DECEMBER 11, 2025
BOARD OF COMMISSIONERS
MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

Chair Shumaker called the meeting to order at 6:00 p.m.

Board of Commissioners members present were Treasurer Jim Jelinek, Secretary Eric "Rick" Richardson, Bert DeRemer, Michael Hart, and Al Sweeney. Kerry Hull arrived at 6:18 p.m.

Secretary Richardson confirmed the meeting agendas had been posted.

APPROVE AGENDA
A Sweeney/Jelinek motion to approve the December 11, 2025 agenda passed, all voted in favor.

APPROVE MINUTES
A Richardson/Jelinek motion to approve the November 20, 2025 minutes as presented passed, and all voted in favor.

PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)
Chair Shumaker asked for public comment from the audience. There were no comments made**.**

TREASURER'S REPORT/BILLS AND INVOICES
A DeRemer/Hart motion to approve the Treasurer's Report and approve the bills list passed, all voted in favor.

INDIANFORD DAM REPORT
Secretary Richardson provided an update on the Inspection, Operation, and Maintenance Manual along with the Emergency Action Plan. Both plans include questions directed to the Department of Natural Resources and Indianford Dam Operator Kim Bothom before completion. The goal is to have these updated and reviewed by the DNR in January.

LAKE MANAGEMENT

- ***Flotation Devices in No Wake Areas - Ordinance***
  Chair Shumaker stated the Town of Milton has tabled the ordinance due to concerns with the language that includes references to Lake Koshkonong. The Rock County Sheriff's Department will provide its recommendations to the District.

- **Request for Proposal – Buoy Placement/Removal**
  Secretary Richardson presented the draft buoy placement/removal bid request. A Jelinek/Sweeney motion to approve the buoy placement/removal request for proposal, as amended, passed; all voted in favor.

- **USGS Agreement**
  The Commissioners discussed the USGS Agreement and requested amendments to the contact information on the agreement prior to signing. The agreement will be reviewed at the January meeting.

COMMUNICATION
No action was taken on this agenda item.

PUBLIC PARTICIPATION
Dale Ferguson stated Lake Koshkonong's ice depth is estimated at eight inches.

COMMENTS BY COMMISSIONERS

Chair Shumaker stated the Board has not received an official response from the Department of Natural Resources regarding the Indianford Dam Operating Order request. Erin Cox, Water Management Specialist, has indicated the decision has been made, but it is being reviewed by the Department of Natural Resources legal department.

There being no other business before the board, a Richardson/Jelinek motion to adjourn passed at 6:20 p.m., all voted in favor.