

JULY 10, 2023
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 6:07 p.m. Board of Commissioner members present were Mark Meyer, Susan Shearer, Eric (Rick) Richardson, and Mike Hart.

Sweeney confirmed that the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Hart motion to approve the July 10, 2023 agenda passed, all voted in favor.

APPROVE MINUTES: A Shearer/Hart motion to table the approval for the June 15, 2023, meeting minutes passed, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER'S REPORT

Chair Sweeney presented the Treasurer's Report and the bills list.

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

A Richardson/Shearer motion to recommend the draft 2024 budget for approval at the annual meeting passed, all voted in favor.

INDIANFORD DAM REPORT

Chairperson Sweeney stated a scheduled inspection is required in 2023 for the Indianford Dam. Sweeney will request additional information regarding the inspection in accordance with the construction from the Department of Natural Resources.

Chair Sweeney presented the quote to paint the lower handrail as requested by the Wisconsin Historical Society. The Board discussed the option to leave the handrail as is.

A Hart/Richardson motion to leave the lower handrail unpainted and authorize Chair Sweeney to contact the Wisconsin Historical Society for approval passed, all voted in favor.

Justin Schultz provided an update on the 2022-2023 transactional audit. The Board recommended providing an online sign-up sheet for those interested in participating in future audits.

LAKE MANAGEMENT

The Board discussed the annual meeting agenda and confirmed postcards will be used again for notifications to the electors.

A Hart/Shearer motion to approve the 2023 annual meeting agenda items as discussed passed, all voted in favor.

Richardson stated there are approximately 19 buoys available that may be repairable. The estimated cost to refurbish the buoys is \$60 each. The Board recommended four of the buoys to be used to mark the island.

Comm. Shearer will be meeting with the Waterway Association to discuss the possibility of a future grant.

PUBLIC PARTICIPATION: There was no public participation.

COMMENTS BY COMMISSIONERS: There were no comments made by commissioners.

Being no other business before the Board, a Shearer/Richardson motion to adjourn passed at 7:40 p.m., all voted in favor.