

MAY 18, 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, Kerry Hull, Michael Shumaker, Eric Richardson, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Shumaker motion to approve the May 18, 2023 agenda passed, all voted in favor.

APPROVE MINUTES: A Shearer/Hull motion to approve the April 20, 2023 and April 28, 2023 meeting minutes as presented.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

A Hull/Hart motion to approve the treasurer's report and the bills list with a general fund balance of \$244,810.95 as presented passed, all voted in favor.

Meyer stated he will be meeting with NOAA on May 24, 2023 at 1:00 p.m. and commissioners are invited. Meyer presented updates on the 2022 audit request scheduled for Thursday, July 6 at 6:00 p.m.

The Lake's District insurance company will sponsor a \$500 grant for personal protection. Shumaker recommended the purchase of a safety vest for the Indianford Dam operator.

Sweeney provided an update on purchasing the components for the debris boom.

Sweeney presented the quote to paint the galvanized metal on the exterior structural along with the exterior handrail, lower handrail, and interior handrail. Commissioners directed Sweeney to contact the Historical Society to request approval of leaving the galvanized metal as is.

INDIANFORD DAM REPORT

None

LAKE MANAGEMENT

Sweeney stated the buoy installation will be started in the next few days.

Richardson provided an overview of the bid process for installation of the buoys. Harbor at Newville provided a bid of \$1,575 per trip for a 2-year term. Commissioners decided to continue using the current vendor as long as they are available. Harbor at Newville will honor the quote if needed in the future.

A Richardson/Shumaker motion for the agreement between the Rock Koshkonong Lake District and Jefferson County as presented regarding the buoys located in the District passed, all voted in favor.

COMMUNICATIONS

None

COMMENTS BY COMMISSIONERS

Sweeney presented the Notice of Claim served by Rock County to the Commissioners. There is not a response required.

Being no other business before the Board, a Shumaker/Sweeney motion to adjourn passed at 6:57 p.m., all voted in favor.