

**SEPTEMBER 29, 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, Michael Hart, Eric “Rick” Richardson, Kerry Hull, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Hart motion to approve the September 29, 2023 agenda as passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Hull motion to approve the August 17, 2023 meeting minutes as presented, all voted in favor.

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

**TREASURER’S REPORT**

Meyer presented the Treasurer’s report.

A Shearer/Hull motion to approve the amended Treasurer’s report and the bills list including the IEI Cast in Place Concrete Change Request in the amount of \$72,250.00 passed, all voted in favor.

The Board discussed the options for the installation of the debris boom. Chair Sweeney recommended the Indianford Dam Committee discuss with the attorney to create a design-build bid specification for the debris boom. It is required the request for bids must follow the municipality bidding process. Comm. Hart stated the committee will discuss this.

A Richardson/Hart motion to direct the Indianford Dam Committee to discuss with the attorney creating a design-build bid specification for the debris broom.

The final inspection for the construction of the water control project is tentatively scheduled for the week of October 9<sup>th</sup>. Chair Sweeney will provide the final date when scheduled, and a possible quorum of the Board of Commissioners may be posted.

**INDIANFORD DAM REPORT**

Chair Sweeney stated GOE and Mead & Hunt have expressed interest in completing the dam inspection. Treasurer Meyer stated the Department of Natural Resources indicated the ten-year inspection may include the final inspection for the water control project. At the October meeting, the Board will discuss the submitted quotes.

**LAKE MANAGEMENT**

A Meyer/Hull motion to pay Jenny Salvo \$1200 per month for October, November, and December 2023 for the current administrative duties for the Rock Koshkonong Lake District.

Chair Sweeney stated Thompson Legal, LLC has taken the role as Jefferson County Corporation Counsel and will no longer be able to represent the District.

A Meyer/Shearer motion to approve the hiring of Russell Law Offices, S.C. as legal counsel for the Rock Koshkonong Lake District.

**COMMUNICATIONS**

Salvo stated the Wisconsin Lake Leaders Institute is now accepting nominations for the 2024 Institute. The Institute consists of three – (2) day sessions.

**PUBLIC PARTICIPATION**

Kevin Slagg, 21 York Road, requested clarification of the DNR Operating Order and the winter lake level drawdown.

**COMMENTS BY COMMISSIONERS**

Chair Sweeney stated the lake level will be decreased starting October 15 and will be completed by November 1. With the water control project mostly completed, the Indianford Dam operator can gradually reduce the water level.

Being no other business before the Board, a Shearer/Hart motion to adjourn passed at 7:13 p.m., all voted in favor.