

**SEPTEMBER 15, 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 Susan Shearer, Bill Burlingame, Kerry Hull, Mark Meyer, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Hart motion to approve the September 15, 2022 agenda as amended passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Hart motion to approve the draft August 18, 2022 meeting minutes as presented, all voted in favor.

**PUBLIC PARTICIPATION:** There was no public participation.

**TREASURER'S REPORT**

Meyer presented the Treasurer's report. Meyer presented an update on the water control project loan information. The Indianford Dam project loan was closed with National Exchange Bank in the amount of \$1,100,000 at a rate of 3.9%. Based on the approval from the annual meeting, the lake improvement fund balance may be transferred to the Indianford Dam project checking account from the General Fund.

A Meyer/Hull motion to transfer \$26,209 from the General Fund to the Dam Project checking account passed, all voted in favor.

A Shearer/Hart motion to approve the amended Treasurer's report and the bills list for the general fund, all voted in favor.

**INDIANFORD DAM REPORT**

Sweeney presented an update on the Indianford Dam project. The sawcutting of the concrete has started and the contractor has experienced extensive difficulty. The structure that holds the six gates had a specification to be painted to match the green windows but was delivered with a galvanized finish.

A Shearer/Hull motion to approve the Mead & Hunt change order regarding a 55-day weather extension passed, all voted in favor.

A Hull/Burlingame motion to approve the concrete repair estimate to repair the spalling with a cost of \$6,000 from IEI as presented passed, all voted in favor.

A Shearer/Hart motion to approve the Work Change Order Directive #2 from Mead & Hunt in the amount of \$4,700 as presented passed, all voted in favor.

A Burlingame/Hull motion to approve the letter of confirmation from Testing Service Corporation regarding the required concrete testing as presented passed, all voted in favor.

A Meyer/Hull motion to approve the Debris Boom Worthington Water Barrier quote in the amount of \$12,241.20 passed, all voted in favor.

## **LAKE MANAGEMENT:**

A Hull/Shearer motion to approve the following 2022-2023 committee appointments:

### **Indianford Dam Committee**

Commissioner Mike Shumaker  
Commissioner Kerry Hull  
Commissioner Michael Hart

### **Landings and Lake Access Committee**

Commissioner Michael Hart  
Commissioner Mike Shumaker  
Commissioner Bill Burlingame

### **Finance and Budget Committee**

Commissioner Mark Meyer  
Commissioner Susan Shearer

### **Buoys Committee**

Commissioner Susan Shearer  
Chairperson Alan Sweeney

### **Recording Officer**

Jenny Salvo

## **COMMUNICATIONS**

Salvo presented the existing website and improvements that may be made to ensure ease of use. The main points included implementing a Water Control Project page, updating the agenda page, utilization of the push notifications on the website, revising the water gauge and updating the email directory. Meyer provided an update on the Rock Koshkonong Lake District monitoring page.

## **PUBLIC PARTICIPATION**

There was no public participation.

## **COMMENTS BY COMMISSIONERS**

Burlingame stated he has received interest in holding the 2023 annual meeting in a handicap accessible location.

Shearer requested placing Adam Walton from Pike Pole Fishing to discuss the buoys and research that has been completed.

Being no other business before the Board, a Shearer/Hart motion to adjourn passed at 7:50 p.m., all voted in favor.