

APRIL 20, 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 Susan Shearer, Mark Meyer, Michael Shumaker, Eric Richardson, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shumaker/Shearer motion to approve the April 20, 2023 agenda passed, all voted in favor.

APPROVE MINUTES: A Shumaker/Hull motion to approve the March 16, 2023 meeting minutes as presented.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Meyer presented Treasurer's report. The downstream wall repair costs so far are at a balance of \$75,000. Rock County has agreed to reimburse the District for this amount up to \$250,000. The Water Control Project final inspection and the 10-year term inspection are expected to be completed in 2023.

A Shearer/Shumaker motion to approve the treasurer's report and the bills list with the balance of \$146,701.53 passed, all voted in favor.

INDIANFORD DAM REPORT

Meyer stated a dam inspection will need to be completed in 2023. Richardson recommended preparing a detailed operation manual for the Indianford Dam to be used as a guide for future dam operators and in case of emergencies.

Sweeney stated there are three booms in the powerhouse and recommends ordering an additional three.

A Hart/Richardson motion to authorize Sweeney to purchase three additional booms with the bottom plates as needed passed, all voted in favor.

LAKE MANAGEMENT

The annual meeting is scheduled for Saturday, August 5 at the Edgerton Performing Arts Center. Commissioners recommended including language in the mailed materials including language that ballots are only able to be distributed prior to the meeting. Sweeney recommended notifying the municipalities within the District in May to discuss a tentative date for the annual audit.

Shearer presented the draft agreement between Jefferson County and the District for the placement and maintenance of buoys. Shearer recommended a change to the language specifying the buoys the agreement it relates to.

A Richardson/Shumaker motion authorizing Shearer to make changes to the agreement and present to Jefferson County for review passed, all voted in favor.

Richardson presented the draft request for proposals to install and remove the buoys. Commissioners discussed the options that need to be included such as the term, installation and removal dates, and the options for storage. Sweeney recommended an install date of May 1 or 7.78 for a water level and removal beginning on October 15 or after.

A Shearer/Shumaker motion to approve the request for bid including the install date of May 1 or water level of 7.78 and removal beginning on October 15 with a two-year term, passed all voted in favor.

COMMUNICATIONS

None

COMMENTS BY COMMISSIONERS

Shumaker recommended the Department of Natural Resources review the annual operating order. The Town of Albion received a \$220,000 grant from the Department of Natural Resources for a boat landing. The Town is researching other funding sources.

Being no other business before the Board, a Richardson/Hart motion to adjourn passed at 7:11 p.m., all voted in favor.