

Rock Koshkonong Lake District
Meeting Minutes
Rock Koshkonong Lake District Board of Commissioners

Date: March 31, 2016
Location: Tallgrass Restoration - 3129 E County Road N, Milton, WI
Present: Brian Christianson, Ray Lunder, Steve Proud, Joan Huedepohl, Jim Bowers, Andy Walton, Justin Shultz
Guest: Frank Boucek - RKLD Audit Committee, Bill Burlingame, Gene Roberts, Susan Shearer, Russ Podzilni, Penny Shackelford, Gary Shackelford, Richard Hodge, Jeff Brown - Edgerton Reporter

1. Call to Order - The meeting was called to order by Chairman Christianson at 6:00 P.M.
2. Meeting Notice and Agenda - The Chair confirmed that the meeting notice and agenda had been legally posted in the weekly newspapers, the Sanitary District and the RKLD web site. The Chair also thanked the Board members for being flexible on the meeting date.

A motion was made by Joan Huedepohl and seconded by Justin Shultz to approve the meeting agenda. Motion was carried by voice vote.

3. Approval of December 10, 2015 Meeting Minutes - The Chair noted that the meeting minutes from 12/10/2015 were very lengthy and had been posted on the RKLD web site.

A motion was made by Steve Proud and seconded by Justin Shultz to approve the December 10th meeting minutes. Minutes were approved by a voice vote.

4. Treasurers Report - Treasurer Lunder gave his report. He noted that the move of all the accounts to First Community Bank Milton from BMO Harris had been completed. At the recommendation of FCB, RKLD left a small balance in a checking account at BMO to cover any outstanding items. This account will be closed and moved by the next meeting.

Section I: Operations Checking FCB Milton

	Deposits	Charges	Total
Beginning Checking Account, Jan 1, 2016 (1842)			\$0.00
January	\$2,148.50	\$0.00	
February	\$91,220.49	\$29,649.09	
Totals from statements	\$93,368.99	\$29,649.09	\$63,719.90
Checking Balance, Feb 29, 2016 (1842)			\$63,719.90

Section II: Lake Improvement Segregated Fund held at FCB Milton

	Deposits	Charges	Total
Segregated Lake Improvement Fund Savings Account Balance Jan 1, 2016 (3406)			\$0.00
January	\$88,341.27	\$0.00	
February	\$16,786.63	\$0.00	
Totals from statements	\$105,127.90	\$0.00	\$105,127.90
Total of Segregated Lake Improvement Fund Feb 29, 2016 held at FCB Milton (3406)			\$105,127.90

Section III, Dam Savings Segregated Fund held at FCB Milton

	Deposits	Charges	Total
Dam Savings Account Balance Jan 1, 2016 held at FCB Milton (8428)			\$0.00
January	\$673,580.78	\$225,000.00	
February	\$152.39	\$0.00	
Totals from statements	\$673,733.17	\$225,000.00	\$448,733.17
Total of Segregated Dam Fund Feb 29, 2016 held at BMO Harris (8428)			\$448,733.17

Section IV, Dam Savings Segregated Fund CD held at FCB Milton

	Deposits	Charges	Total
Dam Savings CD Account Balance Jan 1, 2016 held at FCB Milton (98-1)			\$0.00
January	\$225,000.00	\$0.00	
February	\$0.00	\$0.00	
Totals from statements	\$225,000.00	\$0.00	\$225,000.00
Total Dam Savings CD Feb 29, 2016 held at FCB Milton (98-1)			\$225,000.00
Total all Segregated Dam Fund Feb 29, 2016 FCB Milton			\$673,733.17

Section V, Grand Total All Funds FCB Milton

Total of All Funds FCB Milton, Feb 29, 2016			\$842,580.97
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Total of All Funds FCB Milton, Feb 29, 2016			\$842,580.97
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5. Committee Reports

- Bark River Fish (Fry) Hatchery - Chairman Christianson reminded members that at the 2015 Annual Meeting the District had agreed to help fund the Fish Hatchery in the amount of \$4K in both 2016 and 2017.

Commissioner Bowers gave an update on the Fish Hatchery benefit that was held at Anchor Inn. He reported that the Fish Hatchery Board that was chaired by Adam Walton had received nothing but positive comments regarding the event. Bowers reported that the event netted approximately \$8K and along with the \$4K from both RKLD and Jerry Richardson's group the hatchery is sitting on a balance of \$16K. It was noted that the event committee had never run a fund raiser and they learned a lot in the first year. Changes will be forthcoming for next year's event. Andy Walton noted that he had seen success from a pre banquet raffle where a couple of good prizes could be identified and tickets sold prior to the fund raiser.

- Dam Committee - A special meeting of the Dam Committee was held on February 12, 2016. The Chair noted that at this meeting a mutual separation with our dam operator over job performance. A job search will be conducted to fill this position. Board members are volunteering in the meantime.

Also discussed at the Dam Committee meeting was testimony on AB 600 and SB 459. The video of those testimonies are posted on the RKLD web site. The Chair was asked to testify in favor of these 2 bills and the Rock County Appointee testified against these 2 bills.

- Audit Committee - Frank Boucek noted that the Audit Committee will be prepared for the Annual Meeting in July.

6. Old Business -

- Dam Boom Adjustments - The Chair noted that the Board members realize that some adjustments need to be made to the Dam Boom at the Power House. Commissioner Bowers gave the update on the Dam Boom. He noted the Boom is connected to the abutment on the Dam by the Power House. It is felt that we need to add a couple of booms up river to fill in gaps and down river we need to reposition the anchoring of the boom.
- Buoy Purchase and Placement - Commissioner Bowers noted that since we have the money in from the townships that we need to order the buoys. Appointee Shultz asked if a buoy was going to be put in Lautz Bay. Bowers responded that only a small amount was in the budget for buoy purchase. We budgeted for the purchase of 8 DNR approved lighted buoys and we are going to work with the Rock River Safety Patrol to mark obstructions in the lake. Since bays are navigable water, we cannot mark them as "slow, no wake."

- Kuehn Road Boat Launch - Chairman Christianson advised that he had recently received the rough cost estimates for this project. An RFP will be created and published in the Edgerton Reporter defining what is being desired and we can see who bids on the project. If this can be done within budget and is sustainable then we look at other boat launches around the lake. Improving public access around the lake is important to both the DNR and RKLD.

7. New Business -

- Discussion of boat lift at Indianford - This was tabled until the next meeting.

8. Public Participation - A question came from the audience asking if there are any maps available for visitors to the lake that may mark rock piles etc. in the lake. The Rock Koshkonong Business Association prints maps and these are available at businesses around the lake.

9. Adjourn - A motion was made by Joan Huedepohl and seconded by Jim Bowers to adjourn the meeting. The motion was carried by a voice vote. Meeting adjourned at 6:31 PM.