

DRAFT – NOT APPROVED
SEPTEMBER 19, 2019
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, Secretary Jim Jelinek, Supervisor Kerry Hull, Steve Proud, Jim Bowers, and Mike Shumaker along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Meyer/Hull motion to approve the September 19, 2019 agenda passed, all voted in favor.

APPROVE MINUTES: Secretary Jelinek stated he was made aware of a change to the minutes to use the name “Bingham’s Landing” instead of “Bingham’s Point Landing” for the proposed launch

A Shumaker/Hull motion to approve the August 22, 2019 minutes passed on a 6-0 vote, Proud abstained.

TREASURER’S REPORT: Meyer presented the report. Meyers provided options for the two CDs maturing in November.

A Jelinek/Proud motion to approve the bills list as provided passed, all voted in favor.

A Jelinek/Shumaker motion to approve the Treasurer’s report with the condition of receiving more information prior to deciding the future use of the CDs until the next meeting passed on a 6-0 vote, Proud abstained.

INDIANFORD DAM REPORT:

Shumaker provided a \$300,000 estimate for the installation of the tainter gate and presented available grant options from the Department of Natural Resources. He recommended hiring Emmons & Olive to complete the Request for Proposal.

A Proud/Jelinek motion to retain Emmons & Olive to draft a request for proposal for the installation and construction of the tainter gate passed, all voted in favor.

Shumaker confirmed the railroad will install lights on the railroad bridge if the RKLD provides the lights. Committee will research the depths and verify navigable channels with the Coast Guard.

Town of Fulton will no longer be installing and removing the buoys on the river. Sweeney provided a bid of \$800 (\$400 each season) from John Heller to install

A Bowers/Shumaker to approve the bid of \$800 per year from John Heller to install/remove the 16 buoys passed, all voted in favor.

Chairperson Sweeney presented the principal operators job description and recommended hiring Kim Bothem in the position. Bowers expressed concern about holding a worker's compensation insurance for an employee.

A Jelinek/Meyer motion to approve the Indianford Dam Principal Operator Job Description passed on a 5-2 vote.

A Shumaker/Meyer motion to hire Kim Bothem as the Principal Operator at the Indianford Dam passed on a 6-1 vote.

DISCUSS AND CONSIDER 2019-1 RKLD POLICY AND PROCEDURES: Sweeney presented the proposed policy and invited discussion. He recommended the committee members provide Recording Officer, Jenny Salvo, a list of amendments to be presented at the next meeting.

PUBLIC COMMENT:

- Chlevik requested information about the minimum water level.
- Barbara McGann recommended a public hearing in June or July to discuss future ideas of the RKLD.
- Eric Richardson requested the dollar amount of the minimum fund balance established by the district and recommended agendas should be printed
- Kathy Lichtfus recommends a full financial audit to be completed by the board.
- Koshkonong Town Chairperson Bill Burlingame requested a detailed bills list be included with the Treasurer's Report.
- Justin Schultz and Town of Koshkonong Chairperson Bill Burlingame recommended a per diem amount for members of the Rock Koshkonong Lake District.

COMMENTS FROM COMMISSIONERS:

- Shumaker will check with the Department of Natural Resources on the update of the study and provide report for posting on the website.
- Sweeney provided inspection pictures from the dive team investigating concrete found by the IndianFord Dam after the 2018 construction. Sweeney will be meeting with the Wisconsin Department of Transportation to discuss findings.
- Bowers presented updates to the proposed Bingham's Landing. Further discussion will be on a future meeting.

NEXT MEETING: October 17th at 6:00 PM
Edgerton City Hall, 12 Albion St, Edgerton, WI

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