

**DRAFT AUGUST 15, 2020
ANNUAL MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 10:25 a.m. P.M. Board of Commissioner members present were Treasurer Mark Meyer, Secretary Jim Jelinek, Michael Shumaker, Kerry Hull, Steve Proud, and Jim Bowers.

Sweeney confirmed the meeting notices were posted and Class 2 notice was published.

NOMINATION OF BOARD CANDIDATES: Nominations made prior to the meeting were Michael Hart, Chip Knilans, and Bill Burlingame. Chair Sweeney asked for additional nominations. There were none.

APPROVE MINUTES: Chair Sweeney requested the 2019 annual meeting minutes to be presented. The meeting minutes were not made available.

A Wellenkotter/Bert motion to approve the annual meeting minutes, passed all voted in favor.

CHAIRMAN'S REPORT: Secretary Jelinek stated the District adopted the Wisconsin Municipal Records Schedule and provided an update on record storage. Jelinek stated the goal in the 2020-2021 year is to evaluate and improve the existing boat launches to increase usability. The district has 10 public boat launches. Shumaker presented an update on the final design of the Indianford Dam. With the project the goal is to be able to better maintain the water level. Shumaker stated lights for the railroad bridge have been purchased to increase water safety in this area.

TREASURER'S REPORT: Meyer presented the Treasurer's report. The proposed tax structure is a mill rate of \$49 per \$100,000 of assessed value. The revenue required is \$132,000 for operations along with \$190,000 annual payment for the water control project borrowing.

DISCUSS AND CONSIDER WATER CONTROL PROJECT AT INDIANFORD DAM

A Bill Burlingame/George Wellenkotter motion to approve the water control project at the Indianford Dam passed on a 128-9 vote.

CONSIDER ROCK KOSHKONONG RESOLUTION 2020-2: RESOLUTION AUTHORIZING BORROWING TO FUND THE WATER CONTROL PROJECT AT INDIANFORD DAM

A Justin Shultz/Pete Nielson motion to approve Resolution 2020-2 authorizing borrowing to fund the water control project at Indianford Dam passed on a 131-5 vote.

DISCUSS AND CONSIDER SPECIAL ASSESSMENT CHARGE FOR WATER CONTROL PROJECT AT INDIANFORD DAM: Treasurer Meyer presented two options to fund the water control project: special charge of \$73.18 per parcel or a \$.00049 mill rate per \$100,000 of parcel value.

A George Wellenkotter/Bob Venske motion to approve the levy with a mill rate of \$.00049 per \$100,000 to fund the operations including the water control project passed on an 88-56 vote.

APPROVAL OF BUDGET AND TAX LEVY:

A Bob Venske/Susan Shearer motion to approve Resolution 2020-3 adopting a budget appropriating funds and authorizing expenditures for fiscal year ending December 31, 2021 passed on a 110-0 vote.

TABULATION OF VOTE AND ELECTION OF BOARD MEMBERS

Secretary Jelinek stated the total ballots issued were 226 with 220 returned. The tally of votes for the two open positions:

Michael Hart: 195
Chip Knilans: 105
Bill Burlingame: 121

Two voided ballots, 1 returned after the "Call for Vote", and 3 returned were uncast

A motioned to adjourn the August 15, 2020 annual meeting. Secretary Jelinek seconded, and the motioned passed unanimously.

An Arnie Lund/Tammy Jelinek motion to adjourn passed, all voted in favor.

Respectfully Submitted,

Jenny Salvo, Recording Officer