

Rock Koshkonong Lake District

Meeting Minutes

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

Date: March 15, 2005
Location: 3139 E. CtyHwy N Sth 59 & CtyHwy N
(Formerly known as Kidder Farm)

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

Absent: Mary Mawhinney, Kerry Hull

1. Call to Order. 6:30 p.m.
 - a. Approval of the minutes from February 8, 2005
 - i. Marty made a motion to approve the minutes, Second by Frank.
 - b. Treasurers Report.
 - i. Jerry distributed details of the transactions for the current year.
 - ii. A motion was made to approve the treasurer's report by Frank, seconded by Marty
2. Presentation and Approval of Segregating Dam Proceeds.
 - a. Diane Shultz from M&I in Edgerton presented us with several options of where we can invest our Dam Proceeds from Rock County. Options varied from Agency Bonds to traditional CD's via M&I. The interest rates are very similar between the choices.
 - b. The board will take this information into consideration and make a decision about the best way to invest the money
3. Approval of Grant Application/Resolution for Shackelford Property
 - a. A resolution 2005-01 was presented which approves the Chairman of RKLD to authorize and Act to submit documents and sign in order to complete the grant approval process. Before this resolution, the only person that could complete this transaction was the person who signed the original paperwork, in this case, is the previous Chairman of the RKLD.
4. Annual Meeting Budget Preparation and Discussion
 - a. Steve will work on getting the updated tax roll and address information.
 - b. Ray will work on the PowerPoint again this year with information provided by other board members and experts hired by the district.
 - c. Possible inclusions of information in the newsletter include Slides from the DNR public comment meeting, Dam Transfer information and timeline, Lease agreement with North American Hydro (NAH), and a summary of all the monies and different accounts we now have as a Lake District.

5. Public Participation
 - a. Frank asked the board if they would split the cost to send him to the Wisconsin Association of Lakes convention this year. Marty made a motion to allow Frank to attend and split the costs, Jerry seconded.
 - b. The website has gone through a transformation and an introduction of a new Webmaster.

6. Adjourn.
 - a. A motion was made by Marty, and seconded by Frank to adjourn.
 - b. 7:14 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District