

## Rock Koshkonong Lake District Meeting Minutes

### Rock Koshkonong Lake District Board of Commissioners

Date: August 22, 2019

Location: Albion Town Hall  
620 Albion Rd  
Edgerton, WI 53534

#### Present:

Alan Sweeney (Chair), Mark Meyer (Treasurer), Jim Jelinek (Secretary), Jim Bowers, Mike Shumaker, Supervisor Kerry Hull

#### Guests:

Therese Oldenburg (Fire Point Media – Website), Todd Needham (Batterman Engineering)

1. Call to Order – The meeting was called to order by Chairman Sweeney at 6:00pm.
2. Confirmation 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.

Supervisor Hull made a motion to approve the posting of the meeting and agenda, Commissioner Shumaker seconded.  
The motion carried by a voice vote.

3. Approval of Agenda – Commissioner Meyer made a motion to approve the meeting agenda, Supervisor Hull seconded.  
The motion carried by a voice vote.
4. Public Participation (Agenda items only) – Leonard Muller discussion on naming the proposed Bingham's landing after a community member/donor.  
No action taken.
5. Treasurer's Report – Mark Meyer presented the report and opened it up for questions.  
Commissioner Jelinek made a motion to approve the Treasurer's Report, Commissioner Shumaker seconded.  
The motion carried by a voice vote.

6. Indianford Dam – Chair Sweeney discussed the Job Description for the Dam Maintenance position. Chair Sweeney discussed that Kim Bothem would do the job. After discussion it was decided to hold over the job description for discussion next month. Kim will continue maintaining the Dam as this time. Commissioner Bowers suggested having a company with insurance and more personnel to work on the Dam. There was public discussion about getting bids for the job. Commissioner Meyer made a motion to pay Kim \$300 a week until next meeting, Supervisor Kerry second.  
The Motion carried by a voice vote.

Commissioner Shumaker talked about the Dam repairs and possibility using choice #2 from the presentation at the annual meeting. Introduced Chris Cuss from a Hydro services business in Wild Rose, WI discussed water savings, wicket gates, and options.

Commissioner Shumaker made a motion to take bids from MSA, General Engineering, and a third vendor to complete the design with a goal of the construction project to be completed this winter. Supervisor Hull seconded the motion.

The Motion carried by a voice vote.

7. Reports –

- a. Theresa Oldenburg from Fire Point Media discussed the current website. She mentioned that updates can be added within 24 hours. Top website searches are to learn when there is flooding and where boat launches are located. The Board requested to add more information on the site for transparency including future financials. Commissioner Jelinek made a motion to continue with her company and for Chair Sweeney to be the point person and make content suggestions. Commissioner Shumaker seconded the motion.

The Motion carried by a voice vote.

- b. Todd Needham from Batterman in Beloit discussed that his firm works with public entities to acquire State and Federal funding for boat launches up to the full amount of the boat launch projects. Commissioner Bowers will connect with Batterman to learn more about their services.

8. Committees –

- a. Dam Committee appointed three members – Commissioner Shumaker as lead, Commissioner Bowers, and Commissioner Jelinek. Supervisor Hull made the motion to approve. Commissioner Meyer seconded the motion.

The Motion carried by voice vote.

- b. Land and Lake Access Committee appointed three members – Commissioner Bowers as lead, Commissioner Shumaker, and Commissioner Jelinek. Commissioner Shumaker made the motion to approve. Commissioner Meyer seconded the motion.

The Motion carried by voice vote.

- c. Finance and Budget Committee appointed three members – Commissioner Meyer as lead, Chair Sweeney, and Supervisor Hull. Commissioner Shumaker made the motion to approve. Commissioner Jelinek seconded the motion.

The Motion carried by voice vote.

- 9. Recording Officer – Discussed having Jenny Salvo as the recording officer for the meetings. She verified her qualifications and volunteered her time for this position. Commissioner Shumaker made the motion to approve. Commissioner Jelinek seconded the motion.

The Motion carried by voice vote.

- 10. Resolutions – A request was made to honor the service of Ray Lunder and Joan Huedepohl. Commissioner Jelinek made the motion to approve. Commissioner Shumaker seconded the motion.

The Motion carried by voice vote.

#### 11. Public Comment

#### 12. Communications from Commissioners

- 13. Adjourn – Commissioner Jelinek made a motion to have next month's meeting September 19 at 6:00pm at the same location. Commissioner Shumaker seconded the motion.

The Motion carried by voice vote.

Commissioner Jelinek made a motion to adjourn. Commissioner Shumaker seconded the motion.

The Motion carried by voice vote.

Adjourned at 7:42pm.