

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

Date: June 1, 2017  
Location: Tallgrass Restoration - 3129 E County Road N, Milton, WI  
Present: Brian Christianson, Ray Lunder, Jim Bowers, Andy Walton, Steve Proud  
Absent: Joan Heudepohl, Al Sweeney  
Guests: Don Bush, Kevin Slagg - Bark River Fish Hatchery  
Jennifer Merritt, Lisa Smithback, Frank Boucek - RKLD Audit Committee

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 at the Lake District web site, Town of Milton, Town of Fulton and Town of Koshkonong.. A motion was made by Andy Walton and seconded by Steve proud to approve the agenda. The motion carried by a voice vote.
  
3. Meeting Minutes from March 2, 2017 - A motion was made by Steve Proud and seconded by Jim Bowers to approve the meeting minutes. The motion carried with a voice vote.
  
4. Treasurer's report - A copy of the report in included.

## Treasurers Report

Meeting Date June 1, 2017

Previous Meeting Date March  
2, 2017

### Section I: Operations Checking FCB Milton (1842)

	Deposits	Charges	Total
<b>Beginning Checking Account, Jan 31, 2017 (1842)</b>			<b>\$27,246.50</b>
Feb	\$75,059.00	\$701.79	
March	\$34,228.45	\$87,985.12	
April	\$62.55	\$11,338.31	
<b>Totals from statements</b>	<b>\$109,350.0 0</b>	<b>\$100,025.2 2</b>	<b>\$9,324.78</b>
<b>Checking Balance, April 30, 2017 (1842)</b>			<b>\$36,571.28</b>

### Section II: Lake Improvement Segregated Fund held at FCB Milton (3406)

	Deposits	Charges	Total
<b>Segregated Lake Improvement Fund Savings Account Balance Jan 31, 2017 (3406)</b>			<b>\$18,537.21</b>
Feb	\$5.69	\$0.00	
March	\$86,955.40	\$0.00	
April	\$32.38	\$0.00	
<b>Totals from statements</b>	<b>\$86,993.47</b>	<b>\$0.00</b>	<b>\$86,993.47</b>
<b>Total of Segregated Lake Improvement Fund April 30, 2017 held at FCB Milton (3406)</b>			<b>\$105,530.68</b>

**Section III, Dam Savings Segregated Fund held at FCB Milton  
(8428)**

	<b>Deposits</b>	<b>Charges</b>	<b>Total</b>
<b>Dam Savings Account Balance Jan 31, 2017 held at FCB Milton (8428)</b>			<b>\$250,206.83</b>
Feb	\$76.78	\$0.00	
March	\$85.03	\$0.00	
April	\$76.82	\$0.00	
<b>Totals from statements</b>	<b>\$238.63</b>	<b>\$0.00</b>	<b>\$238.63</b>
<b>Total of Segregated Dam Fund April 30, 2017 held at BMO Harris (8428)</b>			<b>\$250,445.46</b>

**Section IV, Dam Savings Segregated  
Fund CD held at FCB Milton (98-1)**

	<b>Deposits</b>	<b>Charges</b>	<b>Total</b>
<b>Dam Savings CD Inception date January 19, 2016 held at FCB Milton (98-1)</b>			<b>\$225,000.00</b>
<b>Total Dam Savings CD April 30, 2017 held at FCB Milton (98-1). Matures July 19, 2017</b>			<b>\$229,074.41</b>

**Section V, Dam Savings Segregated Fund CD held at FCB  
Milton (98-2)**

	<b>Deposits</b>	<b>Charges</b>	<b>Total</b>
<b>Dam Savings CD Inception date Nov 8, 2016 held at FCB Milton (98-2)</b>			<b>\$200,000.00</b>
<b>Total Dam Savings CD April 30, 2017 held at FCB Milton (98-2). Matures Feb 8, 2018</b>			<b>\$200,843.01</b>
<b>Total all Segregated Dam Fund April 30, 2017 FCB Milton</b>			<b>\$680,362.88</b>

