

JULY 16, 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, and Mike Shumaker, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Meyer/Shumaker motion to approve the July 16, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: A Meyer/Hull motion to approve the June 18, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report (see attached) and reviewed the proposed 2020-2021 budget (see attached). He requested input from the other commissioners. The Summit Accounting Annual Compilation will be completed and presented at the annual meeting.

The committee discussed the details for the August 15, 2020 meeting. A budget hearing will be held. A voter certificate will be required to receive a ballot. Attorney Thompson requested the 2019 minutes from Attorney Bill O'Connor – it has not been received. There is no record of the 2019 minutes.

Michael Hart and Bill Burlingame have requested to be added to the election ballot. Steve Proud and Jim Bowers will not run for re-election. Salvo asked if there was a deadline for ballot placement. Sweeney stated he would be flexible.

A Hull/Shumaker motion to approve the Treasurer's report and bills list in the amount of \$3,798 as provided passed, all voted in favor.

LAKE DISTRICT MANAGEMENT: Shumaker presented the suggestions for solar lights for channel markers on each side of the railroad bridge. The red and white lights cost \$359. The green marking lights cost \$1,346.

A Shumaker/Hull motion to approve the purchase of six red lights, three white lights, and two green lights in the amount of \$5,923 passed, all voted in favor.

Sweeney stated there was a missing Slow No Wake buoy on the eastside of the Highway 59

bridge. Sweeney nominated Jim Bowers to explore costs to replace buoys.

LANDING AND LAKE ACCESS: The landing and lake access committee met with Dane County Parks regarding the Bingham Road boat landing. Dane County Parks expressed interest in purchasing the property, but not ongoing maintenance.

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