

Rock Koshkonong Lake District

Meeting Minutes

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

Date: December 03, 2004

Location: Law offices of Bill O'Connor

Present: Ray Lunder, Marty Walsh, Brian Christianson, Jerry Richardson

Absent: Frank Micale, Mary Mawhinney, Kerry Hull

1. Call to Order. 11:45 a.m.
 - a. Approval of the minutes from October 12, 2004
 - i. Jerry made a motion to approve the minutes, Second by Ray.
 - b. Treasurers Report.
 - i. Jerry distributed the treasurer's report from the beginning of the calendar year. A motion was made to approve the treasurer's report by Marty, seconded by Ray.
2. Donaldson Detachment.
 - a. Bill reviewed the current situation of the Donaldson Detachment request. Basically, if the District were to take any further action, we would have to appeal the decision by the WI Supreme Court. The other option is to allow Donaldson out of the Lake District on the terms the Lake District deems unique enough to let him out.
 - b. A decision was made that if the circuit judge orders the Lake District to let Donaldson out of the Lake District, we would agree to do this on the terms the Lake District deems as unique for this case.
3. Environmental Assessment from the WDNR.
 - a. It is anticipated the WDNR will return their EA back to us in the next few days. The Lake District is assuming that the EA will not grant the Lake District the request in the change in the orders we asked for.
 - b. If this is the case, the Lake District will ask for an administrative hearing at the earliest convenience of the court and the WDNR.
 - c. The Lake District would like our request and data reviewed at this hearing and have a judge make a decision on the change in the operating orders.
 - d. Other items and options were discussed and will continue this discussion at our next meeting.
4. Indianford Dam.
 - a. We reviewed the agreement where North American Hydro (NAH) will be under contract to maintain the operations of the Dam from our closing date, to the end of the year 2005.

- b. The amount will be a fixed charge of \$640/month for the remainder of December 2004 and all of 2005.
 - c. If there is work that has to be done that is outside of the signed contract, a price list accompanies the agreement and we will be charged time and material for whatever has to be done, only after the work is approved by the district.
 - d. Brian signed the agreement so it could be presented to NAH so that they can sign it and we will have a binding contract for operations.
 - e. We reviewed the closing documents that were prepared by Bill O'Connor. All the changes look in order and the closing documents were approved to proceed. The closing date of the Dam is scheduled for Dec 15, 2004. There is an open house schedule at the Dam that evening at 5:30 p.m. where any interested party can come down and see the Dam and Powerhouse and ask any questions they may have.
5. Adjourn.
- a. A motion was made by Jerry, and seconded by Ray to adjourn.
 - b. 12:45 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District