

**MARCH 1, 2023**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**  
**EMERGENCY MEETING**

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

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Shumaker motion to approve the agenda as presented passed, all voted in favor.

**PUBLIC PARTICIPATION:** There was no public participation.

**TREASURERS REPORT**

A Hull/Shumaker motion to approve the bills list and Treasurer's report as presented passed, all voted in favor.

**INDIANFORD DAM REPORT**

Sweeney presented an update on the sink hole that was discovered to the west of the retaining wall downstream of the powerhouse along with the video of the dive inspection. Work Order Change Directive No. 5 was presented to reestablish support beneath the downstream retaining wall and reduce future scour and undermining. The Directive includes filling in the sinkhole. Rock County has approved the funding for the repair pending the completion of a Memorandum of Understanding with the District. Sweeney presented the details in the Agreement of the Transfer of the Indianford Dam.

Sweeney stated the work has started on the repair with an estimated completion date by the end of the month.

A Shumaker/Hart motion to approve Work Change Directive No. 5 for the Indiandford Discharge Capacity Upgrades in the amount of \$217,000 passed, all voted in favor.

The Wisconsin Department of Natural Resources recommended completing 3-4 inspections per year to inspect for scouring until a permanent fix may be made.

**LAKE MANAGEMENT**

Sweeney stated that due to extenuating circumstances with the current vendor, the District may need to research additional vendors to install the buoys this spring. Commissioner Richardson plans to find other options.

Shearer stated that the grant application for the buoys is ready to be submitted. Shearer is working with Jefferson County on transferring ownership of the buoys.

**COMMUNICATIONS**

None

**PUBLIC PARTICIPATION**

Ray Lunder requested the current balance for the water control project compared to the budget passed at the 2022 annual meeting.

**COMMENTS BY COMMISSIONERS**

Meyer presented the USGS history between 2008 to current in relation to the Indianford Dam operating order.

Being no other business before the Board, a Shearer/Shumaker motion to adjourn passed at 6:53 p.m., all voted in favor.