

Rock Koshkonong Lake District

Board of Commissioners

June 16, 2022

6:00 p.m.

Fulton Town Hall

2738 W Fulton Center Dr.

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft May 19, 2022 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report
 - Bills and Invoices (discussion/action)
 - Water Control Project Borrowing (discussion)
7. Indianford Dam Report
 - Water Control Project (discussion)
 - Dam Maintenance (discussion)
8. Lake Management
 - Detachment Petition Parcel 01605140221001 Jefferson County(discussion/action)
 - Navigation/Danger Buoys (discussion)
9. Landings and Lake access
 - Dallman Landing Dredge (discussion)
10. Communications
 - Annual Meeting (discussion/action)
 - Notice Mailing (discussion/action)
 - Listening Session Operating Order (discussion/action)
 - Annual Meeting Programing (discussion)
11. Public Participation
12. Comments by Commissioners
13. Adjourn

DRAFT MAY 19, 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 Susan Shearer, Bill Burlingame, Kerry Hull, Mark Meyer, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Hart motion to approve the May 19, 2022 agenda passed, all voted in favor.

APPROVE MINUTES: A Shearer/Hart motion to approve the draft April 21, 2022 meeting minutes as presented, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Meyer presented the Treasurer's report and reviewed the proposed borrowing options for the Water Control Project.

A Hull/Shearer motion to approve the Treasurer's report and the bills list for the general fund in the amount of \$1200.00 passed, all voted in favor.

A Hull/Shearer motion to approve the bills list for the Water Control Project Checking in the amount of \$138,519.88 passed, all voted in favor.

A Burlingame/Hart motion to borrow up to \$1,500,000 at 3.9% with a term of four years passed on a 6/0 roll call vote.

INDIANFORD DAM REPORT

Chairperson Sweeney stated the water control project grant deadline has approved an extension to September 3, 2023 by the Department of Natural Resources.

A Meyer/Hart motion to approve change order #2 contract time extension due to gate submittal date from IEI General Contractors Inc passed, all voted in favor.

A Meyer/Hart motion to approve change order #3 contract time extension due to weather delay from IEI General Contractors Inc passed, all voted in favor.

The next preconstruction meeting is scheduled for Wednesday, May 25 at 10:00 a.m. and will be held by Zoom.

A Meyer/Hull motion to approve the Mead & Hunt Contract Amendment No. 8 for the Indianford Discharge Capacity Upgrades passed, all voted in favor.

Hart is planning to contact the vendor to replace the bearing for the slide gate on the east side of the dam and coordinate scheduling. The cost to repair will be calculated by time and material.

LAKE MANAGEMENT

Recording Officer Salvo provided the quotes for the computer and software options from Three Blind Mice.

A Hull/Hart motion to approve the purchase of a Rock Koshkonong Lake District computer and associated software based on the recommendations of the Recording Officer passed, all voted in favor.

LANDING AND LAKE ACCESS

Meyer recommended putting together a strategy to measure the success of dredging projects and maintenance.

ANNUAL MEETING

Sweeney recommended the scheduling the annual budget deadline and audit committee meeting scheduled for early July.

The commissioners discussed listening session options regarding the Water Control Project and the Dam Operating Order. Hart recommended holding an informational meeting to let community members ask questions about the Dam Operating Order. Meyer recommended developing a list of goals for the Indianford Dam Operating Order.

COMMUNICATIONS

Salvo stated the email communication list has 730 members and presented the monthly website statistics.

PUBLIC PARTICIPATION

Justin Schultz stated the Wetland Association provided a \$3,000 sponsorship to the Koshkonong Wildlife Area with a three-year commitment. Schultz recommended the Rock Koshkonong Lake District consider a sponsorship opportunity.

COMMENTS BY COMMISSIONERS

None

Next Meeting Date

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

Being no other business before the Board, a Shearer/Burlingame motion to adjourn passed at 7:45 p.m., all voted in favor.

