

JUNE 15, 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 Mark Meyer, Susan Shearer, Mike Shumaker, Eric (Rick) Richardson, and Mike Hart.

Sweeney confirmed that the meeting agendas were posted.

APPROVE AGENDA: A Shumaker/Hart motion to approve the June 15, 2023 agenda passed, all voted in favor.

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

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

The 2022 budget finished \$19,289 under budget. Meyer recommended amending the budget to move the excess to the Water Control Project fund.

Meyer stated Rock County has reimbursed the Lake District the total amount for West Wall repairs as part of the Indianford Dam in the amount of \$115,630.54.

A Meyer/Shearer motion to amend the 2022 budget by reallocating \$19,289 to the Water Control Project fund passed, all voted in favor.

A Meyer/Richardson motion to schedule the payment of \$190,000 for the water control project loan passed, all voted in favor.

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

INDIANFORD DAM REPORT

The water control project is expected to be completed in approximately three months.

LAKE MANAGEMENT

The annual meeting is scheduled for Saturday, August 5, at the Edgerton Performing Arts Center. The Board recommended registration begins at 9:00 a.m. with the budget hearing commencing at 9:30 a.m., followed by the annual meeting.

The annual audit is scheduled for July 6 beginning at 6:00 p.m. and will include the Chairperson from each municipality along with Justin Shultz. The Board is looking for additional members that are interested in participating.

PUBLIC PARTICIPATION: There was no public participation.

COMMENTS BY COMMISSIONERS: The Board discussed the next steps for amending the Indianford Dam Operating order. Once the project is complete, the Department of Natural Resources plans to review the operating order. The Board recommends the June 15 water level is moved to an earlier date.

Being no other business before the Board, a Shearer/Shumaker motion to adjourn passed at 7:08 p.m., all voted in favor.