

# Rock Koshkonong Lake District

## Meeting Minutes

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

Date: February 08, 2005  
Location: 3139 E. STH 59 & CTH N  
(formally known as Kidder Farm)

PRESENT: Ray Lunder, Frank Micale, Marty Walsh, Brian Christianson, Jerry Richardson, Kerry Hull

Steve Hjort, ERC

ABSENT: Mary Mawhinney

1. Call to Order. 6:30pm.
  - a. Jerry made a motion, seconded by Frank to approve the revised agenda for this meeting.
  - b. Approval of the minutes from October 12, 2004
    - i. Marty made a motion to approve the minutes, Second by Frank.
  - c. Treasurers Report.
    - i. Jerry distributed details of the transactions for January.
    - ii. A discussion took place about where to invest the money from Rock and Jefferson County. We may have a banker come to one of our meetings to help us with our options.
    - iii. Monies from the counties for our annual assessment should be coming in, in the next few weeks.
    - iv. A motion was made to approve the treasurer's report by Brian, seconded by Frank.
2. Dam Operations contract with North American Hydro
  - a. The Lake District negotiated a short-term contract that runs from the closing date in December of 2004, through the end of calendar year 2005, for \$625/month. NAH will be responsible for maintenance, gate manipulation, and cleaning trash gates.
  - b. When the Lake District took over ownership, a request was made to manipulate the gates to the operating order by just using the wicket gates. The DNR has granted this request if a staff gauge is placed on the downside of the dam.
3. Water Level Petition, Environmental Assessment and Administrative Hearing
  - a. DNR issued the EA in response to the Lake Districts EIR in December of 2004.

- b. DNR held a public comment session over the EA on January 19, 2005 at the Fort Atkinson High School. The RKLD sent out post cards to communicate this meeting to all of its members. The public comment period ends February 2, 2005.
  - c. The Lake Associations have combined forces and hired their own attorney to support the position of the RKLD over the water level issue. The combined legal council has advised all parties to formally request a contested hearing. The request may go to circuit court to get this request granted.
  - d. The next step for the DNR is to provide the RKLD a position statement regarding the RKLD request for the operating orders change.
4. Appointment of Board of Commissioner and Alternate to notify NAH for gate manipulation when required.
- a. The board was seeking a nomination for an alternate commissioner for the communication of gate manipulation with NAH. Ray lunder was nominated by Marty, Frank seconded the motion.
5. Appointment of Board of Commissioner and Alternate to notify NAH for gate manipulation when required.
- a. Gary Shakalford requested the RKLD post the EIR on their website so that anyone could compare the EIR and the EA side by side. The RKLD will either try to get the EIR posted on the RKLD website, or, request the DNR to post the EIR on the DNR website so they can be found in the same place.
6. Adjourn.
- a. A motion was made by Frank, and seconded by Marty to adjourn.
  - b. 7:05 p.m.

Ray Lunder Secretary  
Rock-Koshkonong Lake District