

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

Date: March 1, 2018
 Location: Tallgrass Restoration - 3129 E County Road N, Milton, WI
 Present: Brian Christianson, Ray Lunder, Jim Bowers, Steve Proud, Al Sweeney, Joan Heudepohl
 Absent: Andy Walton

1. Call to Order - The meeting was called to order by Chairman Christianson at 6:01 P.M.
2. Meeting Notice and Agenda - The Chair confirmed that the meeting notice and agenda had been legally posted on/in the Lake District web site, CKSD, Milton and Edgerton Newspapers. A motion was made by Steve Proud and seconded by Joan Heudepohl to approve the agenda. The motion carried by a voice vote.
3. Meeting Minutes from October 5, 2017- A motion was made by Ray Lunder and seconded by Jim Bowers to approve the October 5th meeting minutes. The motion carried with a voice vote.
4. Treasurer's report - Treasurer Lunder gave his report which is included.

Treasurers Report			
Meeting Date March 1, 2018			
Previous Meeting Date October 5, 2017			
Section I: Operations Checking FCB Milton (1842)			
	Deposits	Charges	Total
Beginning Checking Account, Sept 30, 2017 (1842)			\$55,698.55
October	\$35,561.48	\$29,416.52	
November	\$11,688.88	\$63,366.32	
December	\$895.35	\$7,281.49	
January	\$0.00	\$716.42	
February	\$48,052.25	\$716.39	
Totals from statements	\$96,197.96	\$101,497.14	-\$5,299.18
Checking Balance, January 31, 2018 (1842)			\$50,399.37

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

	Deposits	Charges	Total
Segregated Lake Improvement Fund Savings Account Balance Sept 30, 2017 (3406)			\$55,703.42
Oct	\$19.53	\$0.00	
November	\$17.12	\$10,000.00	
December	\$14.53	\$0.00	
January	\$16.55	\$0.00	
Totals from statements	\$67.73	\$10,000.00	-\$9,932.27
Total of Segregated Lake Improvement Fund January 31, 2018 held at FCB Milton (3406)			\$45,771.15

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

	Deposits	Charges	Total
Dam Savings Account Balance Sept 30, 2017 held at FCB Milton (8428)			\$250,868.42
October	\$87.97	\$0.00	
November	\$82.51	\$0.00	
December	\$79.78	\$0.00	
January	\$90.82	\$0.00	
Feb	\$0.00	\$200,000.00	
Totals from statements	\$341.08	\$200,000.00	-\$199,658.92
Total of Segregated Dam Fund Jan 31, 2018 held at BMO Harris (8428)			\$51,209.50

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

	Deposits	Charges	Total
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**Dam Savings CD Inception date January 19,
2016 held at FCB Milton (98-1) \$225,000.00**

**Total Dam Savings CD Feb 18, 2018 held at
FCB Milton (98-1). Matures Jan 19, 2019 \$230,336.37**

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

	Deposits	Charges	Total
Dam Savings CD Inception date Nov 8, 2016 held at FCB Milton (98-2)			\$200,000.00
Total Dam Savings CD Feb 7, 2018 held at FCB Milton (98-2). Matures Nov 8, 2019			\$202,135.76

**Section V, Dam Savings Segregated Fund CD held
at FCB Milton (98-3)**

	Deposits	Charges	Total
Dam Savings CD Inception date Feb 9, 2018 held at FCB Milton (98-3)			\$200,000.00
Total Dam Savings CD Feb 9, 2018 held at FCB Milton (98-3). Matures Aug 9, 2018			\$200,000.00

**Total all Segregated Dam Fund Jan 31, 2018
FCB Milton \$683,681.63**

Section VI, Grand Total All Funds FCB Milton

5. Old Business

- Oxbow/Lagoon Update - There was no one present from Oxbow at the meeting. No update.
- Vinnie Ha Ha Activity - Residents started a letter writing campaign to the Secretary of the DNR. Chairman Christianson noted that unfortunately there is a new DNR Secretary and he advised the several members attending from Vinnie Ha Ha to resend their letters to the new DNR Secretary. Christianson also noted that RKLD and our legal will be meeting with the new Secretary in the coming months and that he had copies of all the letters and would bring those to the meeting. RKLD is hoping that we are able to get the DNR to rip rap their wetlands on the north side of the lake and then RKLD would dredge parts of Vinnie Ha Ha. A community pier concept is what RKLD believes the DNR might approve. If residents approve this type of concept, RKLD will have our attorney draft the formal documents. Discussion with residents and RKLD continued for several minutes. The Chairman indicated he will report after the meeting is held with the DNR Secretary.
- Dam Equipment Replacement/Improvements - The District is focusing on the slide gates down at the dam. The equipment, gear boxes and motors are over 50 years old. Engineers from Morse Group in Beloit have been working with the District in order to find a solution that will allow for operation of the gates in a more expedient manner. Electrical work has begun and when the project is completed every slide gate will have its own respective motor that will raise or lower the gate in less than 10 minutes. The entire project will cost close to \$15,000.
- DNR Operating Order - The Chairman updated the Board and attendees on the progress of eliminating the winter drawdown. The issue is that the current orders call for the winter drawdown to start September 28th and when gates are opened at the dam on the 28th water drains very quickly and residents are not able to get boats off their lifts.

6. New Business - 2018 Annual Meeting Prep - After discussion it was determined that the RKLD Annual Meeting would be held on Saturday, July 28, 2018 at Fort Atkinson High School. The Chair will work with the high school to secure the date.

7. Public Participation - Steve Wind from Richardson Springs Road expressed his concern with the condition of water just downstream from the I-90 bridge work after the recent rain storm and the amount of silt that is flowing to the river from the spillway that the DOT installed for the runoff from the bridge construction. Concern was expressed about the runoff water being managed properly. The Chair responded that Town of Fulton has been in contact with DOT on drainage and runoff from the bridge construction. Steve also was asking about the re-grade of the river bottom where DOT has installed causeways for the barges needed for the construction.

8. Adjourn - A motion was made by Steve Proud and seconded by Jim Bowers to adjourn the meeting. This carried by a voice vote. The meeting was adjourned at 6:39 PM.