

**DRAFT APRIL 15, 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, Kerry Hull, Bill Burlingame, and Michael Hart along with several district members in person and remotely.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shearer motion to approve the April 15, 2021 agenda moving agenda item #7 after #8 passed, all voted in favor.

APPROVE MINUTES: A Meyer/Shumaker motion to approve the March 18, 2021 minutes passed, all voted in favor.

PUBLIC PARTICIPATION:

- Dale Ferguson stated his family donated land at end of Bingham Road to be used as a turnaround with the stipulation Albion maintain the land. He spoke with a DNR representative that said grants may be available for improvements.
- John Dohrner, Town of Sumner said several residents have expressed interested in improving the boat landing but are not in favor of adding a parking lot that may increase traffic.
- Bob Venske, Town of Albion, stated Albion has added stone to the

TREASURER'S REPORT: Meyer presented the Treasurer's report. Meyer gave an update to the property insurance on the Indianford Dam. The 50-year Rock County property transfer agreement include 50% of costs exceeding 1 million dollars with a cap of \$250,000.

A Shearer/Burlingame motion to use the \$9,600 remaining from Phase 1 and \$6,900 from Phase 3 and approval additional funds for a total of \$16,500 for the Indianford Dam bidding support and design grant project passed, all voted in favor.

A Shearer/Hull motion to approve the Treasurer's report and the bills list in the amount of \$26,626.58 as provided passed, all voted in favor.

LANDINGS AND LAKE ACCESS:

Representatives from the Department of Natural Resources and Dane Co Parks provided information about available grants. The committee discussed the Memorandum of Agreement with the Town of Albion and

A Shumaker/Hull motion to hire a contractor not to exceed \$10,000 to dredge out the landing to make it useable failed on a 1-6 roll call. Shumaker voted in favor of the motion. Meyer, Sweeney, Burlingame, Hull, Hart and Shearer voted against the motion.

A Hull motion to apply as the Rock Koshkonong Lake District to apply as the RKLD for the Federal Sports Fish and State Recreational Boating grants as funding sources of improving the landing failed to receive a second.

A Burlingame/Hull motion to appoint two Town of Albion Board members, two Rock Koshkonong Lake District members, a citizen – Jim Jelinek, and two Town of Sumner Town Board members to an exploratory committee for the Bingham Road landing in Albion Township passed, all voted in favor.

INDIANFORD DAM REPORT: Sweeney stated Coombs has completed a spatial and topographical survey. The DNR grant is requiring engineering for the concrete pad. It will contain buried conduit for electrical service to the powerhouse. Sweeney has requested a generator panel be installed to be used

for gate operation.

LAKE IMPROVEMENT:

At a previous meeting there was an approved amount of \$9,500.00 for the purchase of new buoys. Shumaker requested increased funding to purchase additional. All buoys will have lights. The quote provided by Walsh Marine Buoys was \$16,824.00.

A Shearer/Hull motion to increase the funding an additional \$7,500 for the purchase of additional buoys passed, all voted in favor.

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