

**DRAFT JANUARY 20, 2022**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:32 p.m. Board of Commissioner members present were Kerry Hull, Susan Shearer, Bill Burlingame, Mark Meyer, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Shumaker motion to approve the January 20, 2022 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Burlingame/Shumaker motion to approve the draft December 15, 2021 meeting minutes passed, all voted in favor.

**PUBLIC PARTICIPATION:** There was no public participation.

**TREASURER'S REPORT:**

Chair Sweeney provided a bill for \$1,050 to remove and repair the buoys. The bill is added to the January list of bills.

A Burlingame/Shearer motion to approve the bills list in the amount of \$103,221.53 and the Treasurer's report passed, all voted in favor.

**INDIANFORD DAM REPORT:**

Water Control Project Chairperson Sweeney stated there was a delay in the slide gate due to the specifications. The actuator will need to be reconfigured to increase the strength.

IEI would like to begin the inside work (take wickets off, install downstream coffer) but if the wicket gates are removed, there is no water control. Jeff Anderson, Mead and Hunt has indicated the trash racks are not are not strong enough to handle a full load. IEI is working on a resolution to the issue. The next pre-construction meeting is February 2<sup>nd</sup> is at 8:00 a.m.

Debris Boom Mead and Hunt is designing the north anchor point. The issue is the location of the gas line. The right-of-way at the County highway will be need to be used to allow the crane to be parked there for 1-2 days. A bid will be provided in the future to complete this work.

Dam Maintenance Dam Operator Kim Bothom indicated to commissioners there may be a leak in one of the gear boxes. Gear box is the driven mechanism that lifts each side of the gate. Hart has received the specifications for the gear boxes. Hart will contact the manufacturer in spring.

**LAKE MANAGEMENT**

Buoy Annual Maintenance Pearl has indicated there were three new buoys are defective and unusable. Shumaker will research if the defective buoys are able to be returned. Secretary Shearer provided an update on the permitting process for the buoys. The forms are being reviewed by the Department of Natural Resources to move forward with the process.

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Addie Schlusel, Stream Monitoring and Aquatic Invasive Species Program Coordinator at Rock River Coalition has reached out to present at a future meeting.

**COMMUNICATIONS:** Recording Officer Salvo presented the goals for 2022 including website updates, The Rock Koshkonong Lake District meetings in 2022 have been scheduled to be held the third Thursday of the month at Fulton Town Hall.

**PUBLIC PARTICIPATION:**

Steve Lucas, 6212 Parkridge Road Loves Park, IL requested to discuss the effects of the gate operations on the dams from Rockton to Rockford, Illinois. Lucas would like to work with RKLD to maintain water levels throughout the area.

**COMMENTS BY COMMISSIONERS:**

The next meeting is set for Wednesday, February 16<sup>th</sup> at 6:00 p.m. at Fulton Town Hall.

Being no other business before the Board, a Burlingame/Hull motion to adjourn passed at 7:30 p.m., all voted in favor.