

NOVEMBER 19, 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, Michael Shumaker, Susan Shearer, Bill Burlingame, and Michael Hart, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shumaker motion to approve the November 19, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: Shearer requested clarification on Sweeney's comment. The comment should include "RKLD operating more efficiently".

A Shearer/Shumaker motion to approve the amended October 15, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report. A new NOAA contract was approved for \$22,200. The term is October 1, 2020 to September 30, 2021. He recommended a new order be discussed based on the future findings from the NOAA after dam modifications are complete.

The .00049 mill rate has been applied to the 2020 tax bills. There was a \$16,135 increase over the estimate due to 2020 property assessment changes.

A Shearer/Shumaker motion to approve the Treasurer's report and the bills list in the amount of \$4,711.35 as provided passed, all voted in favor.

INDIANFORD DAM REPORT:

Sweeney stated the Mead & Hunt contract includes the design of the debris removal system but does not include the cleaning system design.

The DNR directive includes a cleaning system. Sweeney asked the DNR for clarification of Directive #5A. The response was as follows: "All strategies on the list or some other unlisted confident the solution to remove debris from the structure"

The committee discussed options for the cleaning system. Options include having the raker system mounted on the side of building or installing concrete pads large enough for a backhoe to access the debris.

Uriah Monday, DNR, indicated to Burlingame the trash rack is not required and alternative options are available. Sweeney stated the trash racks are required by the active DNR order, but other options can be brought the DNR for review. Meyer said the removal of the trash rack from the proposed design would reduce an estimated 5% from the budget

Shumaker recommended a buoy system to limit debris from entering the Dam. Sweeney stated the design change removing trash racks would require additional modifications from Mead & Hunt.

The DNR design deadline is December 10, 2020. Mead & Hunt has requested the RKLD ask the DNR for an extension to submit the design report to January 15th.

A Burlingame/Meyer motion to ask the DNR for an extension of the design deadline to January 15th passed, all voted in favor.

Sweeney stated the blow out/cleaning of the dam has been completed.

LAKE MANAGEMENT: Shumaker recommended waiting until spring to install the new lights. He asked about adding more lights to the existing buoys. Meyer said \$10,000 was budgeted for buoys and lights. We spent roughly \$6,200 so far. Each light is \$359 each. The committee will discuss the order for 2021 at a future meeting.

ELECTION RKLD BOARD OF COMMISSIONERS SECRETARY: Shumaker nominated Susan Shearer for the appointment of the RKLD Board of Commissioners Secretary.

A Shumaker/Meyer motion to appoint Susan Shearer to the RKLD secretary passed, Shearer abstained from the vote.

COMMENTS FROM COMMISSIONERS:

Sweeney stated Town of Fulton has received questions regarding the change to the mill rate procedure. A detailed description has been posted to the website.

Burlingame recommended discussing the recording secretary wage on a future agenda.

Meyer received a request to delay the fall drawdown. The dam is being operating based on the order to bring it down to the winter level. It is the first time in a length of time that it is possible to bring to this level. Burlingame stated the DNR has indicated the winter drawdown level change would need to complete a process prior to being approved.

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