Rock Koshkonong Lake District May 19, 2022 Financial Report

6-14-2022 Dam Fund Balance **\$ 71,716.97**

6-14-2022 Lake Improvement Fund Balance **\$ 107,310.86**

Water Control Project Checking

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 \$ (2,061.75)

3-25-22 Meade and Hunt Invoice #328937 \$ (3,147.25)

3-25-22 IEI Pay Request #2 (10% retainage owed at completion) \$ (51,687.00)

4-29-22 Meade and Hunt Invoice #329983 \$ (5,678.00)

6-14-22 Transfer to General Fund for bills paid in 2021. Reconciliation. **\$ (18,693.06)**

6-14-2022 Water Control Project Checking Balance **\$ 739,699.69**

No bills received this period \$ _____ -

6-14-2022 Balance **\$ 739,699.69**

General Fund Balance and Activity

5-17-2022 Balance **\$ 222,108.80**

Deposit Taxes	\$ 111.05
Deposit Dividend from Insurance	\$ 422.00
Kim Bothom-Dam Operations- April	\$ (1,200.00)
Alliant 1	\$ (66.30)
Alliant 2	\$ (19.40)
Transfer from Dam Fund 2021 Reconciliation	\$ 18,693.06

6-14-2022 Adjusted Balance **\$ 240,049.21**

Kim Bothom Dam Operations- May	\$ (1,200.00)
Baer Insurance	\$ (3,545.00)
Mark Meyer- Racetrack Park Reservation- Annual Meeting	\$ (329.02)
Alan Sweeney- Lubricant for dam	\$ (80.07)
Jenny Salvo- Microsoft 365 Subscription	<u>\$ (73.84)</u>

6-17-2022 Expected Balance **\$ 234,821.28**

Notes:

1. 2021 Reconciliation. \$190,000 payment. Actual spent \$94,148.43 -75,455.37 credited
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. New Financing Proposal for Annual Meeting. Borrowing Resolution 2020 to be amended.

Open:

1. Thoughts and collaboration on new operating order.

March 1, 2022

TO: Lake District

We, Don and Terri Petitt, are petitioning to detach the property listed below from the Lake District. In 2018 we completed the process to add this parcel to our woods and agriculture property. Approval was granted by Koshkonong Township, the assessor at that time, zoning and Jefferson County. It was after this approval that we learned we would need Lake District approval for the reassign to take place. The parcel is one half acre so the boundary would need to move approximately 85 feet to accommodate this request.

This half acre is currently zoned residential and not adjacent to the Rock River nor is there water access. Our plan is to plant fruit trees as the land is land-locked and not buildable. See below for parcel numbers that make up our property included in this request. Enclosed is a map and a copy of the 2018 Jefferson County approval.

In closing, we are asking the Lake District to detach this half acre parcel from the Lake District so we may reassign the parcel as part of our wooded and agriculture property.

Parcel number information:

Half acre to be reassigned: 01605140221001

Add to parcel: 01605140221000 (64.2 acres)

