

DRAFT - NOT APPROVED
AUGUST 20, 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, Jim Jelinek, Bill Burlingame, Michael Hart and Mike Shumaker, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Jelinek/Shumaker motion to approve the August 20, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: Meyer requested the Summit Annual Audit description be changed to compilation to avoid confusion on report presented at the annual meeting.

A Meyer/Sweeney motion to approve the July 16, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report (see attached).

A Jelinek/Meyer motion to approve the Treasurer's report and the bills list in the amount of \$5,808.32 as provided passed, all voted in favor.

INDIANFORD DAM REPORT: Sweeney presented the proposal by Mead & Hunt to complete the final design of discharge capacity. The proposal would include the historical review, final designs for electrical, concrete repair and deck modifications. Other items included for the stability of the powerhouse, performance requirements for gate operators, bid work, and permitting. Archaeological surveys and investigation were not included in the proposal.

Shumaker recommended adding a higher angle for the trash rack design.

A Jelinek/Shumaker motion to approve the complete final design of discharge capacity passed, all voted in favor.

LANDING AND LAKE ACCESS: The committee discussed parameters for any future landing or lake access project.

A Burlingame/Hull motion to approve the parameters for the Rock Koshkonong Lake District regarding any landing or lake access project to include the following:

1. Rock Koshkonong Lake District will not own any landing or lake access.
2. Rock Koshkonong Lake District will not maintain any landing or lake access.
3. Each project must have a local government sponsor. The definition of a local government sponsor is a taxable entity such as local municipality, county, or state.
4. Projects reviewed would be for public boat landings only, no private landing or access.
5. Proposals would require approval by the Rock Koshkonong Lake District

LAKE DISTRICT MANAGEMENT:

A Burlingame motion to appoint Michael Hart, Mike Shumaker, and Bill Burlingame to the Dam Committee

passed, all in favor.

A Jelinek/Sweeney motion to appoint Jim Jelinek, Kerry Hull and Bill Burlingame to the Landings & Boater Safety & Lake Management committee passed, all voted in favor.

A Burlingame/Jelinek motion to appoint Meyer/Sweeney to the Financial Committee passed, all voted in favor.

LAKE MANAGEMENT: Meyer requested the district approve funds to investigate and determine if there is downstream siltation caused by I90 bridge project, as presented by an elector at the annual meeting. Meyer stated this is in line with the RKLD mission statement. He recommended contacting the DNR to start the review and take measurements of the siltation upstream and downstream.

Jelinek and Hart stated the area the elector referred to has had siltation issues in the past.

A Meyer/Burlingame motion to allocate \$2,500 to contact the DNR for the investigation and determination of downstream siltation caused by I90 bridge project passed, all in favor.

Sweeney presented the Dane County plan partnering with agricultural land owners to reduce phosphorus and water clarity. He recommended the RKLD to explore the options available and funding options.

Sweeney is researching the Surface Water Aquatic Invasive Species Grant program and if the district can be involved in the program. He stated it may be an education piece but will discuss his findings at a future meeting.

PUBLIC COMMENT:

- Justin Schultz stated the Lake Koshkonong Wetland Association approved \$2500 to co-sponsor a study about the Indianford Dam improving the large trees over the spillway.

COMMENTS FROM COMMISSIONERS:

- Sweeney recommended a future meeting agenda to make a written policy for eligible voters to be used in the future.

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