

**JULY 24, 2023**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

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

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Shumaker motion to approve the July 24, 2023 agenda passed, all voted in favor.

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

**INDIANFORD DAM REPORT**

A Meyer/Shearer motion to approve the change order for the Indianford Pit Floor Overlay in the amount of \$16,907 passed, all voted in favor.

**LAKE MANAGEMENT**

Chair Sweeney, Meyer, and Recording Officer Salvo met with Paul Tropp from the Edgerton Performing Arts Center to discuss the meeting. The venue will provide a screen, all audio, and equipment. Meyer reviewed the presentation that will be included as part of the event.

**COMMUNICATIONS**

Recording Officer Salvo stated that the postcards were sent out in the beginning of July from Minuteman Press. The supporting documents have been added to the website, and all clerks have been provided the documents.

**PUBLIC PARTICIPATION**

A resident from an area south of Janesville requested information about when the Indianford Dam gates were closed since they are experiencing issues with water levels. The gates were closed on June 5 and have not been reopened.

**COMMENTS BY COMMISSIONERS**

None

Being no other business before the Board, a Shearer/Hart motion to adjourn passed at 7:10 p.m., all voted in favor.