

NOVEMBER 17, 2022
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 6:04 p.m. Board of Commissioner members present were Susan Shearer, Michael Shumaker, Bill Burlingame, Kerry Hull, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Shumaker motion to approve the November 17, 2022 agenda as amended moving the USDA/NRCS Watershed Protection Program – Koshkonong Creek to agenda #6 passed, all voted in favor.

APPROVE MINUTES: A Shearer/Shumaker motion to approve the draft October 20, 2022 meeting minutes as presented, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

USDA/NRCS WATERSHED PROTECTION PROGRAM – KOSHKONONG CREEK

Mike Isaacson presented information regarding the Watershed Protection and Flood Prevention Operations Program that will be meeting with Dane and Jefferson County. As the project progresses, the representatives will be reaching out to stakeholders in the lake district to discuss the priorities needed.

TREASURER’S REPORT

Meyer presented the Treasurer’s report and presented the USGS contract for October 1, 2022 through September 30, 2023 with a total of \$24,050.

A Shearer/Hull motion to approve the amended Treasurer’s report and the bills list passed, all voted in favor. Hull seconded the motion, and the motion carried unanimously.

A Shumaker/Shearer motion to approve payment request #5 from IEI in the amount of \$365,490 passed, and the motion carried unanimously.

INDIANFORD DAM REPORT

Sweeney presented an update on the Indianford Dam project. Mead & Hunt is recommending a six-inch concrete pour with rebar is installed in each side of the draft tube floor to cover the exposed rebar and deterioration of the existing concrete. The estimated cost to complete is \$15,000 per chamber.

Sweeney stated the welders were onsite to make some repairs, but they were not up to the specifications. Mead & Hunt has requested the welders return to make the necessary repairs.

A Burlingame/Sweeney motion to approve the repairs needed to the draft tube floor not to exceed \$20,000 per side passed, all voted in favor.

A Burlingame/Shumaker motion to authorize IEI to provide a quote for the cleaning boom installation passed, all voted in favor.

COMMUNICATIONS

Salvo provided an update to the website changes that have been discussed at previous meetings. All emails sent to the website will be copied to the official Rock Koshkonong Lake District email to increase response time.

PUBLIC PARTICIPATION

None

COMMENTS BY COMMISSIONERS

Burlingame stated a concern regarding the payment of the IEI payment requests make cause a future liability for the district.

The Commissioners discussed the pay requests and how the amount is calculated for approval.

Being no other business before the Board, a Hull/Shumaker motion to adjourn passed at 7:07 p.m., all voted in favor.