

DRAFT JULY 21, 2022
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, Susan Shearer, Michael Shumaker, Kerry Hull, Bill Burlingame, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shearer motion to approve the July 21, 2022 agenda passed, all voted in favor.

APPROVE MINUTES: Commission approved the minutes with amendments.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Meyer presented the Treasurer's report including adding a bill for Thomson Legal for \$831.85 and postage reimbursement for Shearer in the amount of \$5.10. All other proposed changes were clerical.

A Shearer/Shumaker motion to approve the Treasurer's report with amendments as provided passed, all voted in favor.

The Commission discussed the gauge levels. The operating order is based on NGVD 29 but NAVD has been used for tracking resulting in inconsistent results.

INDIANFORD DAM REPORT:

A Meyer/Sweeney motion to authorize ECS Midwest Inc for professional services for concrete testing with an estimate of \$6,135 passed, all voted in favor.

LAKE MANAGEMENT: Shearer stated the waterway marker permits were approved by the Department of Natural Resources. Shearer plans to apply for grant funding for the existing markers that have been replaced. Commission discussed adding new markers by rock piles in Northeast corner of lake. Hart and Burlingame will provide coordinates to Shearer to complete permit applications.

COMMUNICATIONS: Commission discussed the annual meeting. The postcard notice will include the proposed agenda, open positions, levy information and locations of budget materials. Candidates need to declare by August 17 to be included on the printed ballot but nominations may be made on the day of the meeting. Secretary will read the transactional report.

The 2020 borrowing resolution will be amended due to the change in interest rate and term length. Meyer recommended the lake fund transferred to the repayment of the water control project. Since the establishment in 2008, the funds have not been used for a significant project.

Due to scheduling, the listening session scheduled for July 23 has been cancelled.

Being no other business before the board, a Shumaker/Hart motion to adjourn at 7:32 p.m. passed, all voted in favor.