

FEBRUARY 15, 2024
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Alan Sweeney called the meeting to order at 6:50 p.m. due to a lack of quorum at 6:00 p.m. Board of Commissioner members present were Treasurer Mark Meyer, Michael Shumaker, Kerry Hull, and Eric "Rick" Richardson

Sweeney confirmed the meeting agendas were posted.

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

APPROVE MINUTES: A Richardson/Shumaker motion to approve the January 18, 2024 minutes passed, all voted in favor.

PUBLIC PARTICIPATION: Chairperson Sweeney asked for public participation. There was none.

TREASURER'S REPORT: Meyer presented the Treasurer's report.

Treasurer Meyer reported an addition of \$47,486.75 to the 2024 general fund, attributed to tax revenue, a grant for buoys, and reduced expenses in 2023. These funds will be retained in the general fund to support upcoming initiatives.

On January 19, \$200,000 was received from the Wisconsin Department of Natural Resources as the 50% disbursement of the grant for the water control project. The remaining amount will be requested after the installation of the debris boom and completion of the dam inspection.

A Shumaker/Richardson 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 bid and Treasurer Meyer will meet with IEI to provide a quote for the project along with the required inspections. Chairperson Sweeney will meet with Attorney Russell to find out if the quote will be sufficient or if the solicitation to bid is needed.

The Board directed Chair Sweeney to work with Attorney Russell on a bid specification for the dam inspection as needed.

COMMUNICATIONS: The Board discussed the possibility of hosting the annual meeting again at the Edgerton Performing Arts Center, with the final date to be determined in March. The Board recommended August 10.

PUBLIC PARTICIPATION: None

COMMENTS BY COMMISSIONERS: None

Being no other business before the board, a Shumaker/Richardson motion to adjourn at 7:10 p.m. passed, all voted in favor.