

OCTOBER 19, 2023
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 6:02 p.m. Board of Commissioner members present were Susan Shearer, Michael Hart, Eric “Rick” Richardson, Michael Shumaker, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

APPROVE AGENDA: A Shearer/Richardson motion to approve the October 19, 2023 agenda as passed, all voted in favor.

APPROVE MINUTES: A Shearer/Shumaker motion to approve the September 29, 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 Richardson/Shumaker motion to approve the Treasurer’s report and the bills list passed, all voted in favor.

INDIANFORD DAM REPORT

The Board discussed the debris boom and directed Al Sweeney to prepare the request for bid.

Chair Sweeney provided additional photos to the Historical Society to verify approval. The final inspection for the water control project was completed on October 12, 2023. The inspection included minimal changes needed. The main change is the I-beams will need to be ground down and sealed.

The DNR has stated the dive inspection will need to be completed in 2024, and the Board will include the cost included in the 2024-2025 budget.

Mead & Hunt will provide a final report to the WDNR within 10 days and close out the water control project. The debris boom project will be started once this portion is completed.

Chair Sweeney provided an update on the drawdown of the winter water level. The west gates have been completely closed and two of the east gates were closed. The Commission will keep track of how quickly the water level has changed.

LAKE MANAGEMENT

Chair Sweeney stated the Department of Natural Resources has requested water flow studies of the updated Indianford Dam are needed before changing the Indianford Dam Operating Order. They have recommended reaching out to the University system for assistance. Staff will reach out to find out if there is any interest in the project.

Treasurer Meyer discussed an option to collaborate the information submitted to the Department of Natural Resources by the Indianford Dam operator with the USGS data for a useful tool on the website. The goal is to keep track of the The next step will be to reach out to IT firms to discuss the options available and provide a budget estimate.

COMMUNICATIONS

Salvo provided an update on the changes made to the website and presented the new version of the monthly newsletter utilizing MailChimp. The Commission discussed the option to explore social media channels to increase communication. The Commission provided directions to start using the newsletter once established on the website.

COMMENTS BY COMMISSIONERS

Being no other business before the Board, a Shearer/Hart motion to adjourn passed at 6:55 p.m., all voted in favor.