

AMENDED

Rock Koshkonong Lake District

Board of Commissioners

April 21, 2022

6:00 p.m.

Fulton Town Hall

2738 W Fulton Center Dr.

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft March 17, 2022 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
7. Indianford Dam Report
 - Water Control Project (discussion)
 - Dam Maintenance (discussion)
8. Lake Management
 - Navigation/Danger Buoys (discussion/action)
 - Addie Schlusel, Rock River Coalition, Invasive Species/Water Quality
 - Communications (discussion/action)
9. Landings and Lake access
 - Dallman Landing Dredge (discussion/action)
10. Communications
 - Annual Meeting (discussion)
11. Public Participation
12. Comments by Commissioners
13. Adjourn

DRAFT MARCH 17, 2022
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 Kerry Hull, Bill Burlingame, Susan Shearer, Michael Shumaker, and Michael Hart.

Chair Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Shumaker motion to approve the March 17, 2022 agenda passed, all voted in favor.

APPROVE MINUTES: A Hull/Shearer motion to approve the draft February 16, 2022 meeting minutes as presented passed, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Chair Sweeney presented the Treasurer's Report and the bills list.

A Shearer/Hull motion to approve the bills list in the amount of \$712,383.75 passed, all voted in favor.

A Shearer/Hull motion to approve the Treasurers Report as presented with the amendment of retaining \$51,687.00 from IEI for a total amount of \$712,383.75.

INDIANFORD DAM REPORT

Chairperson Sweeney stated the plan dimensions and the field measurement of the height of the existing curved window has a 2.7' difference resulting in an accessibility issue. The proposed solution is the working platform will need to be lowered by this dimension by installing a pedestal extension that would extend below the lowered lateral support.

IEI has submitted a plan to the DNR for installing stop logs in the jams for the gates during the first phase of construction. Work is expected to commence on the water control project beginning the week of March 28. An insurance renewal for the project expires at the end of April and IEI will be renewing through the end of the year.

Addie Schlüssel from Rock River Coalition will be presenting at the April meeting to discuss invasive species and water quality.

LAKE MANAGEMENT

Shearer provided an update on the buoy grant application and is continuing to gather information to apply for permit approval through the Wisconsin Department of Natural Resources. Once the permits are approved, the Rock Koshkonong Lake District will be eligible to apply for grant reimbursement.

COMMUNICATIONS

The Board discussed possible dates and location of the annual meeting along with improved notice options.

A Shumaker/Hull motion to schedule the 2022 Rock Koshkonong Lake District Annual Meeting on August 27, 2022 at Racetrack Park in the City of Edgerton passed, all voted in favor.

Recording Officer Salvo provided strategies that may be used during the water control project to increase communication to the public. Chair Sweeney recommended a 30-day update of the project to be placed as a main feature on the website.

LANDING AND LAKE ACCESS

Shumaker provided an update of the dredging project at the Dallman Landing and the permits that will need to be approved. Shumaker stated grants may be available for the project.

PUBLIC PARTICIPATION

Justin Schultz invited the Board and public to attend the next Lake Koshkonong Wetland Association scheduled for April 12 at 6:00 p.m. at the Town of Milton. The Association funded a water study completed by Jeff Kraemer, Principal Scientist, Heartland Ecological Group, who will be presenting at this meeting.

NEXT MEETING DATE

The next meeting is set for Thursday April 21 at 6:00 p.m. at Fulton Town Hall.

Being no other business before the Board, a Sweeney/Burlingame motion to adjourn passed at 6:41 p.m., all voted in favor.

Rock Koshkonong Lake District April 21, 2022 Financial Report

Dam Fund Beginning Balance	\$ 41,709.22
Transfer from General Fund (2022 Planned Savings)	\$ 30,000.00
4-22-22 Balance	\$ 71,709.22
Lake Improvement MM	\$ 107,296.52
<u>Water Control Project Checking</u>	
10-5-2021 Transfer from Lake Fund	\$ 700,000.00
10-26-2021 Transfer from General Fund (balance of 2021 budget- loan payment)	\$ 114,544.63
10-26-2021 Meade and Hunt #1802663	\$ (6,521.44)
11-23-2021 Meade and Hunt #1813312	\$ (7,045.79)
11-23-2021 Meade and Hunt #1813312	\$ (6,767.50)
11-26-2021 IEI Pay Request #1 (10% retainage owed at completion)	\$ (38,894.40)
1-5-2021 Meade and Hunt November 2021	\$ (10,977.00)
1-5-2021 Transfer from General Fund (2019 & 2020 unspent. Approved 12-15-2021)	\$ 82,368.00
1-21-2022 Meade and Hunt invoice #326602	\$ (5,739.75)
3-14-2022 Meade and Hunt invoice #327697	\$ (2,061.75)
3-25-22 Meade and Hunt Invoice #328937	\$ (3,147.25)
3-25-22 IEI Pay Request #2 (10% retainage owed at completion)	<u>\$ (51,687.00)</u>
4-21--2022 Water Control Project Checking Balance	\$ 764,070.75
Meade and Hunt Invoice #329983	<u>\$ (5,678.00)</u>
4-22-2022 Balance	\$ 758,392.75

General Fund Balance and Activity

3-16-2022 Balance	\$	206,434.05
Deposit Taxes	\$	37,891.48
Kim Bothom-Dam Operations- April	\$	(1,200.00)
Thompson Legal	\$	(642.08)
Deposit Taxes	\$	10,929.58
Alliant 1	\$	(53.11)
Alliant 2	\$	(17.72)
Centurylink	\$	<u>(86.94)</u>
4-21-2022 Adjusted Balance	\$	253,255.26
Rothe Law Office- Bingham Landing OTP (has not been paid- approved already)	\$	(300.00)
Kim Bothom Dam Operations- May	\$	(1,200.00)
Transfer to Dam Fund	\$	<u>(30,000.00)</u>
4-22-2022 Expected Balance	\$	221,755.26

Notes:

1. \$30,000 will be transferred to Dam Fund from General Fund. 2022 Dam Fund Savings
2. \$190,000 will be transferred to Dam Project Checking from General Fund. 2022 Payment
3. Probable transfer of 2021 General Fund Balance to Dam Project Checking. \$20,000 +/-
4. Centurylink account cancelled. Landline to Oxbow Gauge has been replaced by a cellular modem by USGS.
5. Insurance questionnaire. Renewal 5-5-22.

Open:

1. Emailed the USGS regarding the Robert Street Bridge and equipment relocation.
2. Water Control Project financing- Quote rates early 2022
3. USGS contract 10-1-2021 through 9-30-2020 is \$23,000 RKLD \$13,200 USGS
4. Insurance Appraisal for Powerhouse replacement \$1,637,900. Review balance of assets.
5. Thoughts and collaboration on new operating order.