**Section VI, Grand Total All Funds FCB  
Milton**

**Total of All Funds FCB Milton, April  
30, 2017**

**\$822,464.84**

## 5. Old Business

- DNR Proposed Water Level Order - The Chair reported that as of a recent conversation Attorney O'Connor that the language has been "pulled together" for the new water level order. The Chair also noted that the DNR would hold a public hearing on the new order and that the Lake District is trying to persuade the DNR to hold the public hearing at the Lake District Annual Meeting.
- Indianford Dam Gate Modifications - The Chair indicated that the meeting packets included information that had been discussed at the March meeting which included the packets from Morse Group and Cullen and even though Christianson felt that numbers were high he did not feel that these could be changed that much. The Morse Group portion is for the automation at the dam that will allow for smart phone operation of the gates, video cameras on the gates that will allow for live feeds to be sent to the RKLK web site whereby anyone can view the gates being opened and closed. Cullen would be responsible for removing the wicket gates, removing the trash racks and fabricating the slide gates. Treasurer Lunder questioned whether the automation supplied by Morse Group would be needed at the outset. The Chair has had conversations with the DNR who has indicated that the grant that would do a cost sharing for this project is in the budget which has yet to be passed. Christianson also indicated that the DNR has reminded him that this project would have to go out for an RFP. The Chair asked the board members to review this information and make comments where necessary. Christianson had contacted other lake districts around the state and the proposed amount of \$250,000 is not out of line. The application process for a grant from the state opens up in the September/October timeframe. Andy Walton noted that the ASA (Morse) and Cullen bids did not include electrical work and would have to be added to the project total. After discussion it was estimated that electrical could add anywhere between 10-15% to the project costs. Andy Walton suggested that this should be run by AMP that is part of the Morse Group. Christianson asked Andy if he could make contact with them to better understand electrical requirements.
- Hillside Road mining/concrete batch plant update - This had been brought up by Audit Committee member Frank Boucek at the March meeting and Christianson indicated he will write a story for the Annual Meeting newsletter on this topic. There was a proposal to open up on the corner of Hillside and Lake a gravel pit that became a gravel pit/concrete plant/asphalt plant. The Mallwood neighborhood association requested the Lake District to go in to a joint defense agreement. It was hoped that the Town of Albion would reject the CUP to not allow a gravel pit that could morph in to something larger. Town of Albion approved the measure and the attorneys were able to have 31 conditions within the CUP. They have to delineate the wetlands and also test the well water in the area.
- Buoy donation/placement - Commissioner Bowers reported that the District had received the buoys from Town of Koshkonong and Jim Bowers and Tony Prisk will do the install when water levels stabilize.
- Bark River Fish Hatchery - Don Bush and Kevin Slagg attended on behalf of the Fish Hatchery and gave a report on the financial condition and fundraising. Don reported that the hatchery current needs amount to about \$8,000 per year. Don went on to say that the recently held banquet at Anchor Inn was able to raise \$11,240. Additional donations from around the lake brought the grand total to approximately \$14,000. Additionally, a family in Fort Atkinson made a \$2,000 donation in their son's memory. Total checking account balance is around \$32,000. While this is an admirable balance there are no more fishery people in Newville. Bush went on to say that the hope is to keep the hatchery operational. Bush and Slagg also said that they are reviewing other possibilities including using certified third parties for fish stocking.

6. New Business -

- Appoint - Confirm Audit Committee Members - Our Audit Committee members terms have expired and Chairman Christianson reappointed Jennifer Merritt, Lisa Smithback and Frank Boucek to the Audit Committee. A motion was made by Andy Walton and seconded by Jim Bowers to approve the Chairman's recommendation and this was carried by a voice vote. Treasurer Lunder noted that the Annual Meeting budget would be forthcoming shortly and a meeting will be held with Summit Accounting in Janesville prior to the Annual Meeting.
- Set 2017 Annual Meeting Time - Saturday July 29<sup>th</sup> is available at the Fort Atkinson High School auditorium and the Annual Meeting will be on July 29<sup>th</sup> with registration at 8:30 and the program starting at 9:00.

7. Public Participation - There was no public participation.

8. Adjourn - A motion was made by Andy Walton and seconded by Steve Proud to adjourn the meeting. This carried by a voice vote. The next meeting is scheduled for Thursday, July 6, 2017 at 6:00 PM. The meeting was adjourned at 6:39 PM.