

Rock Koshkonong Lake District

Meeting Minutes

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

Date: March 01, 2004

Attendees: Jim Folk, Ray Lunder, Jerry Richardson, Frank Micale, Brian Christianson, Mary Mawhinney, and Steve Hjort.

Also, about 10 observers

1. Call to Order. 6:32
 - a. Approval of the minutes from February 9, 2004
 - i. Jerry made a motion to approve the minutes, Second by Brian.
 - b. Treasurers Report.
 - i. Jerry displayed a new treasurer report that shows the beginning and ending balance, and all the activity during the month.
 - ii. Brian made a motion to accept the treasurer's report as filed, Second by Frank.
2. Dam Management and possible vote to advertise for the Dam Management position.
 - a. The Lake District has the choice to sub-contract or hire an Employee for the Dam Management position, WHEN the Dam has been officially transferred to the Lake District. This transfer could happen any week, or could take some time to complete, based on the remaining repairs to be completed.
 - b. A motion was made to create a job description, and be prepared to post the position as soon as possible. This will allow the Lake District to see what kind of bids and response we get for this position, and will allow the Lake District to be prepared when the transfer occurs.
 - c. Jerry made the above motion, seconded by Brian.
3. Water Level Issue.
 - a. The EIR report that was revised by the Lake District will be turned in for the second time.
 - b. The DNR again, requested more information and additional requirements for us again. A letter with additional information will be prepared and sent in to the DNR. The letter will stress to the DNR to grant the Lake District an administrative hearing if they are reluctant to make a decision.
 - c. The DNR has 3 options, they can agree with our request to change the operating orders, they can reject our request to change the operating orders, or they can do either agree or reject our request, and move the case to an administrative hearing.

4. Vote on paying _ the cost of sending Fran to the Annual WI Lakes Convention in Green Bay in April.
 - a. The cost to the Lake District will be \$150.00. Brian made a motion to pay this amount to Frank to go to the convention, Ray seconded.

5. 2005 Budget discussion.
 - a. A budget needs to be established so that the information can be published in our Annual Meeting notice mailer that we need to get prepared and sent to the printer. This needs to be done by mid April.
 - b. The Lake District will propose an increase to the annual assessment to cover the costs of Dam Operation, and legal costs associated with the anticipated administrative hearing process.
 - c. At this point, the Lake District is looking at an amount of \$40 - \$60 per parcel to cover these anticipated expenses. A detail of the estimated budget will be developed and published in the Annual report notice.

6. Any Appropriate new business to come before the Board.
 - a. None.

7. Adjourn.
 - a. A motion was made by Jerry, and seconded by Brian to adjourn.
 - b. 7:34 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District