

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

Date: June 7, 2018

Location: Tallgrass Restoration - 3129 E County Road N, Milton, WI

Present: Brian Christianson, Ray Lunder, Jim Bowers, Steve Proud, Al Sweeney, Joan Huedepohl, Andy Walton

Absent:

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 on/in the Lake District web site, CKSD, Milton and Edgerton Newspapers. A motion was made by Steve Proud and seconded by Jim Bowers to approve the agenda. The motion carried by a voice vote.
3. Meeting Minutes from March 1, 2018- A motion was made by Joan Huedepohl and seconded by Jim Bowers to approve the October 5th meeting minutes. The motion carried with a voice vote. Andy Walton abstained.
4. Treasurer's report - Treasurer Lunder gave his report. Afterwards, a clerical error in the report was discovered, the corrected version of the report is included.

Treasurers Report

Meeting Date June 7, 2018

Previous Meeting Date March 1,
2018

Section I: Operations Checking FCB Milton (1842)

	Deposits	Charges	Total
Beginning Checking Account, January 31, 2017 (1842)			\$3,063.51
February	\$48,052.25	\$716.39	
March	\$115,641.15	\$72,391.29	
April	\$19,204.55	\$17,579.90	
May	\$0.00	\$7,578.53	
Totals from statements	\$182,897.95	\$98,266.11	\$84,631.84
Checking Balance, May 31, 2018 (1842)			\$87,695.35

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

	Deposits	Charges	Total
Segregated Lake Improvement Fund Savings Account Balance Jan 31, 2017 (3406)			\$45,771.15
February	\$14.04	\$0.00	
March	\$60,037.43	\$0.00	
April	\$42.24	\$0.00	
May	\$42.26	\$0.00	
Totals from statements	\$60,135.97	\$0.00	\$60,135.97
Total of Segregated Lake Improvement Fund May 31, 2018 held at FCB Milton (3406)			\$105,907.12

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

	Deposits	Charges	Total
Dam Savings Account Balance Jan 31, 2017 held at FCB Milton (8428)			\$251,209.50
February	\$33.44	\$200,000.00	
March	\$19.80	\$0.00	
April	\$20.46	\$0.00	
May	\$20.47	\$0.00	
Totals from statements	\$94.17	\$200,000.00	-\$199,905.83
Total of Segregated Dam Fund May 31, 2018 held at BMO Harris (8428)			\$51,303.67

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

	Deposits	Charges	Total
Dam Savings CD Inception date January 19, 2016 held at FCB Milton (98-1)			\$225,000.00
Total Dam Savings CD May 31, 2018 held at FCB Milton (98-1). Matures Jan 19, 2019			\$230,645.42

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			\$684,084.85
Section VI, Grand Total All Funds FCB Milton			
Total of All Funds FCB Milton, May 31, 2018			\$877,687.32

5. Old Business

- 2018 Annual Meeting Prep - The Annual Meeting is Saturday, July 28, 2018 at Fort Atkinson High School. The Chair reported that the name and address listing is already at the printer to have duplicates removed. Christianson also noted that the address used for the newsletter mailing is the same address that appears on the tax bill. The newsletter is scheduled to be mailed last week of June or first week of July.

Discussion continued and Treasurer Lunder presented a draft copy of the 2019 budget that will be voted on at the Annual Meeting. The draft budget included a \$35 per parcel special charge. After discussion it was suggested to make the special charge at \$40 per parcel. Review and modification of specific line items continued for several minutes. Treasurer Lunder, Secretary Proud and the Audit Committee are scheduled to meet with Summit Accounting on June 21st at 5 PM to review the 2019 Budget.

- Oxbow/Lagoon Update - Chairman Christianson asked Dave Schaller to provide an update. Dave reported that the north end of the channel had been dredged. All property has been restored and re-seeded. Dave then reported that the Oxbow group decided to back away from any work on the south end of the lagoon. Christianson thanked Dave for his report.
- Vinnie Ha Ha Activity - Chairman Christianson reported that the erosion is only getting worse and the feeling is that this is a potential project where RKLD could partner with DNR. DNR has advised Christianson that DNR staff members are willing to meet with the neighborhood association and RKLD to eyeball what is happening. The sides are working together to secure some dates. If any dredging is to occur, spoils must be able to be put on DNR wetlands property. A special permit is needed anytime spoils are put on wetland areas.
- Dam Equipment Replacement/Improvements - All of the motors on the slide gates have been replaced. Each slide gate can now be raised or lowered in about 8 minutes greatly reducing the time previously to complete this task. After completion of this project at the end of April more wiring issues going to the Alliant Energy box were discovered. With the construction taking place on the County M Bridge over the river, construction crews wanted to disconnect electricity for a 3-4 month period. As this was not acceptable to RKLD as we need to be able to operate the slide gates to conform to DNR operating orders. This meant moving the meter box. Construction crews that were cutting down trees in the bridge construction area accidentally dropped a tree that destroyed the meter box. The Chair provided a copy of the cost estimate to make the repairs and the company responsible for destroying the meter box have made restitution for the repair cost. Repairs are scheduled to be completed in the next couple of weeks.
- DNR Operating Order - The Chairman reported that he and legal have met with the DNR Secretary and the new DNR legal counsel. DNR is aware of the District's unhappiness with the water level compromise. This is the second year of first phase of the two step process to increase the summer level.

6. New Business

- Request to join Community Civic Groups - Mark Richardson, from Harbor Recreation, is a member of the Milton Chamber of Commerce. They have reached out to RKLD to see if we would consider joining the Chamber of Commerce. Christianson checked with legal counsel to see if RKLD could join such a group and there are no restrictions. Neither Mark nor other representatives of the Chamber were able to make the meeting. Commissioner Bowers suggested a link from the Milton Chamber web-site or other Chamber web-sites to RKLD might be in order.
- Bark River Banquet - Chairman Christianson asked Commissioner Bowers for an update. Bowers reported the banquet grossed around \$17,000 with a net of around \$10,000. The fish hatchery put approximately 7.8 million Walleye and Pike fry into the Lake. Bowers continued that the banquet will be held again next year. The Chair asked if either Jim or Adam Walton would provide a quick update at the Annual Meeting.
- Services Agreement with Rob Montgomery - The Chair included this in the meeting packet as reviewed how the agreement details how Montgomery and Associates bills the Lake District. We are only billed for those services that we receive from Montgomery and Associates. No vote is needed on this matter. It is the intention of the Chairman to sign the service agreement. Rock County Appointee Al Sweeney had a question about a specific project defined in the agreement. Christianson stated that he would like to get the Vinnie Ha Ha project put to bed as well as booms purchased for the dam and potential signage in Newville on the round-a-bouts. Additional public access locations are also being reviewed by the District. Christianson confirmed with Al that even though a project is in the Agreement, it does not mean that the project will be accepted.

7. Public Participation - Bill Burlingame asked for a copy of the Treasurer's Report. This was provided. Bill also asked who was up for election this year. Chairman Christianson is up for reelection.

8. Adjourn - A motion was made by Steve Proud and seconded by Joan Huedepohl to adjourn the meeting. This carried by a voice vote. The meeting was adjourned at 6:56 PM.