

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

Draft until approved at 2019 Annual Meeting

Date: July 28, 2017 – 8 AM

Location: Fort Atkinson High School Auditorium, Fort Atkinson, WI

Present: Brian Christianson, Ray Lunder, Steve Proud, Joan Heudepohl, Jim Bowers, Evan Sayre, Al Sweeney

Guests: William O’Connor – RKLD Legal Counsel, Wheeler, Van Sickle & Anderson
Steve Hjort – Eco-Resource Consulting
Matt Bordwell – Summit Accounting Group, Inc

1. Call to Order - The meeting was called to order by Chairman Christianson at 9:00 A.M. The Chair then confirmed that the meeting notice was legally posted with the local newspapers, town clerk offices as well as the CKSD administrative building. The Chair then asked attendees that when they speak to use one of the microphones available and to also identify yourself with your ballot card.
2. Approve 2018 Agenda – A motion was made and seconded to approve the 2018 Agenda. Secretary Proud read aloud the 2017 Annual Meeting minutes. A motion was made and seconded to approve the 2017 minute that carried with a voice vote.
3. Chairman’s Report on District Activities – Christianson gave his report on District activities. He cited the work that Hamilton Group had provided the District with regards to the potential rebuild of the mouth of the river along with investigation in to property owned by the state DOT with the hope that this property could be developed in to a public boat launch. Christianson cited the need for more public access to the lake.
4. Treasurers Report - The Chair asked Treasurer Lunder to provide his annual report. Lunder started by thanking the members of the Audit Committee (Frank Boucek, Jennifer Merritt, Lisa Smithback) and by also introducing Matt Bordwell from Summit Accounting. Lunder then reviewed the financial audit of the District for 2017 as well as the first six months of 2018.
5. Water Level Proceedings Report – The Chair introduced Bill O’Connor, Lake District legal representative. O’Connor said that the initial increase effective July 1, 2017 allowed the Lake district to raise the summer water level by 2 ½ inches and the second increase would be in June 2019. He went on to say that the second order in 2019 is under DNR authority if the DNR determines that the initial increase has resulted in or significantly contributed to severe adverse effects on wetlands it may not go into effect. O’Connor stated that DNR was going to provide the District with a plan that would be used in the analysis. O’Connor went on to say the DNR will have a difficult time proving the initial 2 and one half inch increase contributed to a severe adverse impact compared to natural conditions that may occur.

6. Operational Report – Steve Hjort, Eco-Resource Consulting, LLC – Steve provided the operational report. He cited that according to all agencies involved, there would be no impact to the operation of Indianford Dam or water levels of the lake due to the removal of the Monterrey Dam in Janesville. Steve reiterated what Rob Montgomery says every year, that in high water the spillway moves the majority water over the dam. Steve also talked about the installation of new motors on the slide gates in the past year and the positive impact these have had on raising and lowering the slide gates. Steve also discussed that the value of the dam is felt when discharge levels are below 2,000 CFS.
7. Presentation of Proposed 2018 Annual Budget – Treasurer Lunder presented the 2019 budget to the electors. The District is proposing a per parcel tax of \$40 that would generate roughly \$160,000 in revenue. Lunder reviewed the operational costs of \$72,000 combined with the Management costs of \$88,000 would equal the proposed budget of \$160,000.
8. Consideration and Vote on the Proposed 2019 Annual Budget – The Chair opened the floor up for comments on the proposed budget. A motion was made and seconded to approve the proposed budget. The floor was opened for comments on the motion and hearing none the motion was carried by a ballot card vote.
9. Election of Commissioners to serve a term expiring in 2021 – The Chair explained that we had 1 opening on the Board for a term to expire in 2021. The Chair turned the microphone over to the Secretary. The Secretary stated that we had one nomination and asked if there were any nominations to be made from the floor. Mike Shumaker was nominated and seconded from the floor. Mr. Shumaker was invited to say a few words. The other nominee was Brian Christianson who was invited to speak to the audience. The vote was taken with the final tally of Mike Shumaker - 153; Brian Christianson - 82. Mr. Shumaker was elected to a 3 year term on the Board.

The meeting was adjourned at 11:10 A.M.