

Rock Koshkonong Lake District

Meeting Minutes

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

Date: March 13, 2007

Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N (formally known as Kidder Farm)

Attendees: Ray Lunder, Brian Christianson, Jeff Folk, Arnie Lund, Mary Mawhinney,
Frank Micale

1. Meeting Call to Order 6:32 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
Motion to Approve – Frank Micale, Second – Mary Mawhinney
Motion Adopted
3. Review & Approval of December 20, 2006 Minutes
Motion to Approve & Accept – Ray Lunder, Second – Frank Micale
Motion Adopted
4. Treasurer's Report – Ray Lunder

Review of Accounts

Checking Account Balance as of Nov.30, 2006 \$20,071.39

Checking Account Balance as of March 13, 2007 \$104,268.64

Total CD Accounts – Dam Funds \$241,687.12

Motion to Approve Treasurers Report – Arnie Lund, Second – Mary
Motion Adopted

- a. Confirm pro-bono legal representation from Wheeler, Van Sickle and Godfrey and Kane, SC.
 - Brian confirms that all parties are on board to represent the RKLD at the circuit hearing pro-bono.
 - Brian made a motion to pay Rob Montgomery in full by Mar. 31, 2007.
Second – Frank Micale
Motion Adopted

5. Old Business

- a. Update on Rock County Circuit Court Proceeding.
 - The case will be assigned to Judge Dan Dillion.
 - The DNR will be defended by the Department of Justice.
 - Brian noted that the DOJ has made transcripts of everything from the contested case hearing.
 - It was discussed that if we lose it will be part of the agenda at the annual meeting to determine if we proceed.
 - Arnie made note that if a decision is made before the annual meeting and it is not in our favor a special meeting may be needed?
- b. Discussion/Action on Dam Maintenance Contract.
 - Board approved contract with Kim and Diane Bothem.
 - There was a misunderstanding in the winter operating orders so Sue Joseph is sending the “New” operating orders. This was because of an incident when the water dropped to low because the “Old” operating orders were being followed.

6. Public Participation

Discussed briefly were the following topics

- Dredging if we lose in circuit court.
- Dredging even if we win in circuit court.
- Budgeting money to see if dredging is possible??
- Discussion was made on the \$100 assessment going down because as a district we can only charge for our operating expenses. These expenses are expected to be greatly reduced with the bulk of the Attorney fees behind us?

7. New Business

- a. Marty Walsh resigned from the Board/ Secretary Dec. 31, 2006. Arnie Lund made a motion to accept, seconded by Jeff Folk.
- b. Brian nominates Ed Sandner as new RKLK/Secretary board member. All board members approved nomination. Congratulations Ed, you get to do this from now on!!!!!!

8. Proposed date for the annual meeting was set for July 28, 2007.

9. Adjournment

Motion to adjourn- Brian Christianson, Second – Ray Lunder
Motion Adopted.

Respectfully Submitted:

Jeff Folk,
Acting RKLD Secretary