

Rock Koshkonong Lake District
Meeting Minutes
Rock Koshkonong Lake District Board of Commissioners

Amended – awaiting Board approval

Date: April 25, 2019

Location: Albion Town Hall
620 Albion Road
Edgerton, WI

Present: Steve Proud, Ray Lunder, Jim Bowers, Mike Shumaker, Kerry Hull, Al Sweeney,
Joan Huedepohl

Guests: William O’Connor – RKLD Legal, Bob Venske, Chairman Town of Albion-Dane County, Rob Montgomery -
MARS –EOR, Inc

1. Call to Order – The meeting was called to order by Chairman Proud at 6:00 P.M.
 - Chairman Proud discussed the comments made in the local paper attributed to the Chair. He expressed that any comments written were not from him. Chairman Proud wants to work for the benefit from all parties involved.
2. Meeting Notice and Agenda – The Chair confirmed that the meeting notice and agenda had been legally posted on/in the RKLD web site, CKSD and the various townships.
 - Commissioner Bowers made a motion to approve the meeting agenda, Commissioner Huedepohl seconded.
 - The motion carried by a voice vote.
3. Approve meeting minutes from the March 21,2019 Board meeting was deferred to the next meeting in order to give all parties time to review:
 - Motion to defer approval of the meeting minutes to the next Board meeting was made by Commissioner Sweeney and seconded by Commissioner Shumaker.
 - Motion was carried by voice vote.
4. Treasurer’s report attached below.
 - A motion was made to approve payment of Proposed Invoices by Commissioner Bowers and seconded by Commission Sweeney. Commissioner Shumaker abstains vote.
 - Motion was carried by voice vote.
5. Dam Committee Nomination Approval – Jim Bowers

- Commissioner Lunder made a motion to approve nomination of Commissioner Bowers to the Dam Committee, seconded by Commissioner Huedepohl
- Motion was carried by voice vote.

6. Chairman's Report

- Chairman Proud reaffirmed his theme of "Doing what's good for all parties"
- Waiting on response from DNR for modified Winter Draw down update
- Documents for DNR will be coming from Rob Montgomery

7. Financial Practices Policy- Resolution 2019

- Commissioner Sweeney wanted to discuss putting both Financial Practice and the Rules of Procedure together. Discussion took place.
- Motion to approve the Financial Practices Policy as written was made by Commissioner Lunder, seconded by Commissioner Bowers. Discussion took place
- Motion to amend the Financial Practices Policy to include Rules of Procedures 2019-1 was made by Commissioner Hull
- Motion to table the Financial Practices Policy and (agenda item 10) Consideration of Rules of Procedure to review at the next Board meeting was made by Commissioner Huedepohl, Seconded by Commissioner Shumaker. Motion was carried by voice vote.

8. Boat Launch Update

- Boat launch discussion took place that was presented by Bob Venske, Chairman Town of Albion, Dane County. Proposed Bingham Rd Board Landing Estimate Cost, land purchase and parking lot - \$270,000 and Proposed Bingham Rd Board landing estimate cost to install breakwaters, piers, and landing - \$61,722.
- Due to the costs - Grants were discussed, length of time to acquire, who would apply for permits. Hiring of an engineer, specifications, and procurement process to help through the process discussions took place.
- Attending residence of the public was conferred about the boat landing and discussions took place.
- Boat Launch Committee will continue researching and moving forward providing updates at future Board meetings.
- Commissioner Sweeney brought to the attention of the Chairman Proud that the agenda item was listed as an "update" so the item will need to be put on the next meeting's agenda for any decision purposes. Discussions/emails to date Chairman Proud will forward to the Boat Landing committee.

9. IndianFord Dam Update

- Chairman Proud asked for further information about work that can be done at the dam.
- Hand out - MARS -EOR, Inc presented by Rob Montgomery - Discussion points on Increasing hydraulic capacity at Indianford dam and Emergency Action and Inspection Operation Maintenance Plans. Review of presented, water level /dam wicket gates comparisons and no wake days per year graphs.
- Propose measurements/reports, scenarios/analyst and present next month. Discussions took place on different aspects of dam levels, possible solutions and contacts that can provide support/education.
- Questions and comments were taken from the attending public.

10. Consideration of Rules of Procedure - Resolution 2019 was included in motions and discussion in item # 7.

11. Public Comment:

- Questions and comments were taken from the attending public.
- Rob Montgomery fielded many questions and concerns about the dam/powerhouse/wicket gates and water levels.

- Chairman Proud and Chairman Bowers fielded other questions. Chairman Proud pointed out that all stones/possibilities should be turned over/discovered in order to make the best decisions and spend money responsibly.

12. Adjourn Motion was made by Commissioner Sweeney and Seconded by Commissioner Hull and carried by a voice vote. The meeting was adjourned at 8:35 PM.

Reference Item 4 Treasurers Report attachment:

Treasurers Report

Meeting Date April 25, 2019

Previous Meeting Date March 21, 2019

Section I: Operations Checking FCB Milton (1842)

	Deposits	Charges	Total
Beginning Checking Account, Feb 28, 2019 (1842)			\$64,647.87
March	\$69,465.20	\$1,735.22	
Totals from statements	\$69,465.20	\$1,735.22	\$67,729.98
Checking Balance, March 31, 2019 (1842)			\$132,377.85

Section II: Lake Improvement Segregated Fund held at FCB Milton (3406)

	Deposits	Charges	Total
Segregated Lake Improvement Fund Savings Account Balance Feb 28, 2019 (3406)			\$106,364.29
March			
Totals from statements	\$0.00	\$0.00	\$0.00
Total of Segregated Lake Improvement Fund March 31, 2019 held at FCB Milton (3406)			\$106,364.29

Section III, Dam Savings Segregated Fund held at FCB Milton (8428)

	Deposits	Charges	Total
Dam Savings Account Balance Feb 28, 2019 held at FCB Milton (8428)			\$51,525.14
March			
Totals from statements	\$0.00	\$0.00	\$0.00
Total of Segregated Dam Fund March 31, 2019 held at BMO Harris (8428)			\$51,525.14

Section IV, Dam Savings Segregated Fund CD held at FCB Milton (98-1)

	Deposits	Charges	Total
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**Dam Savings CD Inception date January 19, 2019
held at FCB Milton (98-1) \$225,000.00**

**Total Dam Savings CD January 19, 2019 held at
FCB Milton (98-1). Matures Jan 19, 2020 \$231,498.28**

**Section V, Dam Savings Segregated Fund CD held
at FCB Milton (98-2)**

	Deposits	Charges	Total
Dam Savings CD Inception date Nov 8, 2016 held at FCB Milton (98-2)			\$200,000.00

**Total Dam Savings CD February 7, 2019 held at
FCB Milton (98-2). Matures Nov 8, 2019 \$205,688.61**

**Section V, Dam Savings Segregated Fund CD held
at FCB Milton (98-3)**

	Deposits	Charges	Total
Dam Savings CD Inception date Feb 9, 2018 held at FCB Milton (98-3)			\$200,000.00

**Total Dam Savings CD February 8, 2019 held at
FCB Milton (98-3). Matures May 9, 2019 \$203,018.22**

**Total all Segregated Dam Fund September 30,
2018 FCB Milton \$691,730.25**

Section VI, Grand Total All Funds FCB Milton

Total of All Funds FCB Milton, March 31, 2019 \$930,472.39