

DECEMBER 29, 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, Michael Hart, Kerry Hull, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Shumaker motion to approve the December 29, 2022 agenda passed, all voted in favor.

APPROVE MINUTES: A Shumaker/Shearer motion to approve the draft November 17, 2022 meeting minutes as presented, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

A Shearer/Shumaker motion to approve the amended Treasurer's report and bills list including the payment request #6 in the amount of \$267,250.50 from IEI for the water control project passed, all voted in favor.

INDIANFORD DAM REPORT

Chair Sweeney provided an update on the water control project. The west chamber has been flooded and the stop logs have been pulled. Three gates have been installed but are pinned open at this time to reduce the water level. After the level was reduced, the brace walls may be installed to continue the project. The water level is above the summer maximum level.

The easternmost tail water chamber has approximately seven feet of debris in this area that must be removed and resolved. The water control project contractor, IEI, is experiencing difficulty finding a crane large enough to remove the debris. Mead & Hunt recommending installing a 2' x 3' curb all the way across with the stop logs setting on top.

A Hart/Shearer motion to proceed with authorizing Mead & Hunt along with IEI to investigate a resolution to the debris problem in the east chamber draft tube passed, all voted in favor.

A Hart/Shumaker motion for Mead & Hunt to prepare a preliminary debris boom design and quote passed, all voted in favor.

COMMUNICATIONS

Shearer requested assistance with forming a draft response to title companies regarding outstanding assessments and fees due to the District for property transfers. The commission discussed options that will be sent to Attorney Thompson for review and discussion at a future meeting.

PUBLIC PARTICIPATION

None

COMMENTS BY COMMISSIONERS

None

Being no other business before the Board, a Shearer/Hull motion to adjourn passed at 6:54 p.m., all voted in favor.