

Rock Koshkonong Lake District

Meeting Minutes

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

Date: October 12, 2004

PRESENT: Ray Lunder, Frank Micale, Marty Walsh, Brian Christianson, Mary Mawhinney,
ABSENT: Jerry Richardson, Kerry Hull
Consultants: Steve Hjort

1. Call to Order. 6:35
 - a. A motion was made to approve the agenda, made by Brian, seconded by Frank.
 - b. Approval of the minutes from June 7, 2004
 - i. Frank made a motion to approve the minutes, Second by Ray.
 - c. Treasurers Report.
 - i. A motion was made to move the approval of the treasurers report to the end of the meeting in Jerry's absence.
2. Establish new monthly meeting location.
 - a. Peter Layton has generously invited us to use the new cabin on his property at the corner of Hwy N and Hwy 59 for our monthly meetings. We will also be able to use some room in an office to store all of our Lake District information.
 - b. A motion was made and seconded to approve the new location for meetings, by Frank and Brian.
3. Approval to purchase new tables and chairs for the meetings.
 - a. A motion was made by Marty and Seconded by Frank to approve this purchase.
4. Discussion of Commissioners responsibilities.
 - a. Jerry is going through hip surgery and we will need to know his situation and when he will be able to participate as an active board member again.
 - b. Changing accounting firms from Virchow Krause to a local firm that would be more economical. An agenda item will be created for this at our next meeting.
 - c. The tax role data needs to be collected. An estimate of 40-60 hours is required to get this job done. An agenda item will be created to determine if we would like to put this out to hire for the next meeting. A motion was made and tabled until next meeting.
 - d. The Dam closing has been set and is planned for 12/15/2004. There will be 2 deeds, one for the power house, and one for the rest of the grounds around the power house. A management rec is ready to publish If

necessary. It is estimated at \$26-\$30K for maintenance w/o the maintenance for the telemetry stations. 400-600 hours/year. North American Hydro is still interested in power generation. The District is still pursuing a contract with NAH for power generation and maintenance.

A motion was made to allow Brian the latitude to continue negotiations with NAH for short term lease for maintenance for 13 months and not to exceed \$650.00/month. Ray made the motion, seconded by Frank.

5. DNR response to the EIR.
 - a. DNR still has not responded to our final EIR revision we have sent them.
 - b. The Board directed the Chair to explore hiring a second attorney to review our case and see what else can be done.
 - c. A legislature route is another option.
 - d. There will be an agenda item pertaining to this at our next monthly meeting.

6. Steve Hjort report.
 - a. Steve reported on the lake study that was done over the summer.
 - b. He noticed a sediment deposit of about 12" to 18" inches on the shoreline of Vinnie Ha Ha.
 - c. The property around Linn's marsh showed great improvement after the water went down as far as filling in between the rip rap and land.
 - d. The Carcajou shoreline didn't do as well, perhaps because the rip rap was put too far out into the lake.

7. Treasurer's Report.
 - a. Marty filled in for Jerry in his absence.
 - b. A motion was made to approve the Treasurer's report by Frank and seconded by Brian.

8. Adjourn.
 - a. A motion was made by Frank, and seconded by Ray to adjourn.
 - b. 8:00 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District