

ROCK-KOSHKONONG LAKE DISTRICT
Rock County Wisconsin

Resolution 99-02

TO CREATE THE INDIANFORD DAM COMMITTEE

WHEREAS, the Indianford Dam has a significant effect on the District and Lake Koshkonong, including the water levels and fishery of the lake and of property with the District; and

WHEREAS, the District recognizes its responsibility to monitor the maintenance and operation of the Indianford Dam and the status of permits and regulatory approvals affecting the dam; and

WHEREAS, the Board of Commissioners has authorized that it may from time to time establish standing or ad hoc committees to assist the Board in the discharge of its responsibilities; and

WHEREAS, the Board of Commissioners has determined that it is necessary to create a standing Indianford Dam Committee to assist the Board with regard to issues involving the Indianford Dam.

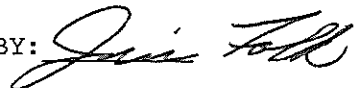
NOW THEREFORE BE IT RESOLVED THAT, pursuant to the District's Resolution 99-, the Board of Commissioners of the Rock-Koshkonong Lake District does hereby create the Indianford Dam Committee as a standing Committee of the Board, and directs the Committee to monitor matters related to the management, operation and maintenance of the Indianford Dam, including without limitation the status of any and all permits, approvals, licenses relating to the operation, modifications, improvement or abandonment of the dam and to investigate, evaluate, consider and recommend appropriate actions to the Board of Commissioners to protect the District's interests.

BE IT RESOLVED THAT the Indianford Dam Committee shall consist of 6 Commissioners to be nominated by the Chairperson and appointed by the Board of Commissioners to serve at the pleasure of the Board during the terms of office of such Commissioners.

Dated this 12 day of October, 1999

ROCK-KOSHKONONG LAKE DISTRICT

BY:



Jim Folk, Chairperson

ATTEST: _____

Linn Duesterbeck, Secretary

CERTIFICATION

The undersigned Linn Duesterbeck certifies that he is the Secretary of the Rock-Koshkonong Lake District and that the foregoing Resolution 99-02 was duly adopted by the Board of Commissioners on the ___ day of _____ 1999, by a vote of 6 Ayes and 0 Nays.

Dated this ___ day of _____ 1999

Linn Duesterbeck, Secretary