**The Budget Meeting was called to order 12:30p, August 3, by FLILPARD Chair Tim Meekma.**

Tim opened the floor to questions. He also explained that the quarterly fee will remain unchanged.

Colleen Crane made a motion to approve the 2018 Budget Meeting minutes; Cheri Witkowski seconded. The motion carried.

Present were Julie Fleming, Mark Breman, Paul & Paulene Roscoe, Roger & Arlene Runkel, Joanne & Bob Salzman, Steve Eisinga, & Ann Tepp.

Cheri Witkowski made a motion to adjourn the Budget Meeting; Paul Roscoe seconded. The motion carried.

**The 2019 FLILPARD Annual Meeting was called to order 1p, August 3, by Chair Tim Meekma.**

Present were Julie Fleming, Mark Breman, Paul & Paulene Roscoe, Roger & Arlene Runkel, Joanne & Bob Salzman, Steve Eisinga, & Ann Tepp.

Mark Bremen made a motion to approve the 2018 annual meeting minutes; Arlene Runkel seconded; the motion carried.

The Treasurer read the auditors’ statement. Ed Benter made a motion to approve the 2018 financial report; Steve Eisinga seconded; the motion carried.

Paul & Arlene Runkel counted ballots. Commissioner Cheri Witkowski was re-elected with 12 votes. Julie Fleming made the motion to destroy the ballots; Pauline Roscoe seconded. The motion carried.

Mark Bremen made the motion that the Beaver Dam Citizen should be the official newspaper of FLILPARD; Joanne Salzman seconded. The motion carried.

Dr. Neal O’Reilly then provided the group a history of the water quality of Fox Lake and the work accomplished by FLILPARD.

General concerns were discussed regarding the Jug’s American Lotus.

Tim Meekma provided an update on cover cropping.

Pauline Roscoe made a motion to restore the aquatic account to $70,000; Joanne Salman seconded. There was discussion and the motion carried.

Paul Roscoe made a motion to accept the Lake Management budget. Bob Salzman seconded. The motion carried.

Steve Eisinger made a motion to adjourn the meeting; Ann Tepp seconded.

The meeting was adjourned at approximately 3p.

Respectfully submitted,

Colleen Crane, FLILLPARD Secretary