

**DRAFT OCTOBER 21, 2021**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:01 p.m. Board of Commissioner members present were Treasurer Mark Meyer, Kerry Hull, Bill Burlingame, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Hull/Shumaker motion to approve the October 21, 2021 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Meyer/Sweeney motion to approve the draft September 16, 2021 meeting minutes passed, all voted in favor.

**PUBLIC PARTICIPATION:** None

**TREASURER'S REPORT:** A Shumaker/Hart motion to approve the bills list in the amount of \$10,970.65 and Treasurer's report passed, all voted in favor.

Commissioner Meyers provided an update on the new bank account opened for the water control project. The goal is to secure the loan to fund the Dam project by the end of 2021.

**INDIANFORD DAM REPORT:**

**Water Control Project:** Sweeney stated the conduit has been delivered for the Dam project and will continue pending approval from the DNR. The equipment pad will be installed in the next week.

**Dam Maintenance:** Sweeney reported an update on the winter drawdown. He has authorized the Dam Operator to close the slide gates to maintain the current water level. A complaint has been received regarding the burning permit at the Dam. The equipment pad installation will limit the availability of the location to burn.

**LAKE MANAGEMENT:** Property owner Jeff Rossing petitioned the Board of Commissioners to request the property located at N839 Fairway Drive in Fort Atkinson removed from the Rock Koshkonong Lake District.

Rock Koshkonong Lake District Attorney Danielle Thompson stated the statute to grant a request for detachment the board must find that the territory at issue is not benefitted by the inclusion in the district.

Jeff Rossing presented his case to the Board of Commissioners.

A Shumaker/Hart motion to table the petition to request the property located at N839 Fairway Drive in Fort Atkinson be removed from the Rock Koshkonong Lake District until further information regarding the creation of the Lake District boundaries passed on a 4/2 roll call vote. Comm. Sweeney and Comm. Meyer voted in opposition of the motion.

**BUOY ANNUAL MAINTENANCE:** Pearl is researching the possible options for storage of the buoys for the winter. Eric Richardson recommended a pontoon to be used to remove the buoys.

**COMMUNICATIONS:** Recording Officer Salvo provided an update on the Department of Natural Resources public comment period regarding water body health assessments using biological factors. The public period remains open to November 1<sup>st</sup>. The commission discussed sending out a postcard in lieu of a standard mailing for the annual meeting.

**LANDINGS AND LAKE ACCESS:** Shumaker provided an update that the Town of Albion has finalized the purchase of the seminar property for the proposed boat landing.

Shumaker will contact the DNR to receive an update to the completion of the study.

**COMMENTS BY COMMISSIONERS:**

- Shumaker requested clarification on the winter drawdown process. The commission discussed the drawdown levels and the DNR will be reviewing revisions after the Dam project is completed.
- Sweeney stated the DNR study for the water level increase will occur in 2022. Shumaker will contact the DNR to receive an update to the completion of the study.
- Burlingame provided an update to additional piers to be installed at Rock River Leisure Estates. Community members were in favor of an increased slow no wake area by the bridge.

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