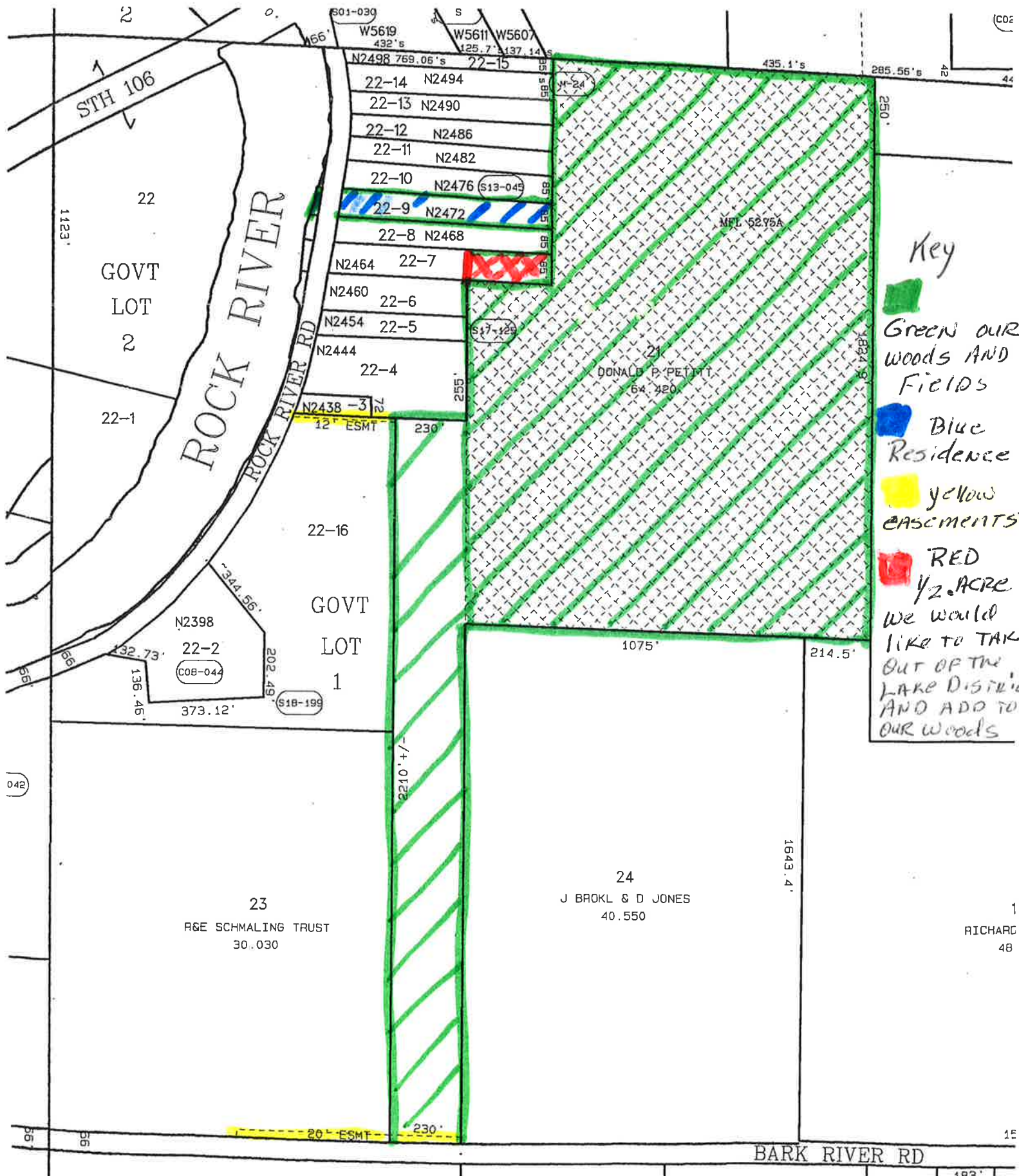
Residential: 01605140222009

Regards,

Don and Terri Petitt

N2472 Rock River Rd

Fort Atkinson WI 53538



Key

- Green OUR Woods AND Fields
- Blue Residence
- yellow easements
- RED 1/2 ACRE we would like to TAKE OUT OF THE LAKE DISTRICT AND ADD TO OUR WOODS

STH 106

ROCK RIVER
ROCK RIVER RD

GOVT LOT 2

GOVT LOT 1

23
R&E SCHMALING TRUST
30.030

24
J BROKL & D JONES
40.550

1
RICHARD
48

BARK RIVER RD

183' W5469

Combine for 2018

Cannot Complete 2 different tax districts

OWNER'S REQUEST TO COMBINE PARCELS

Name: DONALD P. PETITT

Address: 12472 ROCK RIVER Rd. FORT ATKINSON, WI. 53538

Phone #: 720-563-2394

Parcel numbers you wish to combine:	Zoning Districts	Tax District
# 016-0514-0221-001		
# 016-0514-0221-001		
5 01605140221001	1/2 acre lot	A-1
2 01605140221000	Woods	A-1 MZ

1) Parcels must meet the following minimum requirements to be eligible for combination into one tax parcel:

- a) All parcels are contiguous
- b) The ownership for all parcels is held exactly the same
- c) The parcels are in the same municipality and tax district
- d) There are no unpaid taxes

The Assessor may use other criteria to approve or deny this request

2) The combination has been reviewed by County Treasurer for any unpaid taxes.

[Signature] _____ 1/19/2018
 Jefferson County Treasurer signature Date

3) The combination has been reviewed by the Zoning Department

Comments: Zoned A-1, Substandard parcel. Combining may affect ability to sell lot 21-001

[Signature] _____ 1-23-18
 Zoning department signature Date

4) The combination has been approved by the municipal assessor

[Signature] _____ 1/24/18
 Assessor signature Date

5) The combination has been approved by the owner

[Signature] _____ 1-19-18
 Owner signature Date

6) This form has been completed and returned to: Jefferson County Land Information Office
 Jefferson County Courthouse
 311 S Center Ave Rm 101
 Jefferson WI 53549
 Phone: (920)674-7254

*Combinations requested in the current year will appear on the following year's assessment and tax rolls.

OFFICE USE ONLY. DO NOT FILL IN BELOW THIS LINE.

1/31/18 Date request was received
1/31/18 Date request was completed