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SEPTEMBER 17, 2020

**BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:00 P.M. Board of Commissioner members present were Treasurer Mark Meyer, Secretary Jim Jelinek, Supervisor Kerry Hull, Bill Burlingame, and Michael Hart, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Jelinek/Meyer motion to approve the September 17, 2020 agenda passed, all voted in favor.

APPROVE MINUTES:

Salvo requested clarification on the public comment from the previous meeting made by Justin Schultz. A Jelinek/Burlingame motion to approve the August 20, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyers presented the Treasurer's report.

A Jelinek/Hull motion to approve the Treasurer's report and the bills list in the amount of \$6,067.06 as provided passed, all voted in favor.

INDIANFORD DAM REPORT: Sweeney stated the historical review of the powerhouse will be completed before the end of September.

LANDING AND LAKE ACCESS: The Town of Albion has requested RKLD sponsor the construction of the Bingham Road Landing to include grant applications, engineering, and construction. The estimate received for engineering and grant application writing from MSA is \$34,600. The Town has requested assistance from the RKLD attorney for drafting an offer to purchase with a contingency pending grant approval. Sweeney and Jelinek recommended giving the funds to Town of Albion rather than be involved in the engineering options.

The Town of Albion board does not have an objection to owning the property proposed for the parking lot but will not fund the construction or maintaining of the land. Venske stated Dane County Parks has grants available for 50% of the purchase price with the remaining grant funds available from the state stewardship program. Venske stated Oaklawn Academy has indicated in the past it would sell the property for appraised value.

Meyer expressed concern about how the remaining construction costs will be funded if the Rock Koshkonong Lake District sponsors a portion of the project. The taxpayers have indicated the interest in a landing with available parking. He would like a contingency on the sponsorship to include purchasing the property to be used for the parking lot at appraised value.

Burlingame requested the attorney provide the liability risk for financial commitments if the sponsorship was approved.

Sweeney recommended a MOU drafted with Town of Albion and Rock Koshkonong Lake District for

approval of the October agenda.

A Hart/Jelinek motion for the Rock Koshkonong Lake District Attorney Thompson to assist with writing an offer to purchase the proposed property including the contingencies set by Albion Chairperson Vensked passed, all voted in favor.

COMMENTS FROM COMMISSIONERS:

- Meyer presented a letter from State Representative Vruwink stating the calls regarding the RKLK have subsided.

Being no other business before the board, a Jelinek/Meyer motion to adjourn passed, all voted in favor.