JANUARY 15, 2026
BOARD OF COMMISSIONERS
MEETING MINUTES
ROCK KOSHKONONG LAKE DISTRICT

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

Board of Commissioners members present were Secretary Eric "Rick" Richardson, Fulton Chair Kerry Hull, Bert DeRemer, Michael Hart, and Al Sweeney.

Salvo confirmed the meeting agendas had been posted.

APPROVE AGENDA
A Sweeney/Hart motion to approve the January 15, 2026 agenda passed, all voted in favor.

APPROVE MINUTES
A Hart/DeRemer motion to approve December 11, 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 Sweeney/Hart motion to approve the Treasurer's Report and approve the bills list passed, all voted in favor.

INDIANFORD DAM REPORT

- ***Water and Condensation Concerns in Dam Powerhouse***
  Secretary Richardson provided an update from Indianford Dam Operator Bothom regarding condensation issues that have arisen in the powerhouse.

  The Board directed the Indianford Dam Operator to periodically open the doors to assist with reducing condensation in the powerhouse.

- ***Upgrade East Side Gate Operating System***
- ***Implementation of Remote Operation for Powerhouse Gates and East Side Gates***
  A Secretary Richardson/Hart motion to investigate improvements and upgrades to the east side gate operating system, similar to the powerhouse system, and to further evaluate implementation of remote operation for all gates passed, all voted in favor.

  The Board discussed the current water level order and the amount of water going over the spillway at the Indianford Dam. Operator Bothom provided a video reviewed by the Board.

LAKE MANAGEMENT

- ***Flotation Devices in No Wake Areas - Ordinance***
  Town of Fulton Chair Hull stated that the Town of Fulton met to discuss the proposed language and recommended that the ordinance be implemented by the County.

  No action was taken on this item.

- ***RKLD Work Plan/Goals***
  No action was taken on this item.

- ***USGS Agreement***
  A Hart/Sweeney motion to approve the 2025-2026 USGS agreement as presented and research

the history of the agreement prior to the next budget year passed, all voted in favor.

COMMUNICATION

- ***Annual Meeting***
  A Hart/Secretary Richardson motion to schedule the annual meeting for August 8, 2026 at the Edgerton Performing Arts Center.

PUBLIC PARTICIPATION

- Penny Shackelford requested additional information regarding scouring on the east side of the Indianford Dam, asked for updated posts on water levels and identification of gauges included in the USGS agreement, and expressed interest in coordination of water levels among surrounding dams.

COMMENTS BY COMMISSIONERS

Chair Shumaker asked for comments from Commissioners. There were no comments made by the Commissioners.

There being no other business before the board, a Hart/Hull motion to adjourn passed at 7:07 p.m., all voted in favor.