

OCTOBER 20, 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 October 20, 2022 agenda as amended passed, all voted in favor.

APPROVE MINUTES: A Shearer/Hart motion to approve the draft September 15, 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. The PC505 report has been submitted to the Wisconsin Department of Revenue and distributed to the towns. The first draw from the water control project loan is estimated for December 2022 with the first payment due December 2023.

A Shearer motion to approve the amended Treasurer's report and the bills list for the general fund adding the following invoices:

- Mead & Hunt August Invoice - \$7,003.00
- Mead & Hunt Invoice - \$6,731.51

Hull seconded the motion, and the motion carried unanimously.

A Meyer/Hart motion to approve payment request #4 from IEI in the amount of \$296,681.29 passed on a 5-1 vote. Burlingame opposed the motion.

INDIANFORD DAM REPORT

Sweeney presented an update on the Indianford Dam project. Due to the high-water levels, IEI was unable to continue work between September 16 and October 9. The work on the project has resumed and the west chamber sawing out the turbine pit floor dropping it down fourteen feet. The contractor has requested a contract extension due to the weather delay. Sweeney stated the gates are expected to be delivered within the next few days.

A Shearer/Hart motion to approve Contract Amendment No. 9 from Mead & Hunt to modify the Scope of Services in the original contract with an increase of \$30,000 for a total of \$338,065 passed, all voted in favor.

A Shearer/Hart motion to approve change order #4 from IEI for an extension due to the weather conditions passed, all voted in favor.

LAKE MANAGEMENT

Shearer stated Evelyn Moran from UW-Madison has requested the Lake District share the wild rice survey with community members on the website.

A Shearer/Burlingame motion to post the survey on the website and email out to community members subscribed to the mailing list passed, all voted in favor.

Chair Sweeney presented an overview of the USDA/NRCS Watershed Protection Program. The program's goal is to reduce the total daily maximum load of phosphorus in the Busseyville Creek. Representatives of the program are scheduled to attend the November meeting.

Pike Pole Fishing Guide Adam Walton stated that phosphorus has been found in multiple Madison Area Lakes and that is expected to travel to the area in the future.

COMMUNICATIONS

Salvo presented an update on the website changes. The push notification feature to increase communication with the community members on the website has an annual cost of \$200. Salvo stated Secretary Shearer and herself are planning to meet with Firepoint Media to review the website.

A Burlingame/Sweeney motion to approve the annual purchase of the email opt-in solution in the amount of \$200 passed, all voted in favor.

The commission requested a review of the email relay notification to allow for a quicker response. Salvo recommended allowing a copy of all emails to be sent to the staff@rkld.org.

Pike Pole Fishing Guide Adam Walton provided an update on the buoys and current hazards in the district.

A Burlingame/Hart motion to install two additional buoys on the north side of the lake to advertise the rock piles, passed all voted in favor.

PUBLIC PARTICIPATION

A member of the public requested an update of the water level survey. Chair Sweeney will reach out to the Department of Natural Resources to find out the expected completion date.

COMMENTS BY COMMISSIONERS

None

Being no other business before the Board, a Hull/Burlingame motion to adjourn passed at 7:13 p.m., all voted in favor.