

January 18, 2024
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/Hart motion to approve the January 18, 2024 agenda as passed, all voted in favor.

APPROVE MINUTES: A Hull/Shearer motion to approve the December 20, 2023 meeting minutes as amended, all voted in favor.

PUBLIC PARTICIPATION: There was no public participation.

TREASURER’S REPORT

A Shearer/Richardson motion to approve the Treasurer’s Report and bills list in the amount of \$103,194.15 passed, all voted in favor.

Treasurer Meyer presented the solicitation to bid for the engineering and installation of upstream debris boom prepared by Nathan Russell, Vance & Russell Law Offices, SC.

A Hull/Shearer motion to approve the distribution of the solicitation bid for the engineering and installation of the upstream debris boom passed, all voted in favor.

INDIANFORD DAM REPORT

Sweeney stated four out of the five gates are open as of January 18, 2024. With the large amount of snow, there is a recommendation to open all the gates. Sweeney recommended discussing a gate operation policy to assist the dam operator.

The Board discussed the options for a request for a proposal to complete the study that may be used to handle the future water flow levels. The Board decided to contact the DNR to determine the study's parameters.

LAKE MANAGEMENT

None

COMMUNICATIONS

The Board discussed proposed locations for the annual meeting including the Fort Atkinson High School and the Edgerton Performing Arts Center. Staff will provide available dates in August at the next meeting.

Salvo provided an update on the water communication project for the website. An additional proposal is expected to be provided at the next meeting.

PUBLIC PARTICIPATION

There were no public comments.

COMMENTS BY COMMISSIONERS

Chair Sweeney provided an update from Rock County about a potential project involving the Lakeside Fire Rescue for approval of a new site on DOT property land near Newville.

Being no other business before the Board, a Shearer/Richardson motion to adjourn passed at 7:19 p.m., all voted in favor.