

NOVEMBER 17, 2021
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 6:09 p.m. Board of Commissioner members present were Kerry Hull, Susan Shearer, Bill Burlingame, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shearer motion to approve the November 17, 2021 agenda passed, all voted in favor.

APPROVE MINUTES: A Hull/Shumaker motion to approve the draft October 21, 2021 meeting minutes passed, all voted in favor.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: A Shearer/Shumaker motion to approve the bills list in the amount of \$172,518.80 Treasurer's report passed, all voted in favor.

INDIANFORD DAM REPORT:

Michael Stone has been designated as the Rock County Department of Natural Resources representative for the water control project. The erosion control was erected based on the DNR specifications and the equipment pad has been installed.

IEI/Advanced Health and Safety has stated a change order is required to remove asbestos caulking from one large window and one door on the north side of the powerhouse.

A Hart/Burlingame motion to approve the change order from IEI/Advanced Health and Safety to remove asbestos caulking in the amount of \$3,745.00 passed, all voted in favor.

Chairperson Sweeney expects full clean out of the trash racks to be cleaned out in the near future.

LAKE MANAGEMENT

The removal of the buoys for the season has started and will be completed in the next couple weeks. The total cost is time and material. Sweeney recommended discussing at a future meeting if the buoy removal should be added to the budget as a line item.

COMMENTS BY COMMISSIONERS:

- Sweeney stated the Rock County Sheriff, DNR, Rock River Boat Patrol, Randy Thompson and commissioners met to discuss the slow no wake near Newville and an increased number of slips that may be installed in front of the Rock River Leisure Estates. The number of additional slips will be dependent if an extended slow no wake is enacted by Rock County/Town of Fulton in the installation area. There was no decisions made at the meeting.
- The Commissioners discussed the slow no wake and the possible issues that may be caused with additional piers installed.

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