

Rock Koshkonong Lake District

Board of Commissioners

August 20, 2020

6:00 p.m.

Race Track Park

900 Stoughton Rd

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda(action)
4. Approval Draft July 16, 2020 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report (discussion/action)
 - Bills and Invoices (discussion/action)
7. Indianford Dam Report
 - Indianford Water Control Project- Proposal to Complete Final Design of Discharge Capacity Upgrades (discussion/action)
9. Landing and Lake Access
 - update
 - Develop RKLD Parameters for any Landing or Lake Access Project (discussion and action)
10. Lake District Management
 - Committee Appointments (discussion/action)
11. Lake Management
 - Lake and River Silting and Construction Impacts on Navigability (discussion/action)
 - RKLD Role in Surface water Aquatic Invasive Species Grant Program (discussion)
12. Resolutions
13. Public Comment
14. Comments from Commissioners
15. Adjourn

DRAFT - NOT APPROVED
JULY 16, 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, Supervisor Kerry Hull, and Mike Shumaker, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Meyer/Shumaker motion to approve the July 16, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: A Meyer/Hull motion to approve the June 18, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report (see attached) and reviewed the proposed 2020-2021 budget (see attached). He requested input from the other commissioners. The Summit Accounting Annual Audit will be completed and presented at the annual meeting.

The committee discussed the details for the August 15, 2020 meeting. A budget hearing will be A voter certificate will be required to receive a ballot. Attorney Thompson requested the 2019 minutes from Attorney Bill O'Connor – it has not been received. There is no record of the 2019 minutes.

Michael Hart and Bill Burlingame have requested to be added to the election ballot. Steve Proud and Jim Bowers will not run for re-election. Salvo asked if there was a deadline for ballot placement. Sweeney stated he would be flexible.

A Hull/Shumaker motion to approve the Treasurer's report and bills list in the amount of \$3,798 as provided passed, all voted in favor.

LAKE DISTRICT MANAGEMENT: Shumaker presented the suggestions for solar lights for channel markers on each side of the railroad bridge. The red and white lights cost \$359. The green marking lights cost \$1,346.

A Shumaker/Hull motion to approve the purchase of six red lights, three white lights, and two green lights in the amount of \$5,923 passed, all voted in favor.

Sweeney stated there was a missing Slow No Wake buoy on the eastside of the Highway 59 bridge. Sweeney nominated Jim Bowers to explore costs to replace buoys.

LANDING AND LAKE ACCESS: The landing and lake access committee met with Dane County Parks regarding the Bingham Road boat landing. Dane County Parks expressed interest in purchasing the property, but not ongoing maintenance.

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

Rock Koshkonong Lake District August 2020 Financial Report

Dam Fund CD1	\$	238,471.56	matures 2-19-2021
Dam Fund CD2	\$	-	matures 7-9-2020
Dam Fund MM	\$	470,448.61	
Dam Fund Total	\$	708,920.17	

Lake Improvement MM \$ **107,140.42**

General Fund Balance and Activity

7-30-2020 Balance	\$	96,067.96	
Rock River Leisure Estates	\$	(1,305.00)	
Kim Bothom-July 20	\$	(1,200.00)	
CenturyLink (Oxbow Gauge Phone Line)	\$	(94.99)	
City of Edgerton	\$	(125.00)	
Thompson Legal	\$	(1,187.24)	
EOR-MARS	\$	(330.00)	
Firepoint Media	\$	(990.00)	
The Reporter	\$	(35.91)	
Alliant 1	\$	(21.10)	
Alliant 2	\$	(42.04)	
Deposit taxes	\$	62.55	
Deposit taxes	\$	63.00	
8-13-2020 Adjusted Balance	\$	181,447.42	
C&M Printing	\$	(277.04)	
Jeff Bartz (PA Annual Mtg)	\$	(200.00)	
8-13-20 Adjusted Balance	\$	90,385.19	

Notes:

2021 Budget Approved Tax Levy will be .00049 or \$49 per \$100,000 of assessed value
\$700,000 allocation from the segregated dam fund is approved for the water control project.
\$1,500,000/10YRS/3%APR borrowing capacity is approved for water control project
\$100,000 allocation from the segregated lake improvement fund is approved for public landings
NOAA to provide daily water level forecast. Ongoing discussions are positive.

RKLD Mission Statement: The Rock Koshkonong Lake District mission is to protect, preserve and improve the natural resources of Lake Koshkonong and the Rock River for an equal balance of wildlife, habitat and recreation.

*Annual meeting comment regarding downstream siltation caused by I90 Bridge Project. This should be investigated and a determination made as to whether or not the situation will fix itself or a repair project initiated. Motion to apply 2021 Lake Management Funds and Encourage Public Participation. This is in line with our Mission Statement.

Suggest: 2021 baseline measurement and upstream comparison.
2022 verification and plan forward.

