

OCTOBER 15, 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, Michael Shumaker Bill Burlingame, and Michael Hart, along with several district members.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shumaker motion to approve the October 15, 2020 agenda passed, all voted in favor.

APPROVE MINUTES: A Hart/Meyer motion to approve the September 17, 2020 minutes passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report.

Meyer stated the Summit Accounting compilation cost was reduced by \$700 from past years by not requiring a representative attend the August meeting.

A Burlingame/Hart motion to approve the Treasurer's report and the bills list in the amount of \$11,730.55 as provided passed, all voted in favor.

INDIANFORD DAM REPORT: The winter drawdown started October 15 and will continue with an estimated ½ inch per day until November 1st. The final water level is 6.00 feet.

Mead and Hunt performed a cultural study and electrical analysis. Mead and Hunt recommended memorializing the structure will be memorialized with a plaque. The DNR has a final design deadline of Dec 10th.

Burlingame stated he received a burning permit from the Edgerton Fire District for the burning of debris removed from the Dam.

LAKE MANAGEMENT: Sweeney presented the resignation of Secretary Jim Jelinek due to the selling of his home within the Rock Koshkonong Lake District. Sweeney nominated Susan Shearer to the open position.

A motion to appoint Susan Shearer to the vacancy on the RKLD Board of Commissioners passed, all voted in favor.

Shumaker stated he will be coordinating the installation of the purchased solar lights on the bridge located on the Rock River. There will be two channels established by red and green solar lights on each side of the bridge.

Meyers provided an update on the USGS Flood Forecast. He stated Sweeney and himself will be meeting with the USGS to coordinate the details of what the RKLD would like to be available to residents. The goal is a daily flood forecast along with a three day look ahead.

LANDINGS AND LAKE ACCESS

At the prior meeting, the RKLD Board approved the RKLD attorney prepare the offer to purchase the Bingham Road Landing for the Town of Albion. Attorney Thompson is concerned this will be a conflict of interest in future discussions of the project.

A Hull/Hart motion to reconsider the motion to instruct RKLD council to assist Town of Albion with writing the offer to purchase the land for the Bingham Road landing passed, all voted in favor.

A Hull/Burlingame motion to have the Town of Albion corporation counsel prepare the offer to purchase for the Bingham Road landing with a cost of up to \$500 passed, all voted in favor.

Sweeney stated the RKLD will need to prepare a MOU agreement with the Town of Albion for the Bingham Road landing process. He directed the commissioners to come up with ideas to include in the MOU that will be discussed at the November meeting.

Meyers said he would like to see the land purchased and commit to future progress and is less concerned with the reimbursement of grant funds received by the applicant. He is concerned there could be legal costs associated with recouping the funds. Sweeney feels the RKLD should present good stewardship for the RKLD and attempt to work to receive the grant funds.

Sweeney stated the DNR reached out about expanding the parking area at the carp pens landing. Hart and Sweeney will be finding out more details about the project and present at a future meeting.

PUBLIC COMMENT:

- Justin Schultz inquired if the fiscal year end could be changed to the annual meeting date to assist with the financial details and auditing issues.

COMMENTS FROM COMMISSIONERS:

- Mark Meyer addressed Justin Schultz's comments that the annual meeting is set to accommodate all residents. With the changes in the policy and procedures of the RKLD, this has been addressed and will eliminate future issues.
- Sweeney stated the document storage policies and a smooth transition between Treasurers will continue to make the

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

Indianford - Project Status Update

Jeff Anderson <jeff.anderson@meadhunt.com>

Sun 11/15/2020 4:43 PM

To: ALAN SWEENEY <ALAN.SWEENEY@co.rock.wi.us>;

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Alan, here is a snapshot of where we're at:

- We have completed most of the structural design and are just working on the final punch list items and checking calcs. You have a fairly recent update on where the electrical design is at. Work remains on the drawings, technical specifications, and design report. My notes indicate that Uriah Monday said we have until December 10th to submit the design report and permit application for project modifications, but that this is was a soft deadline and the WDNR can extend this deadline to give us more time to complete the design if needed. While it's possible that we'll be ready to submit by December 10th, I'd be a lot more comfortable if we ask for an extension. I'd suggest requesting an extension until December 31st to submit. I think we'll be ready to submit before then, but I'd rather ask for more time than needed up-front so we don't have to ask for multiple extensions.
- We plan to focus on finishing up the technical specifications before we spend too much time on the contract documents (Divisions 0 and 1). I don't think the WDNR will be interested in reviewing these documents, so we can shift our focus to these documents after the permit application has been submitted.
- While preparing a performance specification for a new trash rack is part of our scope of work under this contract, design and/or specification of a trash raker system for handling debris is not. However, as a trash raker is something the RKLD may consider installing in the future, I thought I should bring a potential conflict to your attention. Based on the angle/location of the trash rack and the width of the lower intake deck, you may have a very difficult time finding a trash raker that will fit. Furthermore, the operating deck and support system that will be installed as part of this project may interfere with operation of the raker arm on many commercial raker systems (the existing beams/columns may have interfered too). It's possible that installation of a raker system may require modifications to the existing intake approach slab, piers, and deck. We have not reviewed this in detail because it's not part of our scope of work. However, I recognized the potential conflict and wanted to bring it to your attention.

Let me know if you have any questions or would like to discuss anything in more detail. Thanks Alan.

JEFF ANDERSON, PE

PROJECT ENGINEER, WATER

Mead & Hunt

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