

DRAFT May 20, 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 Shearer/Meyer motion to approve the May 20, 2021 agenda passed, all voted in favor.

APPROVE MINUTES: A Shearer/Shumaker motion to approve the April 15, 2021 minutes as amended passed, all voted in favor.

TREASURER'S REPORT: Meyer presented the Treasurer's report. The USGS payment was credited back to the District. Meyer stated he will investigate the reason.

A Shearer/Hull motion to approve the Treasurer's report and the bills list in the amount of \$57,235.40 as provided passed, all voted in favor.

INDIANFORD DAM REPORT: Sweeney presented the quote from Worthington for the Indianford Tuffboom Relocation project. The Board directed Sweeney to investigate additional options to verify pricing.

LAKE MANAGEMENT:

Shumaker provided an update on the buoy installation and marking the channels on the railroad bridge. The project is expected to be started on Friday, May 21st.

Recording Officer Salvo discussed options for increased communication with the district members and public. The Board directed preparing a digital quarterly newsletter.

LANDINGS AND LAKE ACCESS: Jim Jelinek presented the ad hoc Bingham Road landing committee report.

Town of Albion representatives stated Albion is willing to own and possibly maintain the proposed boat landing including the parking lot. The representatives are not in support of paying for the improvements. This information is correct pending confirmation at a future Town of Albion board meeting.

Town of Sumner representatives expressed support in improving the existing landing but not installing a public parking lot. The residents around the proposed parking lot have voiced concern to the representatives regarding increased traffic and safety concerns.

RKLD representatives are in support of the proposed boat landing improvements with verification that the purchase offer includes a clause that is valid pending grant approval. The representatives recommended the Board of Commissioners review and decide on the Town of Albion changes to the RKLD prepared Memorandum of Agreement.

PUBLIC PARTICIPATION

Mike Lorch, W9693 Lake Drive, is concerned with noise, liability to residents, and safety concerns to the neighborhood if the proposed Bingham Road boat landing upgrades are approved. He requested the Board discuss blue-green algae blooms on a future agenda.

Joanne Woodman-Hodge, 560 E Applewood, asked how the proposed boat landing improvements would be funded. She is in favor of projects that benefit district members. She encouraged the Board to

review additional quotes for the Indianford Tuffboom Relocation project.

Eric Richardson, 11526 N Lakeview Drive, asked the commissioners if the Board is working with the DNR to rewrite the operating order with the increased water control with the Indianford Dam project.

COMMENTS BY COMMISSIONERS

Burlingame stated the DNR is planning to complete the study required to allow the additional 2.5" by court order.

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