro inspection report
Commission suggested to table NAH inspection report and Trash Gate Replacement Proposal until next RKLD meeting while additional alternate sources are contacted and proposals obtained for trash gate reconstruction/installation. Chair Brian Christianson will take lead to contact additional contractors for competitive bids on project. He will also contact legal council to confirm RKLD compliance with State of Wisconsin law regarding project bids.
ITEM TABLED UNTIL NEXT MEETING BY COMMISSION
7. Update on Petition for Contested Case Hearing opposing DNR proposed operating orders
DNR has not delivered case documentation to legal council as of Monday September 12th. Contested Hearing Case date and location not formally announced, but anticipated between the middle of November or December. Brian Christianson has been in contact with Rob Montgomery and RKLD environmental experts as we plan our case. More planning sessions are scheduled for RKLD experts in further preparation of Contested Hearing Case. .
8. Public Participation
Brian Christianson review of mail correspondence to RKLD.
Letter asking for clarification on whether Jefferson County funding will remain in effect as contracted with change in ordinary high water mark. RKLD council Bill O'Connor responded explaining that the change in the ordinary high water level not be affect the agreement and current funding with Jefferson County.

Letter from Sue Joseph, WI DNR, demanding compliance and accurate/timely reporting of water levels at Indianford Dam. North American Hydro contacted and copied on correspondence.
9. Adjournment
Motion to adjourn - Frank Micale, Second - Ray Lunder
MOTION ADOPTED