

Rock Koshkonong Lake District

Meeting Minutes

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

Date: June 7, 2005
Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N
(formally known as Kidder Farm)

Attendees: Ray Lunder, Brian Christianson, Jerry Richardson, Arnie Lund, Mary Mawhinney

Not Present: Marty Walsh, Frank Micale

1. Call to Order. 6:38 p.m.
 - a. Approval of the Agenda for June 7, 2005
 - i. A motion was made by Arnie and Seconded by Jerry to approve the agenda.
 - b. Approval of the minutes from May 10, 2005
 - i. There was a correction in 2a which is Arnie is a member of the Fulton Town Board, not the county board.
 - ii. Arnie made a motion to approve the minutes, Second by Jerry. Minutes approved as corrected.
 - c. Old Business.
 - i. We need to decide on the maintenance NAH proposed as two annual inspections.
 - ii. Ray made a motion to approve the proposal, but for only one year at a time. Arnie seconded. Motion carried.
 - d. Treasurers Report.
 - i. Jerry distributed details of the transactions for the current year.
 - ii. The money from the counties for the Dam Fund is currently in a money market account and will be moved shortly to CDs.
 - iii. A motion was made to approve the treasurer's report by Mary, seconded by Ray. Motion carried.
2. Appointment of Audit Committee.
 - a. Jerry and Ray were appointed to the Audit Committee to find a firm that can do an audit of the district. We would like to get this done by the end of the year.
 - b. We also want to look at moving to a fiscal calendar year rather than the calendar year as we have currently.
3. Notice of Petition for Contested Case hearing opposing DNR proposed operating orders.

- a. On 4/19/2005 the DNR rejected our proposal for summer levels, and adjusted the winter level up by about 3 inches from the current 14 inch drawdown.
 - b. We have 30 days to file a petition to oppose this ruling, and this petition was filed on 5/19/2005.
 - c. We have been granted our contested case hearing, but we don't have a date yet. We are hoping to have the date before the annual meeting.
 - d. We need to get an estimate of how many days in court we feel we'll spend in order to get an accurate estimate for legal fees.
4. Proposal and action to raise the special assessment to \$100.00 per parcel.
- a. A question was asked why we still haven't made the EIR public. We asked the DNR to put it on their site, and they didn't, and DNR then pulled their EA off their site.
 - b. The District will make CDs of the EIR available if people would like a copy. A small fee would be charged to produce the CDs.
 - c. The District could put a chart together showing our static operating costs which are about \$20/year, and could be reduced to approx. \$20/parcel when the water level issue is resolved.
 - d. A question was asked that the District should ask the Lake District members if they would like to continue to pursue the water level change. It was explained that every year at the annual meeting this question has been asked, and it is an overwhelming reply of yes, to pursue the new operating orders that we have proposed from the start.
 - e. Jerry made a motion to propose a \$50 special assessment, this was seconded by Arnie. Motion carried.
5. Annual newsletter preparation and discussion.
- a. The agenda for the annual meeting may change based on who is available to be at the meeting.
6. Adjourn.
- a. A motion was made by Ray, and seconded by Jerry to adjourn.
 - b. 8:24 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District