

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: May 12, 2011
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Ray Lunder, Brian Christianson, Frank Micale, Ed Sandner, Jeff Folk and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:00 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Ray Lunder, seconded by Frank Micale. There being no questions or discussion, the motion was approved.
3. Approval of March 10, 2011, minutes: A motion was made to accept the March 10, 2011, minutes as presented by Dave Brown, seconded by Frank Micale. There being no questions or discussion, on a voice vote, the motion was approved.

4. Treasurer's Report:

Review of Accounts

Checking Account Balance as of April 30, 2011	\$ 11,872.57
Savings Account Balance as of April 30, 2011	<u>\$ 108,199.81</u>
Total of Checking and Savings	\$ 120,072.38

Total of Segregated Dam Fund as of April 30, 2011 (all locations)	\$ 555,157.16
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Total of Segregated Lake Improvement Fund as of April 30, 2011	\$ 178,161.30
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After a brief discussion, a motion was made by Brian Christianson to approve the treasurer's report, seconded by Frank Micale. On a voice vote, the motion was approved.

5. Old Business:

- A. PAS Update report by Rob Montgomery: The Army Corp is moving forward with Environmental Assessment (EA), but it is going slow. All the information requested by the Army Corp was loaded onto a hard drive and sent back to the Corp. The Environmental Assessment (EA) draft should be complete in June, and proposals for improvements will be presented at the annual meeting. A motion was made by Frank Micale for the Lake District to proceed in obtaining permits for experimental projects on the North Shore and Mud Lake. Motion was seconded by Brian Christianson. On a voice vote, the motion passed unanimously. The project will be presented at the annual meeting, and this project will be the restoration of Mud Lake.

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- B. Amending the Rock County Slow No-Wake Ordinance: Rock County has drafted a new ordinance. Attorney Bill O'Connor is working with Rock County and has provided information given by Rob Montgomery. Dave Brown will keep the RKLD Board informed. He is involved with the Fulton Township meetings on the Slow-No Wake ordinance. This is a work in progress with the proposed action level of 9'.0" as measured at the NOAA site to start the slow-no-wake, and 7'.79" the removal of the slow no-wake.
 - C. Set Date for 2011 Annual Meeting: The date for the 2011 RKLD Annual meeting as set for Saturday, July 30, 2011 at 9:00 a.m., at the Fort Atkinson High School.
6. New Business:
- A. 2012 Budget:
 - a. Special Charge Recommendation to Annual Meeting: A motion was made by Dave Brown, seconded by Jeff Folk to propose a special charge of \$50.00 per parcel. On a voice vote, the motion passed unanimously.
 - B. Bark River Fish Hatchery Funding: The LKRA which is being dis-banded has donated \$8,000 to the Bark River Fish Hatchery. A line item will be included in the 2012 Budget to support the future of the Bark River Fish Hatchery.

At this time, Chairman Christianson stated Don Bush the DNR Biologist has retired and it was recommended that he receive the Friends of Lake Koshkonong Award at the Annual Meeting in July. Don as been a large supporter in the Bark River Hatchery for many years. The RKLD Board members agreed.

- C. Amending Segregated Dam Resolution: Resolution #2011 was presented by Chairman Christianson to amend the Annual Meeting Resolution #2003 relating to the Indian Ford Dam Fund. After a brief discussion, a motion was made by Ray Lunder and seconded by Chairman Brian Christianson to propose the Resolution #2011 at the Annual Meeting. On a voice vote, the motion passed unanimously.
7. Public Participation: Frank Micale reported on the Lakes Convention meeting he attended. A great deal of discussion regarding the concern about Asian Carp in the Mississippi and the lower Rock River.

At this time the next meeting of the RKLD Board will be held on Thursday, June 9, 2011.

8. Adjourn: A motion was made by Dave Brown to adjourn the meeting at 7:40 p.m., seconded by Chairman Christianson.

Respectfully Submitted

Ed Sandner
RKLD Secretary