

Rock Koshkonong Lake District

Meeting Minutes

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

Date: October 14, 2003

Attendees: Jim Folk, Ray Lunder, Jerry Richardson, Frank Micale, Brian Christianson, Mary Mawhinney, and Kerry Hull,

Also, about 10 observers

1. Call to Order. 6:30
 - a. Approval of the minutes from September 9, 2003
 - i. Jim didn't have the minutes, so we will approve the minutes from September 9 at our next monthly meeting.
 - b. Treasurers Report.
 - i. Frank made a motion to accept the treasurer's report as filed, Second by Brian..
2. Dam Repairs.
 - a. The abutment to the powerhouse has been dug down to bed rock. This is being formed and will be poured soon.
 - b. Gates on the East side have been removed for repair.
 - c. Other work like painting, electrical, etc.. is continuing and is said to be ahead of schedule.
 - d. The safety cable will be raised on Monday, 10/20/2003, and we will need to be there so we know how this is done. The cable will be hung on the bridge, and when the district takes ownership, we will be able to do that as well.
3. Water Level Issue..
 - a. With the repairs of the Dam taking place, the construction firm has requested that the drawdown not take place until after the repairs have been done. The request to suspend the drawdown has been rejected by the DNR.
4. Approve resolution authorizing Jim Folk to act on behalf of RKLD to borrow \$60,000 to meet our obligation to wetland owners for wetland restoration projects.
 - a. A discussion took place that asked the question why we needed to apply for this loan. The issue is that the DNR will not reimburse the wetland owners directly, and will only reimburse the Lake District if the Lake District can prove they paid the wetland owners.
 - b. Jerry made a motion to go forward with this resolution to obtain this funding for the wetland owner payments. Ray seconded this motion, Frank opposed this motion.

5. Vote on amendment to Jefferson funding agreement.
 - a. The original resolution stated that if any party asked for a change to the operating orders of the Dam, this funding didn't have to be paid.
 - b. Since the original resolution was signed, the Lake District has asked for a change in the operating orders. At this time, Jefferson county doesn't want to make their payment to the Lake District or Rock County.
 - c. What this resolution states is that the payments need to be made while the operating order issue is still open. If the operating orders change, the District and/or Rock County need to pay back the money it received from Jefferson County. If the operating orders are not changed, then Jefferson needs to continue making payments until the contract has been satisfied.
 - d. Jerry made a motion to approve this resolution, Brian seconded.

6. Adjourn.
 - a. A motion was made by Jerry, and seconded by Frank to adjourn.
 - b. 7:05 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District