

DRAFT MARCH 16, 2023
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 Eric Richardson, Susan Shearer, Mark Meyer, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Richardson/Shearer motion to approve the March 16, 2023 agenda passed, all voted in favor.

APPROVE MINUTES: A Shearer/Shumaker motion to approve the draft February 16, 2023 and March 1, 2023 meeting minutes as presented, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Treasurer Meyer provided an overview of the Treasurer's Report and the bills list.

A Shumaker/Hart motion to table the IEI Application for removal of liquidated damages. Hart seconded, and the motion passed, all voted in favor.

A Richardson/Meyer motion to approve the Memorandum of Understanding with Rock County as presented passed, all voted in favor.

LAKE MANAGEMENT

A Shearer/Shumaker motion to table the agreement between Jefferson County and the Rock Koshkonong Lake District passed, all voted in favor.

COMMUNICATIONS

The Commission discussed possible annual meeting dates. The annual meeting date is set for Saturday, August 5 at the Edgerton Performing Arts Center.

PUBLIC PARTICIPATION: Chairperson Sweeney asked for public participation. There was none.

COMMENTS BY COMMISSIONERS: None

Being no other business before the Board, a Shearer/Shumaker motion to adjourn passed all voted in favor.

Submitted by Susan Shear, RKLK Secretary