Rock Koshkonong Lake District

Board of Commissioners
November 21, 2024
6:00 p.m.
Fulton Town Hall
2738 W Fulton Center Dr.
Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (discussion/action)
4. Approval Draft October 17, 2024 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurer Report (discussion/action)
7. Bills and Invoices (discussion/action)
8. Indianford Dam Report
    - Inspection, Operation, and Maintenance Plan (IOM) (discussion/action)
    - Emergency Action Plan (EAP) (discussion/action)
    - Dam Inspection (discussion/action)
    - Debris Boom (discussion/action)
    - Powerhouse Covers (discussion/action)
    - East Abutment Concrete Cap – IEI Change Order (discussion/action)
    - Water Control Project – Final Grant Award Update (discussion/action)
    - Indianford Dam Operating Order (discussion/action)
9. Lake Management (discussion/action)
    - Restrictions on Sea Planes
10. Communications (discussion/action)
11. Public Participation
12. Comments by Commissioners
13. Adjourn

OCTOBER 17, 2024
BOARD OF COMMISSIONERS MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Sweeney called the meeting to order at 6:00 p.m. Board of Commissioner members present were Treasurer Mark Meyer, Michael Hart, Kerry Hull, Eric "Rick" Richardson, and Susan Shearer

Sweeney confirmed the meeting agendas were posted.

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

APPROVE MINUTES: A Hart/Shearer motion to approve the September 19, 2024 minutes passed, all voted in favor.

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

TREASURER'S REPORT: Treasurer Meyer presented the Treasurer's report along with the monthly bills.

A Hart/Shearer motion to approve the Treasurer's report and the bills list passed, all voted in favor.

INDIANFORD DAM REPORT
Treasurer Meyer confirmed that the mandatory 10-year inspection by the Department of Natural Resources (DNR) will be conducted by IEI during the first week of November. Although the inspection was initially put out for bid, no bids were received.

Treasurer Meyer provided an update on ongoing discussions with the DNR regarding the installation of the debris boom, which is necessary to secure grant reimbursement. The DNR has requested further details on the design, resulting in a delay to the project.

Treasurer Meyer/Secretary Shearer motioned to request a meeting with the Department of Natural Resource and the Board of Commissioners with two options – eliminating the debris boom or installing with the design as is.

The Board discussed the water levels and the daily report for the Indianford Dam Report submitted to the Department of Natural Resources. The Board confirmed the gate position recorded is the position at the time the Operator is first down there daily. Dam Operator Bothom has been keeping the water level in the high level of the operating order.

Treasurer Meyer indicated there is a humidity issue in the powerhouse causing because of the grating on the floor. The Board discussed solutions to the issue and will share with the Indianford Dam Operator.

LAKE MANAGEMENT
Lynn Duesterbeck requested the Rock Koshonong Lake District enact an ordinance to restrict sea planes from landing on the water. Duesterbeck expressed concerns for safety and the noise levels.

The Board directed staff to research ordinances on other waterways to present at a future meeting.

COMMUNICATIONS: Staff member Salvo provided an update on the IT project with OneNeck and indicated there has been a delay with their team on completing the project.

PUBLIC PARTICIPATION
Lynn Duesterbeck, N754 Waubunsee Trail, Fort Atkinson, expressed concern about the population of the Double-crested cormorants and their effect on the fish in the lake district

COMMENTS BY COMMISSIONERS
None

Being no other business before the board, a Shearer/Richardson motion to adjourn at 7:33 p.m. passed, all voted in favor.