

**DRAFT JUNE 17, 2021**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:03 P.M. Board of Commissioner members present were Treasurer Mark Meyer, Susan Shearer, Michael Shumaker, Kerry Hull, Bill Burlingame, and Michael Hart along with several district members in person and remotely.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** Chair Sweeney recommended the DNR move agenda item #9 – Wisconsin DNR Landing and Parking Study Report after item #4. A Shearer/Hart motion to approve the June 17, 2021 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Meyer motion to approve the May 20, 2021 minutes passed, all voted in favor.

**LANDINGS AND LAKE ACCESS: Wisconsin DNR Landing and Parking Study Report**

DNR representatives Lance Stock and Laura presented the Wisconsin DNR Landing and Parking Study Report. The representatives recommended improving existing access points along with researching the best options presented for new lake access.

Adam Walton, Pike Pole Fishing, presented the current Lake Ecology report.

**TREASURER'S REPORT:** Meyer presented the Treasurer's report. During the water control project, the RKLD will need to obtain a builder's risk policy.

A Burlingame/Shearer motion to approve the Treasurer's report and the bills list in the amount of \$42,862.96 as provided passed, all voted in favor.

**INDIANFORD DAM REPORT:**

Sweeney stated the bid will be posted in the June 23<sup>rd</sup> Edgerton Reporter and sent to qualified bidders for the water control project. A pre-bid meeting will be held June 30<sup>th</sup> at 10:00 a.m. at the Indianford Dam. Bids are due July 29<sup>th</sup> and will be opened at the Town of Fulton. The Indianford Dam has been given a fire address of 393 W County Rd M in Edgerton.

Chair Sweeney presented Contract Amendment #6 for the services to design the north and south end anchor points, analyze the flow, and present specifications for the placement of the cleaning screens as needed. The amendment would add \$23,500 to the final design. Meyer recommended postponing the discussion until the next meeting after more information is needed.

A Shearer/Shumaker motion to postpone the discussion about Mead & Hunt Contract Amendment #6 until the next meeting passed, all voted in favor.

Dam Operator Kim Bothom provided a dam maintenance update.

**LAKE MANAGEMENT**

Shumaker stated the new buoys have been placed. Six buoys to mark rocks will be placed this week. Meyer recommended discussion on repair, replacement, and possible insurance on the existing buoys. Shumaker and Burlingame will review the Recreational Safety Grant as a possible funding source.

A Shumaker/ Hull motion to purchase six additional buoys used to mark rocks along with one red and one green channel marker buoys not to exceed \$3,000 passed, all voted in favor.

A Shumaker/Meyer motion to draft a letter to the DNR from the Rock Koshkonong Lake District requesting the

The annual meeting recommendation is Saturday, August 28<sup>th</sup> at Racetrack Park. Recording Officer Salvo will confirm the location is available.

Recording Officer Salvo stated a post office box will be set up to increase options for general communication.

**LANDINGS AND LAKE ACCESS:**

Recording Officer Salvo presented the recommendation from Attorney Thompson to not sign the Memorandum of Agreement between Rock Koshkonong Lake District and the Town of Albion that includes the Town of Albion changes.

Shearer recommended the landing funds be used towards an engineering study for all the possible access points on the lake.

Meyer recommended the proposed Memorandum of Agreement be presented at the annual meeting. Sweeney requested more information from the DNR about the availability of the preliminary engineering prior to the commitment of the landing site.

**PUBLIC PARTICIPATION**

Recording Officer Salvo presented a letter from Jeff Rossing N839 Fairway Drive, Fort Atkinson petitioning his property is removed from the Rock Koshkonong Lake District.

A Meyer/Shumaker motion to adjourn passed, all voted in favor.