

NOTE: Date

Rock Koshkonong Lake District

Board of Commissioners
March 17, 2022
6:00 p.m.
Fulton Town Hall
2738 W. Fulton Center Drive
Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft February 16, 2022 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
7. Indianford Dam Report
 - Water Control Project (discussion)
 - Dam Maintenance (discussion)
8. Lake Management
 - Buoy annual maintenance (discussion/action)
 - Annual Meeting Date/Time/Location
 - Communications (discussion/action)
9. Landings and Lake access
10. Public Participation
11. Comments by Commissioners
12. Adjourn

DRAFT FEBRUARY 16, 2022
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 Kerry Hull, Bill Burlingame, Mark Meyer, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: Chairperson Sweeney requested moving Katie Whitten from Friends of Silverwood Park's presentation from Communications to immediately following Public Participation.

A Burlingame/Shumaker motion to approve the amended February 16, 2022 agenda passed, all voted in favor.

APPROVE MINUTES: A Burlingame/Hart motion to approve the draft January 20, 2022 meeting minutes as presented, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

Katie from Silverwood Park provided an update about Silverwood Park programs for children. Hart recommended placing the information on the Rock Koshkonong Lake District website.

TREASURER'S REPORT

Treasurer Meyer provided an overview of the Treasurer's report.

Commissioners discussed the timeframe for borrowing funds for the water control project. The Board recommended exploring different scenarios and present at a future meeting.

A Hull/Shumaker motion to approve the bills list in the amount of \$106,115.32 and the Treasurer's report passed, all voted in favor.

INDIANFORD DAM REPORT

Water Control Project: A meeting was held at the Indianford Dam on Tuesday, February 15 that confirmed removal of the superstructure will begin in April due to the construction arrival date. Mead & Hunt is requiring IEI obtain the PE stamp for the actuators to ensure specifications are adequate. The next construction meeting will be held virtually via Zoom on March 2, 2022 at 10:00 a.m.

Dam Maintenance

All gates are closed with the exception of one wicket that is half open.

LAKE MANAGEMENT

Buoy/Annual Maintenance

Recording Officer Salvo provided an update from Shearer on the status of the permitting process for the buoys that the Lake District owns. The proper permits will allow the District to apply for future grants.

Chairperson Sweeney reached out to the Rock County Parks Department to request the Rock Koshkonong Lake District to take over the ownership, maintenance and future replacement of the 15 markers at the Indianford Dam. Burlingame stated Jim Bower, owner of Island Bar, has notified Jefferson County that Rock Koshkonong Lake District will take over ownership of the buoys in front of

the business. Chairperson Sweeney stated Town of Fulton has rescinded their ordinance relating to slow no-wakes. Rock County Public Safety and Justice Committee held a public hearing regarding the petition to extend the slow no-wake area south of the I-90 bridge approximately 1170 feet. The next hearing will be held next week.

Petition to Detach from Lake District, Parcel 016-0513-2511-006 Jefferson County

A Hull/Hart motion to move the petition request regarding Parcel 016-0513-2511-006 from the table to the floor passed, all voted in favor.

Chairperson Sweeney reviewed the findings regarding the petition.

Property owner Jeff Rossing was not in attendance.

A Sweeney/Meyer motion the commission accept the as findings of fact and move to approve the resolution to deny the petition for detachment for property at N839 Fairway Drive (Parcel 016-0513-2511-006), passed, all voted in favor.

Petition to Detach from Lake District, Parcel 6-6-90.1 Rock County

Property Owner Ross Rittenhouse presented the petition to detach from the Rock Koshkonong Lake District to the Board for Parcel 6-6-90.1 at 11004 N Rock River Road.

Chairperson Sweeney reviewed the findings regarding the petition.

A Sweeney/Meyer motion the commission accept the findings of fact and move to approve the resolution to deny the petition to detach Lake District, Parcel 6-6-90.1 1004 N Rock River Road passed, all voted in favor.

