

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: June 11, 2009
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, Ed Sandner, and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:30 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Frank Micale, seconded by Dave Brown. There being no questions or discussion, the motion was approved.
3. Approval of May 14, 2009, minutes: A motion was made to accept the May 14, 2009, minutes as presented by Dave Brown, seconded by Jeff Folk. There being no questions or discussion, on a voice vote, the motion was approved.

4. Treasurer's Report:

Review of Accounts

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| Checking Account Balance as of April 30, 2009 | \$ 8,294.75 |
| Savings Account Balance as of April 30, 2009 | <u>\$130,824.79</u> |
| Total of checking and Savings | \$139,119.54 |

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| Total of Segregated Dam Fund as of April 30, 2009 (all locations) | \$428,434.27 |
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| Total of Segregated Lake Improvement Fund as of April 30. 2009 | \$ 25,813.27 |
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Treasurer Ray Lunder stated the amount the counties owed to the Lake District is \$42,527.15. A complete list of payments was distributed to the board.

Payment is expected from Jefferson County for dam maintenance soon.

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 was approved.

5. Old Business:
 - a. Update on Appellate Court Proceeding. Chairman Christianson stated there is no decision as of yet.
 - b. ACOE PAS Grant: Chairman Christianson stated progress is being made to receive a grant for lake improvement study. Additional information will be forthcoming for the annual RKLD meeting.
 - c. Eco-hydrology field work: Steve Hjort is trying to obtain permission from land owners to access their properties for flood damage assessment.
6. New Business:
 - a. Consideration of new monthly meeting time: A brief discussion was held regarding changing the meeting times and days. Jeff Folk motioned to change the board meeting time from 6:30 p.m. to 6:00 p.m., seconded by Dave Brown. On a voice vote, the motion was approved.
 - b. Set special charge for recommendation at Annual Meeting: A motion was made by Frank Micale to set the special charge at \$35.00 per parcel, seconded by Dave Brown. On a voice vote, the motion was approved.
 - c. Approve Budget for presentation at Annual Meeting: Dave Brown motioned to approve the budget for presentation at the 2009 annual meeting, seconded by Ray Lunder. On a voice vote, the motion was approved.
7. Public Participation: Captain Henry Sautin from the Rock River Safety Patrol approached the Board to request a loan amount of \$7853.00 to purchase a 2008 Yamaha VX Cruiser and trailer. This personal watercraft will assist in water patrol of Lake Koshkonong. A lengthy discussion was held. Chairman Christianson will consult with legal council to determine if this request can be approved. The request was tabled until a legal determination can be made.

A question was raised by a member of the audience pertaining to damage to shoreline from high water in the last several years. The RKLD has no jurisdiction over taxing bodies. It was suggested the question be taken to the local township board.
8. Adjourn: A motion was made by Ray Lunder, to adjourn the meeting at 7:38 p.m., seconded by Jeff Folk.

Respectfully Submitted

Ed Sandner
RKLD Secretary