

DRAFT AUGUST 5, 2021
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 11:00 a.m. Board of Commissioner members present were Treasurer Mark Meyer, Susan Shearer, Michael Shumaker, Bill Burlingame, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shumaker/Hart motion to approve the August 5, 2021 passed, all voted in favor.

INDIANFORD DAM REPORT: Commissioners opened the Indianford Discharge Capacity Upgrades bids received at Fulton Town Hall.

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