

**APRIL 28, 2023
SPECIAL MEETING
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, Eric Richardson, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Richardson motion to approve the April 28, 2023 agenda passed, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Meyer presented the revised Treasurer's financial report.

A Richardson/Shearer motion to approve Change Order #7 from IEI for the trailrace dredging in the amount of \$74,048 passed, all voted in favor.

A Richardson/Hart motion to approve Change Order #8 from IEI in the amount of \$75,044 for the downstream retaining wall repairs passed as presented, all voted in favor.

A Richardson/Hart motion to approve Change Order #9 from IEI for the failed dewatering and sill scout repair in the amount of \$82,527 passed as presented, 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.

LAKE MANAGEMENT

Richardson provided an update on the bid process for installing the buoys. The commission recommended reaching out to companies to receive a bid for the installation completed by the end of the next week. Meyer recommended hiring a company for the Spring install and preparing a full bid process for the future.

COMMUNICATIONS

None

Being no other business before the Board, a Shearer/Richardson motion to adjourn passed at 6:40 p.m., all voted in favor.