

**DECEMBER 20, 2023**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:04 p.m. Board of Commissioner members present were Susan Shearer, Michael Hart, Kerry Hull, Eric “Rick” Richardson, and Mark Meyer

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Hull motion to approve the December 20, 2023 agenda as passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Hart motion to approve the November 15, 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 \$82,931.24 and the bills list passed, all voted in favor.

Chair Sweeney and Treasurer Meyer plan to meet with the District’s attorney to review the debris boom scope of work to be placed out for bid in 2024. The 50% grant award submission was accepted, and the payment in the amount of \$200,000 is expected to be received shortly. The dumpster service that was rented for the park has been canceled.

The Board discussed the water flow communication study requested by the Wisconsin Department of Natural Resources to verify the discharge capabilities produced by the Indianford Dam project. The staff has reached out to universities to complete the work and has not received interest. The Board plans to procure quotes from interested engineering firms to complete the work.

**INDIANFORD DAM REPORT**

Operator Bothom has been verifying the operation of the gates to ensure it is working properly and according to specifications.

Chair Sweeney stated a scope of work for the upcoming required dive inspections at the Dam will need to be drafted.

**LAKE MANAGEMENT**

None

**COMMUNICATIONS**

The Board discussed a quote from OneNeck IT Solutions, totaling \$12,600, for completing the water flow data application for the website. Staff will collaborate with additional firms to obtain quotes and will present the gathered information on a future agenda. The funds for the project may be taken out of new initiatives or previous grant funds.

Staff provided an overview of Act 62 to allow Lake Districts to use email as a legal option to notice the annual meeting. There is a required opt-in from the property owner.

**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 7:02 p.m., all voted in favor.