

**DRAFT SEPTEMBER 16, 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, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Meyer motion to approve the September 16, 2021 passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Hull motion to approve the August 19, 2021 meeting minutes passed, all voted in favor.

**PUBLIC PARTICIPATION:**

Eric Richardson requested the annual meeting notice is sent out earlier for future meetings.

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

A Shumaker/Shearer motion to approve the Treasurer's Report and the bills list in the amount of \$13,709.01 passed, all voted in favor.

Meyer requested a property tax issue regarding Linn Zimmerman be placed on a future agenda.

**INDIANFORD DAM REPORT:**

A pre-construction meeting is scheduled at the Indianford Dam Thursday, August 23<sup>rd</sup> at 10:00 a.m.

Chair Sweeney presented a letter received from Mark Aquino, Secretary's Director regarding the pending DNR survey.

**LAKE MANAGEMENT:**

The Commissioners made the following committee appointments:

***Finance Committee:*** Mark Meyer and Susan Shearer

***Indianford Dam:*** Michael Hart, Michael Shumaker and Kerry Hull

***Landing and Lake Access:*** Michael Hart and Michael Shumaker

***Buoys:*** Susan Shearer and Alan Sweeney

Comm. Shearer presented updated information regarding the buoys and the permitting process. Kerry Hull will research the Town of Fulton ordinance regarding the permitting of the buoys. A request will also be made to Town of Sumner, Town of Milton, and Town of Koshkonong.

Chair Sweeney recommended drafting a buoy winter removal strategic plan and will place at a future agenda.

**LANDINGS AND LAKE ACCESS**

Commissioner Shumaker stated the Town of Albion has submitted an offer to purchase the seminary property.

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