

NOVEMBER 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 Susan Shearer, Michael Hart, Kerry Hull, Eric “Rick” Richardson, Michael Shumaker, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

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

APPROVE MINUTES: A Shearer/Shumaker motion to approve the October 19, 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 Hart/Shumaker motion to approve the Treasurer’s report with an adjusted expected balance of \$86,493.81 and the bills list passed, all voted in favor.

Meyer presented the scope of the work for the installation of the debris boom. The request for proposal will be bid as a lump sum amount with an expected deadline to submit in March 2024. Meyer will send the draft to the attorney for review prior to distribution.

A Sweeney/Richardson motion to move forward with the proposed scope of work and solicit review by legal for the debris boom for the Indianford Dam.

At the last meeting, the commission discussed designing an internal application within the website to provide to create a flow history. USGS has provided support for the project.

A Meyer/Shearer motion to designate up to \$2,500 to contract with an IT firm to design an application to create a flow history.

Meyer amended the motion to allow up to \$2,500 in funds to explore the options and define the scope of the project. Shearer approved the amended motion.

INDIANFORD DAM REPORT

Chair Sweeney provided a written update from Jeff Anderson from Mead & Hunt regarding the Indianford Dam Water Control project. With the exception of the debris boom improvements and the upstream anchor point design, the project should be complete within one month.

The Wisconsin Historical Society has fully approved the paint used at the Indianford Dam project. The Certificate of Substantial Completion was issued after the inspection with the punch list of items

LAKE MANAGEMENT

Richardson stated the windy weather has caused an issue on the date to remove the buoys for the season. They will be removed as soon as possible.

COMMUNICATIONS

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

PUBLIC PARTICIPATION

There were no public comments.

COMMENTS BY COMMISSIONERS

Being no other business before the Board, a Shearer/Shumaker motion to adjourn passed at 7:14 p.m., all voted in favor.