

**DRAFT AUGUST 19, 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, Susan Shearer, Michael Shumaker, Bill Burlingame, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Burlingame/Shumaker motion to approve the August 19, 2021 agenda passed, all voted in favor.

APPROVE MINUTES:

A Hull/Shumaker motion to approve the July 27, 2021 meeting minutes passed, all voted in favor.

A Burlingame/Shumaker motion to approve the August 5, 2021 meeting minutes passed, all voted in favor.

TREASURERS REPORT: Meyer stated the \$100.00 fee from First Community bank is to retrieve archived documents for public record retention.

A Hull/Shearer motion to approve the Treasurer's Report and the bills list in the amount of \$6,149.29.

INDIANFORD DAM REPORT: Sweeney provided an overview of the Notice of Award to IEI for the water control project at the Indianford Dam. Sweeney stated the next step is to receive a contract agreement and notice to proceed with the contractor.

A Burlingame/Meyer motion to authorize chair to sign notice of award, contract agreement and notice to proceed with the water control project with IEIGC passed, all voted in favor.

Sweeney provided an overview of Mead & Hunt Contract Amendment No. 7 – Construction Services Agreement which includes a time and material rate sheet for Engineering Services during the project. Mead & Hunt is estimating 20 hours per week or an estimated \$79,200. The amendment includes a request for additional bidding support services in the amount of \$85,120.

A Shearer/Shumaker motion to approve Contract Amendment No. 7 passed, all voted in favor.

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