**ROCK KOSHKONONG LAKE DISTRICT
ANNUAL MEETING RESOLUTION NO. 2020-___**

**RESOLUTION ADOPTING A BUDGET, APPROPRIATING FUNDS, AND
AUTHORIZING EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31,
2021**

WHEREAS, pursuant to Section 33.29(1)(g) Wis. Stats., the Board of Commissioners of Rock Koshkonong Lake District submitted to the electors and property owners a Budget containing an estimate of District revenues and expenditures for the fiscal year ending December 31, 2021; and

WHEREAS, the District electors and property owners have reviewed and considered said proposed Budget at the Annual Meeting; and

WHEREAS, the 2021 Budget provides for the allocation of \$700,000 from the District's segregated Indianford Dam Fund for the current dam project and \$100,000 from the District's segregated Lake Restoration Fund for public boat landings; and

WHEREAS, the 2021 budget requires a tax levy to partially finance the appropriations; and

WHEREAS, Section 33.30(4)(a) Wis. Stats. allows the District electors and property owners to approve a property tax levy by adoption of a resolution at a properly noticed meeting of the electors and property owners; and

WHEREAS, this Annual Meeting of the electors has been called and noticed to consider the adoption of resolution approving the 2021 Budget and a tax levy in the amount of \$322,000 for 2020 (collected in 2021).

NOW, THEREFORE BE IT RESOLVED, by the Rock Koshkonong Lake District that the Budget for the District for the fiscal year ending December 31, 2021, as submitted by the

District Board of Commissioners, and as adopted by a majority vote of the eligible District electors and property owners at the Annual Meeting on the 15th day of August, 2020 is hereby ratified as set forth in the attachment and established in program category detail in the budget document.

BE IT FURTHER RESOLVED, that the electors of the Rock Koshkonong Lake District hereby approve and accept the 2020 Tax Levy of \$322,000 as presented at the August 15, 2020, Annual Meeting of the electors and property owners. There is hereby levied a tax in the total amount of \$322,000 on all taxable real property within the Rock Koshkonong Lake District as returned by the municipal assessor for the year of 2020, for the uses and purposes set forth in the District's 2021 Budget.

Approved this ____ day of _____, 2020

By a vote of: ____ Ayes, _____ Nays, _____ Abstain (if determined)

Alan Sweeney, RKLD Chairman

Attested by:

Jim Jelinek, RKLD Secretary

**ROCK KOSHKONONG LAKE DISTRICT
ANNUAL MEETING RESOLUTION NO. 2020-___**

**RESOLUTION AUTHORIZING BORROWING TO FUND THE WATER CONTROL
PROJECT AT INDIANFORD DAM**

WHEREAS, Rock Koshkonong Lake District (hereinafter “District”) has determined that water control project at Indianford Dam mandated by the Department of Natural Resources is a necessary project for lake protection and management in service to the District members and furthers a public purpose as set forth in Section 67.04(1)(b) Wis. Stats.; and

WHEREAS, the water control project is estimated to cost the District approximately two-million, two hundred seventy-five thousand dollars (\$2,275,000) to complete; and

WHEREAS, the District has allocated \$700,000 from the District’s segregated Indianford Dam Fund in its 2021 budget for the water control project; and

WHEREAS, the District has also applied for and received grant priority funding with the DNR and anticipates receipt of up to \$400,000 in grant funding for purposes of this project; and

WHEREAS, the District is in need of additional funds to finance the water control project as there is insufficient funds on hand to pay the costs;

WHEREAS, Sections 33.31 and 67.12 Wis. Stats., allow the District electors and property owners to exercise the right to borrow funds and issue promissory notes for such District public purposes; and

WHEREAS, this Annual Meeting of the electors and property owners has been called and timely noticed to consider the adoption of a resolution authorizing borrowing to fund the water control project at Indianford Dam.

NOW, THEREFORE BE IT RESOLVED, for the purposes set forth above, by a majority vote of the electors and property owners of the Rock Koshkonong Lake District assembled at the Annual Meeting on this 15th day of August, 2020, as follows:

- 1) Pursuant to Section 67.12(12) Wis. Stats., the Board of Commissioners for the Rock Koshkonong Lake District is hereby authorized and empowered to borrow a principal sum not to exceed ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000), for the purpose of funding the water control project at Indianford Dam and for no other purpose, from a purchaser to be determined by subsequent resolution of the District Board of Commissioners . The loan is to be payable within ten (10) years from the date the loan is made at an interest rate not to exceed three (3) percent APR, with no fees or prepayment penalty.
- 2) For purposes of paying the principal and interest on the Note as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District an annual irrepealable tax to pay the principal and interest of the indebtedness incurred.
- 3) The District shall establish a fund account separate and distinct from all other funds or accounts in the District designated “Debt Service Fund.” This fund account shall be used solely for the purposes of paying the principal of and interest on the Note. There shall be deposited in said fund account all accrued interest paid on the Note at the time the Note is delivered, all money raised by the taxation pursuant to section two (2) above, and all other sums as may be necessary to pay principal and interest on the Note as such becomes due. This fund shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

- 4) The to fulfill the obligation set forth in section 2 above the District has approved and included \$190,000 in its 2020 tax levy on all taxable real property within the Rock Koshkonong Lake District for payment of the principal and interest of the indebtedness referenced above, due for the year 2021.

Approved this ____ day of _____, 2020

By a vote of: ____ Ayes, _____Nays, _____ Abstain (if determined)

Alan Sweeney, RKLD Chairman

Attested by:

Jim Jelinek, RKLD Secretary