

**Rock Koshkonong Lake District  
Meeting Minutes**

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

Date: December 13, 2007  
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 and Ed Sandner  
Absent: Mary Mawhinney and Mike Guisleman

1. Call to order – 6:35 p.m.
2. Confirmation of meeting notice and approval of agenda:
3. Approval of July 27, 2007, minutes (post annual meeting): A motion was made to accept the July 27, 2007 minutes as presented by Jeff Folk, seconded by Ray Lunder. 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 November 30, 2007	\$17,302.57
Savings Account Balance as of November 30, 2007	<u>\$11,108.85</u>
Total of checking and Savings	\$28,411.42

Total of Segregated Dam Fund	\$239,230.43
------------------------------	--------------

A payment to Wheeler and VanSickle the balance of \$13,731.04 will be made before the end of 2007. Payment to the USGS of \$12,000.00 in 2007, and the balance of \$6,760.00 in 2008. After a brief discussion, a motion was made by Frank Micale to approve the treasurer's report, seconded by Jeff Folk. On a voice vote the motion approved.

5. Old Business: Update on Rock County Circuit Court Proceeding: A report was given by Mary Beth Perenteau of Wheeler and VanSickle, regarding the issues pending of the court proceeding. She also answered questions from the audience regarding the next steps that must be taken should Judge Dillon should rule against us. Mary Beth also stated previous cases and the outcomes.  
The hearing that was scheduled for Friday, December 14, has been postponed because Judge Dillon has a trial starting and needed additional time to prepare for it. Our hearing will be postponed until after the holidays.
6. New Business: Certified Audit Options/Costs: Chairman Christianson stated there had been questions at the annual meeting whether our audit was actually a certified audit. He has made several inquiries at various auditing companies. He received quotes of \$6,000 - \$8,000. A question was asked if a certified audit was actually necessary or mandatory. He will continue his research of certified audits, and at the next meeting the Board can decide if this will be necessary and at what cost.

7. Public Participation: There have been some inquiries from constituents who do not feel they reside within the Lake District. Chairman Christianson suggested that if a Board member is questioned by anyone, to please request them to give them the parcel number or a copy of their tax bill to determine their residency within the District. An address is not enough information.
8. Adjourn: A motion was made by Jeff Folk to adjourn the meeting at 7:07 p.m., seconded by Frank Micale.

Respectfully Submitted

Ed Sandner  
RKLD Secretary