

ROCK KOSHKONONG LAKE DISTRICT

Meeting Minutes
Tuesday, February 7th, 2005
6:30pm

Commissioners Present: Brian Christianson
Ray Lunder
Jeff Folk
Frank Micale
Mary Mawhinney
Marty Walsh

1. Meeting Call to Order 6:35 PM – Brian Christianson
2. Confirmation of Meeting Notice and Approval of Agenda
Motion to Approve - Jeff Folk, Second – Ray Lunder
MOTION ADOPTED
3. Review & Approval of December 6, 2005 Meeting Minutes
Motion to Approve & Accept – Marty Walsh, Second – Frank Micale
MOTION ADOPTED

4. Treasurer’s Report – Ray Lunder

Review of Accounts

Checking Accounts Balance as of December 31, 2005 \$25,847.51

Checking Account Balance as of February 7, 2006 \$17,592.82

TOTAL CD ACCOUNTS – Dam Funds February 7, 2006 \$163,538.32

Motion to Approve Treasurers Report – Mary Mawhinney, Second – Jeff Folk
MOTION ADOPTED

5. Old Business

- a. Review Indianford Trash Gate Replacement – Brian Christianson

Board approved contract with United Alloy for fabrication & Cullen Construction for installation of the trash gates. Divers encountered problems as project got underway of rock & debris pinned against old gates which fell into mounting channel for new gates. Cullen had to build a rock road in front of dam house to travel bucket to remove debris. Total cost for gate replacement will incur additional costs that will approach original bid from NAH. Project completed, RKLD waiting on final invoices. RKLD anticipates that water flow thru Dam wicket gates should not change considerably due to debris removal.

RKLD also has discovered owed utility charges for the Indianford Dam Powerhouse because the Alliant Energy utility bills were not transferred from Rock County to RKLD after the Dam ownership change.

RKLD strategy to use monies from checking accounts for trash gate installation and keep monies in Segregated Dam Fund CD's for larger unanticipated Dam repairs that RKLD may incur in the future.

6. Update on Contested Case Hearing opposing DNR proposed operating orders – Brian Christianson.

All documents now submitted by all parties for pre trial testimony as of February 6, 2006. RKLD will have 2 dozen or so testifying at the hearings. RKLD has been asked to update the court with the names of any additional individuals that may testify.

7. Public Participation
None

March meeting will be on March 7, 2006. It is anticipated that the Board will go into closed session at the conclusion of the March meeting to discuss strategy for the Contested Case Hearing with Legal Counsel.

8. Adjourn
Motion to Adjourn - Jeff Folk, Second – Frank Micale