

**DRAFT JANUARY 12, 2021  
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, Susan Shearer, Michael Shumaker, Bill Burlingame, and Michael Hart along with Jeff Anderson from Mead & Hunt and several district members in person and remotely.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Burlingame/Shearer motion to approve the January 12, 2021 agenda passed, all voted in favor.

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

**PUBLIC PARTICIPATION:** Steve Proud (remote participation) stated the December 19, 2020 meeting minutes were not posted on the RKLD website. He said there was no agenda items on the tax discrepancy issues as requested at the January meeting.

**TREASURER'S REPORT:** Meyer presented the Treasurer's report (attached). He stated an explanation regarding the equalized value has been posted to the website.

A Shearer/Hart motion to approve the Treasurer's report and the bills list in the amount of \$33,649.59 as provided passed, all voted in favor.

**INDIANFORD DAM REPORT:** Jeff Anderson from Mead & Hunt presented the proposed design for the Indianford Dam Discharge Capacity Upgrades.

Anderson stated the existing stairs outside the powerhouse will be removed to accommodate the columns and outside structure. Burlingame was concerned that the stair removal will not allow debris to be removed from the spillway. Sweeney recommended a vertical step ladder installed. Anderson expressed concern for someone walking out on the spillway when water is higher than two inches.

Sweeney asked about the hourly life span of the six lift operators, one for each gate. Anderson was unsure of the specifications but said similar lift operators are in use for 20-30 years with adequate maintenance.

Anderson indicated the electrical service in the powerhouse will need to be upgraded to 480 three-phase. Alliant Energy will pay for a portion of the upgrade. Shumaker requested if a plug and play option is available to accommodate a generator.

Jeff Anderson will be submitting the design to the DNR by January 15, 2021. Sweeney stated two easements are planning to be recorded by the Rock County Board. This includes a temporary easement on the out lot for construction and a permanent easement for the installation of the gravel pad.

Commissioner Meyer and Shumaker recommended the work be completed in the fall/winter season when lower water is possible. The schedule includes construction activities to commence in April 2021. The project can be bid as a phased project and schedule will be dependent on the contractor awarded the bid.

The next step for the gravel pad will be completing a topo survey for the gravel pad.

A Burlingame/Shumaker motion for Mead & Hunt to submit the proposed design to the DNR for approval passed, all voted in favor.

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