

July 5, 2007

Honorable Daniel T. Dillon
Rock County Circuit Court
Rock County Court House
51 S. Main Street
Janesville, WI 53545-3951

RE: Rock-Koshkonong Lake District, et al, vs. State of Wisconsin Department of
Natural Resources
Case No. 06-CV-1846

Dear Judge Dillon:

Our office represents Rock River- Koshkonong Association, Inc. ("RRKA") and Lake Koshkonong Recreational Association, Inc. ("LKRA").

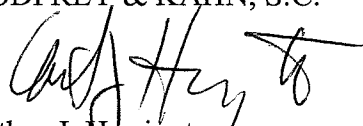
As you know, during our scheduling conference conducted via telephone on June 27, 2007, you disclosed that one of your sons is employed with the Brennan Steil & Bastings Law firm in Janesville, WI. The Brennan Steil & Bastings Law firm represented certain individuals who were provided party status during the contested case hearings. However, these individuals have not sought party status on this appeal. In addition, during the scheduling conference you disclosed that another one of your sons had previously been employed with Godfrey & Kahn, S.C. in our Madison office.

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Based upon these disclosures, you had requested the parties to this appeal provide written notice on their respective positions regarding your assignment to this matter. Please be advised that RRKA and LKRA does not object to your continuing to preside over this action.

Very truly yours,

GODFREY & KAHN, S.C.



Arthur J. Harrington

AJH:smr

cc: William P. O'Connor
Mary Beth Peranteau
Attorney JoAnne Kloppenburg
Charles V. Sweeney
Mitchell R. Olson

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