Rock Koshkonong Lake District
Board of Commissioners
September 17, 2026

Call to Order and Confirmation of Appropriate Meeting Notice

Chair Shumaker called the September 17, 2026 meeting of the Rock Koshkonong Lake District Board of Commissioners to order. The meeting was noticed for 6:00 p.m. at Fulton Town Hall, 2738 W Fulton Center Dr., Edgerton WI 53534.

It was confirmed the meeting notice was physically posted at Carl Shelll and on the website and provided to all municipalities within the Lake District and CKSD.

Present: Chair Mike Shumaker, Secretary Eric "Rick" Richardson, Michael Hart, and Kerry Hull

Also Present: Recording Secretary Jenny Salvo

Approval of Agenda (discussion/action)

Comm. Hart motioned to approve the September 17, 2026 agenda. Secretary Richardson seconded, and the motion carried by voice vote.

Approval of July 23, 2026 Meeting Minutes (action)

Secretary Richardson motioned to approve the July 23, 2026 meeting minutes. Comm. Hart seconded, and the motion carried by voice vote.

Public Participation (agenda items only)

Chair Shumaker asked for public participation on agenda items only.

Jerry Cox requested to change the winter drawdown level to 776.55, citing ice safety, winter fishing and lake access.

Oath of Office

Secretary Richardson and Comm. Hart completed the newly approved Oath of Office.

Treasurer Report with Bills and Invoices List (discussion/action)

Comm. Hart motioned to approve the Treasurers Report and approved the invoice list. Comm. Hull seconded, and the motion carried unanimously.

The report listed year-to-date revenues of $313,190, expenses of $267,597 and an excess of revenues over expenses of $45,593 as of the end of August. Total cash was $220,946, and bills pending payment totaled $23,036.53.

Indianford Dam Report (discussion/action)

Dam Operator Bothom stated the east-side gate mechanisms were reported to be binding, leaking lubricant and the powerhouse was experiencing electrical issues.

A report on the USGS agreement stated that the District pays $11,600 annually for each of the Rock River at Fort Atkinson and Rock River at Newville gauges and $3,565 annually for the Lake Koshkonong at Newville gauge. USGS contributes $5,600 for each river gauge and $2,100 for the lake gauge. The agreement covers gauge operation and analysis and approval of streamflow data. The gauges would be discontinued if District funding ended unless another source assumed the cost.

The gauge-data update confirmed that gauge-height and discharge links had been added to the Lake Koshkonong Monitor through coordination with NOAA.

There was no action taken on this item.

Indianford Dam Repairs (discussion/action)
Comm. Hart motioned to issue a request for bids to repair the eastside gates and bring the electrical in the powerhouse up to current code. Comm. Hull seconded, and the motion carried unanimously.

Lake Management (discussion/action)
Secretary Richardson provided an update on the repairs needed to buoys in the future including inadequate anchor weights.

There was no action taken on this item.

Communications (discussion/action)

- **IT Project Update (discussion/action)**
  Salvo provided an update on the letter sent to OneNeck regarding termination of the agreement due to lack of progress. There will be a presentation by another company at the next meeting to discuss future options.

Public Participation
Chair Shumaker asked for public participation.

There were no comments made.

Comments by Commissioners
Chair Shumaker asked for comments from Commissioners.

There were no comments made.

Motion to Adjourn
Comm. Hart motioned to adjourn the meeting at 7:11 p.m. Comm. Shumaker seconded, and the motion carried unanimously.

Respectfully Submitted,

Jenny Salvo
Recording Secretary