

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: December 11th, 2008
Location: Tallgrass Restoration
3139 E. City Hwy N Sth 59 & City Hwy N
Present: Brian Christianson, Ray Lunder, Frank Micale, Jeff Folk, David Brown
Absent: Mary Mawhinney, Ed Sander

1. Call to order – 6:35pm
2. Confirmation of meeting notice and approval of agenda:
3. Approval of August 2nd, 2008, minutes. A motion was made to accept the August 2, 2008, minutes as presented by Frank Micale, seconded by Jeff Folk. 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	Nov 30, 2008	\$10,683.44
Savings Account Balance as of	Nov 30, 2008	<u>\$33,742.71</u>
Total of checking and Savings		\$44,426.15

Total of Segregated Dam Fund		\$376,730.62
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Dave Brown asked how vulnerable deposits might be given banking crisis. Ray answered not at all. All monies are in the State Investment Pool and insured FDIC.

Brian asked how much spent on legal fees. Ray answered we budgeted \$50,000 and spent \$25,000, although the appellate court will not have been decided by end our FY – calendar year.

At this time a motion was made by David Brown to approve the treasurer's report, seconded by Jeff Folk. On a voice vote the motion passed.

5. Old Business: Update on Appellate Court Proceeding. – Chairman Christianson reported that no activity has been issued and that the appellate court has no statutory deadlines to adhere to.

The annual meeting approved a \$1.00 per parcel charitable donation to flood relief and a check was issued to Community Foundation in Janesville for \$4,000.00. All monies will be targeted for RKLD residents' flood relief.

6. New Business:

RKLD negotiated with Rock County for material and labor to safeguard the Indianford Dam during the June-August 2008 record flooding. It was determined that the RKLD's portion would be \$3,749.65 of the total \$50,000+. Rock County is receiving 87% reimbursement of the total from FEMA, and Rock County and RKLD would split the remaining balance, since RKLD owns the building and structures, and Rock County owns the land.

Steve Hjort presented a PowerPoint from his post flood research of several wetland areas. No trespassing occurred. Essentially, photos and on-site analysis indicated flooding was not bad for the system. Data and PowerPoint will be posted on the RKLD website. Research was done on October 17th, when the lake level was 776.5 – near the Summer Target Level.

A motion was made and seconded to have Hjort continue his lake study research, and approach DNR for their cooperation. After brief public discussion, the motion passed unanimously.

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7. Public Participation:
8. Adjourn:
A motion was made by Jeff Folk to adjourn the meeting at 7:30 p.m., seconded by Dave Brown.

Respectfully Submitted

Brian Christianson
RKLD Chairman