COMMUNICATIONS

Clerk Salvo stated the website has been updated with all the meeting dates with the exception of the annual meeting. The winter newsletter has been posted on the website and sent to all subscribers on the email list. Copies have been emailed to Town Clerks.

Chairperson Sweeney has requested Addie Schussel from the Rock River Coalition to present at the March meeting to discuss silt sentiment in the area.

LANDING AND LAKE ACCESS

Burlingame requested permission to dredge the DNR landing on Dallman Road. It was discovered a permit has not been issued for this landing and this will need to be completed before dredging is able to begin.

PUBLIC PARTICIPATION: Chairperson Sweeney asked for public participation. There was none.

COMMENTS BY COMMISSIONERS:

Shumaker recommends the RKLK take control over the slow no-wake approvals and buoy placement in the entire Rock Koshkonong Lake District.

Next Meeting Date

The next meeting is set for Thursday March 17th at 6:00 p.m. at Fulton Town Hall.

Being no other business before the Board, a Hull/Hart motion to adjourn passed at 7:26 p.m., all voted in favor.

Rock Koshkonong Lake District March 17th, 2022 Financial Report

Dam Fund Beginning Balance	\$	41,703.83
Lake Improvement MM	\$	107,282.84
<u>Water Control Project Checking</u>		
10-5-2021 Transfer from Lake Fund	\$	700,000.00
10-26-2021 Transfer from General Fund (balance of 2021 budget- loan payment)	\$	114,544.63
10-26-2021 Meade and Hunt #1802663	\$	(6,521.44)
11-23-2021 Meade and Hunt #1813312	\$	(7,045.79)
11-23-2021 Meade and Hunt #1813312	\$	(6,767.50)
11-26-2021 IEI Pay Request #1 (10% retainage owed at completion)	\$	(38,894.40)
1-5-2021 Meade and Hunt November 2021	\$	(10,977.00)
1-5-2021 Transfer from General Fund (2019 & 2020 unspent. Approved 12-15-2021)	\$	82,368.00
1-21-2022 Meade and Hunt invoice #326602	\$	(5,739.75)
3-14-2022 Meade and Hunt invoice #327697	\$	<u>(2,061.75)</u>
3-15-2022 Water Control Project Checking Balance	\$	818,905.00
Meade and Hunt Invoice #328937	\$	(3,147.25)
IEI Pay Request #2 (10% retainage owed at completion)	\$	<u>(51,687.00)</u>
3-18-2022 Balance	\$	764,070.75

General Fund Balance and Activity

2-15-2022 Balance	\$	89,021.47
Deposit Taxes	\$	107,332.31
Kim Bothom-Dam Operations- Maech	\$	(1,200.00)
Medevante return	\$	98.16
Deposit Taxes	\$	11,246.62
Alliant 1	\$	(45.70)
Alliant 2	\$	(18.81)
Rothe Law Office- Bingham Landing OTP	\$	<u>(300.00)</u>
3-15-2022 Adjusted Balance	\$	206,134.05
Kim Bothom Dam Operations- April	\$	(1,200.00)
Centurylink	\$	(86.94)
Thompson Legal	\$	<u>(642.08)</u>
3-16-2022 Expected Balance	\$	204,205.03

Notes:

1. \$30,000 will be transferred to Dam Fund from General Fund. 2022 Dam Fund Savings
2. \$190,000 will be transferred to Dam Project Checking from General Fund. 2022 Payment
3. Probable transfer of 2021 General Fund Balance to Dam Project Checking. \$20,000 +/-
4. Possible repurpose of Lake Management Fund for Dam Project?

Open:

1. Emailed the USGS regarding the Robert Street Bridge and equipment relocation.
2. Water Control Project financing- Quote rates early 2022
3. USGS contract 10-1-2021 through 9-30-2020 is \$23,000 RKLD \$13,200 USGS
4. Insurance Appraisal for Powerhouse replacement \$1,637,900. Review balance of assets.
5. Thoughts and collaboration on new operating order.