

DRAFT JULY 27, 2021
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 Treasurer Mark Meyer, Susan Shearer, Michael Shumaker, Kerry Hull, Bill Burlingame, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shumaker motion to approve the July 27, 2021 passed, all voted in favor.

APPROVE MINUTES: A Shearer/Shumaker motion to approve the June 17, 2021 and June 30, 2021 meeting minutes passed, all voted in favor.

TREASURER'S REPORT: Meyers presented the Treasurer's Report and bills list.

A Shearer/Shumaker motion to add real property insurance coverage to the operations line item of the 2021-2022 budget passed, all voted in favor.

A Shearer/Shumaker motion to approve the Treasurer's Report and the bills list in the amount of \$66,095.45 passed, all voted in favor.

Meyer presented Resolution 2021-1 Annual Audit. He recommended creating an annual audit subcommittee comprised of representatives appointed by each municipality in the Lake District.

A Burlingame/Shearer motion to approve Resolution 2021-1 Lake District Annual Audit passed on a 6-0 roll call vote.

INDIANFORD DAM REPORT:

Sweeney presented Mead & Hunt Addendum No. Three. Due to the requirements listed, Mead and Hunt requested the bid deadline be extended to Thursday, August 5th at 11:00 a.m. Sweeney granted the request. The bid opening will be held at the Town of Fulton. Mead & Hunt will provide time and material Engineering Services contract during the construction of Indianford Dam project.

Sweeney reviewed the Worthington Boom Engineering Design prepared by Mead & Hunt.

LAKE MANAGEMENT:

Adam Walton performed a buoy study to assist with the DNR Boating and Fishing Grant application. Burlingame stated the buoys are unpermitted with the DNR and a permit will be needed to qualify for the grant. The grant is a 50% match. The question that has yet to be determined is if the Town or the Lake District will receive the permit. There are 43 total buoys located in the Lake District.

A Burlingame/Shumaker motion to approve the DNR Boating and Fishing Grant Application grant application passed, all voted in favor.

A Shearer/Shumaker motion to approve the Boating and Grant Resolution passed, all voted in favor.

A Burlingame/Hart motion to apply for the waterway application passed, all voted in favor.

A Burlingame/Hart motion to approve the 2021 annual meeting agenda passed, all voted in favor.

LANDINGS AND LAKE ACCESS

Comm. Burlingame presented the North Shore Drive boat access conceptual plan prepared by Lance Stock and the WIDNR. He stated the location was chosen on recommendation from the WIDNR.

PUBLIC PARTICIPATION

Jim Jelinek stated the buoys located on the southside of the I90 Bridge were moved 300 feet down river require ordinance approval by the Town of Fulton.

Jerry Fox asked if there was a legal requirement for Mead & Hunt to enter into an additional contract with the RKLD for the construction contract. Sweeney stated there was not but that any issues with the design would be handled by Mead & Hunt.

COMMENTS BY COMMISSIONERS

Burlingame reached out to the DNR regarding regulating boats pulling tubes in the Rock River. The DNR stated the change would need to be approved by the Town of Fulton.

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