

**DRAFT AUGUST 27, 2022
BUDGET HEARING AND ANNUAL MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the budget hearing to order at 9:06 a.m. and confirmed the meeting notice. Board of Commissioner members present were Treasurer Mark Meyer, Secretary Susan Shearer, Michael Shumaker, Mike Hart and Bill Burlingame.

APPROVE MINUTES: A Bill Burlingame/Susan Shearer motion to approve the 2021 annual meeting minutes, passed all voted in favor.

Treasurer Meyer presented the proposed 2022 annual proposed budget.

Steve Proud stated the detailed expenditures for the water control project should be included in the budget document. Proud requested the proposed budget document include the first six months as required by state statute.

Glenn Mueller requested a future budget item to host three meetings to allow property owners and residents to make

Diane Henning requested a review of the website to ensure the minutes are updated.

Ray Lunder requested the current schedule of the water control project and if the water level is at the summer max. Chair Sweeney stated the request has been made to the Dam operator but will depend on the water level needed to safely move forward with the project. The project's official deadline is September 3, 2023 while the contractor's deadline is November 30, 2022.

NOMINATION OF BOARD CANDIDATES: Nominations made prior to the meeting was incumbent Mark Meyer and Susan Shearer. Chair Sweeney asked for additional nominations. There were none.

CHAIRMAN'S REPORT: Chair Sweeney presented the Chairman's report including an update on the water control project. The construction schedule was delayed due to the water level and the wait for materials. The original design included a modified trash rack but after review, the design was not feasible. The Department of Natural Resources approved a modification of the cleaning boom to remove debris more efficiently. There is potential for a 50% increase in controlling the flow of the water when project is complete. Listening sessions will be scheduled to discuss projects and the future Indianford Dam Operating Order in the future.

PRESENTATION BY ROCK RIVER COALITION: Addie Schussel from the Rock River Coalition provided a presentation of the current water quality and future projects that will benefit the district in the future.

TREASURER'S REPORT: Meyer presented the Treasurer's report including the options for the financing of the water control project at the Indianford Dam. Treasurer Meyer recommended amending the 2020 borrowing resolution up to \$1.1 million for 8 years with a 3.9% interest rate for a total of \$190,000 payment along with reallocating the lake management fund balance to be used for the project. The amendment reduces the term by four years and a 60% reduction in interest.

REVIEW 2021-22 TRANSACTIONAL AUDIT REPORT: Secretary Shearer reviewed the 2021-22 transactional audit report. There were no abnormalities noted in the report. The Audit Committee discussed the worker's compensation insurance needed for the Dam operator, property insurance value at \$1.5 million for the Indianford Dam coverage, and the payments for the USGS monitoring.

APPROVAL OF BUDGET AND TAX LEVY:

Treasurer Mark Meyer presented the proposed 2023 budget.

A Bert DeRemer/Dale Ferguson motion to amend 2020 borrowing resolution as presented in the

Treasurer's Report passed on a 70-1 tally vote.

A Lynn Duesterbeck/Bill Burlingame motion to reallocate the lake management fund to the water control project in the amount of \$107,311 passed on a 58-3 tally vote.

A Lynn Duesterbeck/Michael Shumaker motion to approve Resolution 2022-23 adopting a budget appropriating funds and authorizing expenditures for fiscal year ending December 31, 2023 passed on a 70-0 tally vote.

TABULATION OF VOTE AND ELECTION OF BOARD MEMBERS

Recording Officer Salvo stated the total ballots cast was 73 ballots. The tally of votes for the two open positions:

Mark Meyer: 71

Susan Shearer: 68

There was one ballot returned uncast and no write-ins.

A Shearer/Hart motion to adjourn at 10:23 a.m. passed, all voted in favor.

Respectfully Submitted,

Jenny Salvo

Recording Officer