

Draft December 15, 2021
Board of Commissioners Meeting Minutes
Rock Koshkonong Lake District

Chair Alan Sweeney called the meeting to order at 6:01pm. Board of Commissioners present were Susan Shearer, Bill Burlingame, Michael Shumaker, Michael Hart and Mark Meyer.

Sweeney confirmed that the meeting agendas were posted.

Approve Agenda: A Shearer/Shumaker motion to approve the December 15, 2021 agenda passed with all voting in favor.

Approve Minutes: A Shearer/Burlingame motion to approve the draft of the November 17, 2021 meeting minutes passed. All voted in favor.

Public Participation: Richardson attended Fulton Township meeting and commented on buoys and ordinances. Bert inquired about Leisure Estates new slips and wanted clarification on slow/no wake.

Treasurer's Report: A Burlingame/Shumaker motion to approve bills in the amount of \$12,444.60.

A Hart/Shumaker motion to transfer \$82,368 in unspent monies from the General Fund to the Water control project were both approved with all voting in favor.

Special Presentation: Adam Walton on ICESPY buoys. Provided information on new technology available.

Indianford Dam Report:

Water Control: Al Sweeney provided the construction project meeting minutes from 12/1/21. Work is to resume in March of 2022. The change order for the asbestos was approved but a 7.5% mark up required verbal approval by Al Sweeney. Request to extend project completion to 12/31/22 was approved by Wendy Peich, Grant Manager.

Dam Maintenance: Kim Bothom advised that gear boxes need repair. Mike Hart will research name of person who repaired before and Kim will provide name and model number of gear boxes in order to aide with repairs. Oxbow Bend monitor isn't working. Debris in Dam has been cleared per Kim.

Lake Management: Buoy annual maintenance: Bill followed up on Bert's comment from Public Participation. DNR granted slips to Leisure Estates. Owner of Leisure Estates said they wouldn't utilize outer slips unless slow/no wake was put in place. Bill talked to Jeff Co. and wondered if they would take over buoys. Township can send letter to County asking them to take over ordinances and permits. Bill proposes that the County hold the ordinances and that RKLK request new permits for buoys. Bill and Susan to prepare new permit requests for DNR. Clarification needed on Leisure Estates new slips. Al to research current new number of slips approved and additional available if slow/no wake is granted. Watershed water quality: for future after water control project is finished. Committee added this as a project that will be discussed in 2023.

Landings and Lake Access: Bingham Rd property has been purchased by Albion Township. No update on North Shore landing from committee.

Public Participation: None

Comments by Commissioners: None

A Burlingame/Hart motion to adjourn was approved.