

**DRAFT June 30, 2021**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 9:05 a.m. Board of Commissioner members present were Treasurer Mark Meyer, Susan Shearer, Michael Shumaker, Bill Burlingame, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Burlingame/Shumaker motion to approve the June 30, 2021 agenda passed, all voted in favor.

**INDIANFORD DAM REPORT:**

Jeff Anderson from Mead and Hunt presented Amendment #6. The Scope of Services is modified to include designing the upstream and downstream mooring points and associated connections for the proposed debris boom enhancements; additional effort in preparing contract documents and permit application process.

The due date for the Indianford Discharge Capacity Upgrades bid is July 30, 2021 at 11:00 a.m. The pre-bid meeting for potential bidders will be held June 30, 2021 at 10:00 a.m.

A Shearer/motion to approve Amendment #6 with Mead & Hunt for an additional \$23,500 passed, all voted in favor.

**LAKE MANAGEMENT:**

Indianford Dam Operator Kim Bothom provided an update on the water levels. At the time of the meeting the gates were open.

Meyer presented the update of the Lake Koshkonong Water Information Summary that will be featured on the website. The page provides the Inflow Forecast, Stage Forecast, River Gauge locations, and 24 hour precipitation forecast.

**PUBLIC PARTICIPATION:**

None

The next meeting is scheduled for July 27<sup>th</sup> at 6:00 p.m.

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