

**DRAFT**  
**DECEMBER 17, 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, Kerry Hull, Susan Shearer, Bill Burlingame, and Michael Hart, along with several district members in person and remotely.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Burlingame motion to approve the December 17, 2020 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Meyer motion to approve the November 19, 2020 minutes passed, all voted in favor.

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

A Burlingame/Hull motion to approve the Treasurer's report and the bills list in the amount of \$13,427.72 as provided passed, all voted in favor.

**INDIANFORD DAM REPORT:** The DNR approved the extension for the final engineering design to January 15, 2021.

Sweeney provided an update on discussion with Mead & Hunt. He has requested approval from the Rock County Parks Committee to close the park during construction along with an extension of the existing easement to accommodate the work area. The contractor will be required to install a fence for the project. Mead & Hunt recommended a gravel pad be installed next to the powerhouse. It would be used for equipment during the project and a means to remove large debris from the gates after completion. Rock County Parks will need to approve as it will be located on park property.

The Board of Commissioners had requested the trash racks be removed from the design plan. It was previously required as part of the DNR Directive. The DNR approved the design without trash racks but requires a plan to ensure the hydraulic capacity of the Dam is not threatened.

**PUBLIC PARTICIPATION:** Ray Lunder (remote participation) has received questions about the calculation of the tax bills. He stated the calculation approved at the annual meeting (.0049 value times assessment amount) does not match the amount on the 2020 tax bills. After contacting the Department of Revenue and Township, he was told the Lake District would have the detailed information.

Steve Proud (remote participation) contacted the County to question the calculation. Jefferson County Treasurer John Jensen provide a calculation, but it does not equal the tax bill amount. He stated that the district would need to increase the total assessment value given to the County.

**LANDINGS AND LAKE ACCESS:** Town of Albion has presented the Legion of Christ an offer to purchase on the parcel to be used as a parking lot. Additional negotiations are moving forward.

**COMMENTS FROM COMMISSIONERS:**

Hull stated the DNR approving the design without the trash rack requirement is a plus to the Indianford Dam design.

Mike Hart requested the board of commissioners research the issue with the tax bill calculation to provide answers to the constituents.

Mark Meyer stated the tax amount to the Department of Revenue and the amount is spread to the parcels and entities. Total Assessments in the district x .0049 amount.

Bill Burlingame recommended contacting the County Treasurer's office to discuss the tax calculation as they are willing to explain the information.

Sweeney stated the district will provide additional details on the website regarding the tax calculations.

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