

**Rock Koshkonong Lake District
Meeting Minutes**

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

Date: December 22, 2011
Location: 3139 E. City Hwy N Sth 59 & City Hwy N (formally known as Kidder Farm)
Present: Brian Christianson, Ray Lunder, Steve Proud, Ed Sandner, Jim Bowers, and David Brown
Absent: Mary Mawhinney

1. Call to order - 6:05 p.m.
2. Confirmation of meeting notice and approval of agenda: Motion to approve agenda made by Dave Brown, seconded by Steve Proud. There being no questions or discussion, the motion was approved.
3. Approval of October 6, 2011, minutes: A motion was made to accept the October 6, 2011, minutes as presented by Steve Proud, seconded by Dave Brown. 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 November 30, 2011	\$ 6,923.93
Savings Account Balance as of November 30, 2011	\$ 118,616.67
Total of Checking and Savings	\$ 125,540.60

Total of Segregated Dam Fund as of November 30, 2011 (all locations)	\$ 557,041.33
Total of Segregated Lake Improvement Fund	\$ 178,795.18

After a brief discussion, a motion was made by Dave Brown to approve the treasurer's report, seconded by Jim Bowers. On a voice vote, the motion was approved.

5. Old Business: Montgomery Associates distributed information regarding the various topics for discussion including, Slow no-wake, PAS project, Experimental Project, Hydropower retrofit, Indianford operation and Planning for 2012 activities.
 - A. State Supreme Court Petition: No resolution at this time, a brief discussion followed regarding budgeting for future legal proceedings.
 - B. PAS Grant Dredging Project Update: Army Corp of Engineers and the DNR say Environmental Assessment (EA) is still possible by the end of January 2012. The DNR is completing the environmental impact sections. Suggest a meeting in late January to decide communication plan for EA.
 - C. Slow No Wake Collaboration with Rock County: Chairman Christianson stated that all information reviewed by the Rock County Board and RKLK will be posted on the RKLK website. Chairman Christianson and Commissioner Brown will request a meeting with the Rock County staff for verification of information presented.

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6. New Business: None
7. Public Participation: None
8. Adjourn: A motion was made by Steve Proud to adjourn the meeting at 7:05 p.m., seconded by Jim Bowers.

Respectfully Submitted

Ed Sandner
RKLD Secretary