

**AUGUST 28, 2021**  
**BUDGET HEARING AND ANNUAL MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the budget hearing to order at 10:10 a.m. Board of Commissioner members present were Treasurer Mark Meyer, Secretary Susan Shearer, Michael Shumaker, Kerry Hull, Mike Hart and Bill Burlingame.

Treasurer Meyer presented the proposed 2022 annual budget.

Michael Gransee requested additional information on the expenses involved with the USGS meters and the intended projects for the \$23,950 included in the Landings – New Initiatives and Buoys fund.

Sweeney confirmed the meeting notices were posted and Class 2 notice was published.

**NOMINATION OF BOARD CANDIDATES:** Nomination made prior to the meeting was incumbent Michael Shumaker. Chair Sweeney asked for additional nominations. There were none.

**APPROVE MINUTES:** A Bert Deremer/Jerry Cox motion to approve the 2021 annual meeting minutes, passed all voted in favor.

**CHAIRMAN'S REPORT:** Chair Sweeney presented the Chairman's report.

**TREASURER'S REPORT:** Meyer presented the Treasurer's report.

**REVIEW 2020 TRANSACTIONAL AUDIT REPORT:** Secretary Shearer reviewed the 2020 transactional audit report. There were no abnormalities noted in the report.

**APPROVAL OF BUDGET AND TAX LEVY:**

Treasurer Mark Meyer presented the proposed 2022 budget.

A Michael Gransee motion to remove the \$23,950 from the 2022 budget allocated to Landings, new initiatives, and buoys. The motion failed to receive a second and failed.

A Michael Gransee/Bill Boyd motion to move the \$107,000 from the fund landings, new initiatives, and buoys to the Indianford Dam modification fund to be used on the water control project. The motion failed on a 20-52 vote.

A Jerry Cox/Bert Deremer motion to allocate up to \$12,000 allocated for landings, new initiative and buoys to be used for the purchase and installation of pier extensions to be installed at the DNR boat launch and the Dallman landing. The funds would be evenly distributed between both landings upon approval by the owner of the property. The motion failed on a 21-42 vote.

A Justin Shultz/Scott Hawkins motion to approve Resolution 2021-2 adopting a budget appropriating funds and authorizing expenditures for fiscal year ending December 31, 2021 as presented passed on a 57-6 vote.

**TABULATION OF VOTE AND ELECTION OF BOARD MEMBERS**

Secretary Shearer stated the total ballots issued were 103 with 90 returned. The tally of votes for the one open positions:

Michael Shumaker: 90

There were two ballots returned uncast.

A Bert Deremer/George Wellenkotter motion to adjourn passed, all voted in favor.

Respectfully Submitted,

*Jenny Salvo*

Recording Officer