

**DRAFT MARCH 18, 2021**  
**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, Bill Burlingame, and Michael Hart along with several district members in person and remotely.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Shumaker motion to approve the March 18, 2021 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Meyer/Shumaker motion to approve the February 18, 2021 minutes passed, all voted in favor.

**TREASURER'S REPORT:** Meyer presented the Treasurer's report.

A Burlingame/Shumaker motion to approve the Treasurer's report and the bills list in the amount of \$19,265.40 as provided passed, all voted in favor.

**INDIANFORD DAM REPORT:** Sweeney provided an update on the Indianford Dam water control project. The pre-construction notification request was received on February 22, 2021 by the Army Corps with a 30 day lead time to complete the study. The Fire Marshall required a fire extinguisher in the powerhouse.

**LANDINGS AND LAKE ACCESS:** Danielle Thompson, legal counsel has drafted a Memorandum of Agreement with the Town of Albion. The board discussed proposed amendments to the draft.

A Shearer/Burlingame motion to modify the Memorandum of Agreement as follows:

**1. Modify Section 1(e) to the following:**

"Close on the acquisition of the subject property **by July 31, 2021** should the requirements of the Purchase Agreement be met. The Town must hold all rights, title and interest to the subject property."

**2. Modify Section 2(13) Term to the following:** This agreement shall ~~an unlimited and perpetual~~ duration, except that in the event the Town has not closed on the land acquisition by **July 31, 2021**, this agreement will expire, unless extended by an executed modification, signed and dated by all properly authorized signatory officials.

**Add the following language to the crossed-out section: The agreement is valid for a duration of one year from the date of signed agreement.**

The motion passed, all voted in favor.

**LAKE IMPROVEMENTS:** Burlingame stated he has been in contact with the Department of Natural Resources regarding the Newville landing. He has requested information to improve parking at the launch. The DNR will be conducting a study to verify the number of parking spaces at launches at the lake along with safety issues. He mentioned that the District could set safety orders such as no wake.

Shumaker provided an update that the buoys will be installed soon. Sweeney recommended discussing buoys

**COMMENTS BY COMMISSIONERS**

- Burlingame secured the 2021 burn permit for the Indianford Dam.
- Sweeney set the next meeting date on April 5<sup>h</sup> if approval is received for the draft design of the water control project.

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