

Rock Koshkonong Lake District

Meeting Minutes

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

Date: May 10, 2005
Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N
(Formally known as Kidder Farm)

Attendees: Ray Lunder, Frank Micale, Brian Christianson, Jerry Richardson, Arnie Lund

Not Present: Mary Mawhinney, Marty Walsh

1. Call to Order. 6:30 p.m.
 - a. Approval of the Agenda for May 10, 2005
 - i. A motion was made by Frank and Seconded by Jerry to approve the agenda.
 - b. Approval of the minutes from April 12, 2005
 - i. Arnie made a motion to approve the minutes, Second by Frank.
 - c. 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 CD's.
 - iii. A motion was made to approve the treasurer's report by Frank, seconded by Arnie.
2. Welcoming a new board member.
 - a. The board welcomed Arnie Lund as a new member of our board. Arnie is representing the Fulton County Board, of which he is also a member.
3. North American Dam Maintenance Proposal.
 - a. Rich Follman and Terri joined us from North American Hydro (NAH), and discussed the operation of the dam along with a proposed Dam Maintenance agreement.
 - b. First, the Dam Update. Rich discussed the situation in February 2005 where a log was stuck in the wicket gate and the gate couldn't be closed. The only way this could have gotten in there is if the trash racks were damaged. They proposed sending a diver down to inspect the trash gates and let us know what they find. They have proposed a one-time cost of \$2,340 to have this inspection done.
 - c. Second, Rich informed us that they regularly like to do two full inspections per year of each dam NAH operates, to catch small problems before they become large issues. The proposed cost of the two inspections per year on the Indianford Dam is \$2,392.00 per year.

- d. Arnie made a motion to go ahead with the one time physical inspection of the trash gates to determine what repairs need to be made. Frank seconded this motion. NAH will complete this inspection as soon as possible. We hope to have the results of this inspection before our next monthly meeting.
 - e. The board will add the maintenance proposal for the two inspections to be done twice per year to next month's agenda.
4. Review EA final Draft.
- a. The final draft of the EA was delivered to the Lake District with a decision to reject our new summer target completely. The only decision they changed in the order was to raise the winter target level by approx 3". So instead of dropping the level 14" in the winter, they are proposing dropping the level 11".
 - b. The Lake District will definitely appeal this proposed order. Legal counsel will draft petition for a contested case hearing.
 - c. The board is hopeful that the appeal will be scheduled, an administrative hearing will take place, and one way or the other, the operating order dispute can be resolved in this calendar year.
5. Annual newsletter preparation and discussion.
- a. The board is working on the Annual newsletter to the District membership. The deadline for the newsletter is June 15 to have this completed and get mailed. The annual meeting date is planned for July 30, 2005.
 - b. The board received a letter from Buck Sweeney requesting a clarification of the voting rules at the annual meeting. Basically, anyone listed on a deeded property that is part of the Lake District has a vote. If a parcel is deeded to a husband and wife for example, both people have 1 vote each. Anyone residing in a Lake District property has one vote, and any club or business can designate one person to make one vote for the business or club. The Lake District has contacted our council to provide a response to Buck Sweeney with this clarification.
6. Annual meeting/budget preparation and discussion.
- a. The board discussed our projected costs as we reviewed our past years expenses, and discussed the inevitable legal issue we will have with the Dam Operating order.
 - b. The board will continue to put together an estimate of our expenses as well as, look to our council for an estimate of legal fees they anticipate for the legal issues. Once the board has all of this information, a budget can be proposed and published in the annual newsletter.
7. Public Participation.

- a. One guest at our meeting suggested looking at the economic impact that a change, or lack of a change, will have on the surrounding area. This information is included in our EIR response to the DNR.
8. Adjourn.
 - a. A motion was made by Jerry, and seconded by Arnie to adjourn.
 - b. 8:01 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District