

APRIL 2, 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, Steve Proud, Jim Bowers, and Michael Shumaker along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Meyer/Shumaker motion to approve the April 2, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: The February 6, 2020 meeting minutes included a recommendation from Meyer to change from a bank reconciliation to a municipal audit. Meyer stated it was not intention to recommend a change to the policy if the records are accurate.

A Meyer/Shumaker motion to approve the February 6, 2020 minutes with amendments passed, all voted in favor.

BILLS LIST: A Shumaker/Bowers motion to approve the bills list in the amount of \$63,281.63 passed, all voted in favor.

TREASURERS REPORT: Treasurer Meyers presented the attached report.

Meyers reviewed the process for determination of zero value parcels. In prior years, specific parcels were granted exemptions from the assessment. There is no historical record justifying these exemptions. In 2020, all private parcels were assessed the district charge. Meyer stated Attorney Thompson has indicated the RKLD has the authority to exempt the parcels. Meyer mentioned that if the district was based on a mill rate zero value parcels would not be charged.

Proud stated the exemptions should be coming from the townships or counties, not the Lake District. He disagrees that Lake District has this authority. The committee discussed examples of property that may be considered exempt.

A Proud/Shumaker motion to tabling the determination of zero value parcels until all necessary information is obtained and presented to the board passed, all voted in favor.

Meyer presented ideas to decide at the annual meeting. He recommended a vote on establishing a mill rate for the district and a transfer of authority process for changing of positions.

INDIANFORD DAM REPORT Chairperson Sweeney presented an update on the Dam grant application. The DNR has responded that points will be reduced for grant consideration due to five uncompleted 2014 directives. The agency requested The Emergency Action Plan (EAP) and the Inspection, Operation, and

Maintenance Plan (IOM) be completed prior to grant review. Both plans have been submitted. Directive #5 - the request to submit plans and installation of the powerhouse intake trash rack clearing system has been revised and added to the grant application to be completed by 2022. Treasurer Meyer has provided financial obligation for the project and the plan for supplemental funding.

Dam Inspection – In February 2020 an inspection of the dam was completed. The inspection revealed the channels and the building had no issues and were in good condition. There was some scalding of concrete in the channels in the building, but this will be completed during the rehabilitation project.

LAKE MANAGEMENT Salvo presented the Wisconsin Historical Society's recommendation for adoption of the general records schedule along with options for retention of public record.

An open records request was made from Bill Burlingame including information on exempt parcels and voter registration.

A Shumaker/Sweeney motion to have the secretary fulfill the open records request passed, all voted in favor.

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