Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on Augtust 1, 2020at 2:20 PM following the Annual Meeting and Budget Hearing.

**Roll call:**

Present:Timothy Meekma, Cheryl Witkowski, Colleen Crane,Ed Benter, and Tracy Zemlo, Executive Director.Absent: Dale Macheel

**Correspondence:**T. Zemlo read a correspondence to audience regarding a property owner inquiring about off season sewer charge. T. Zemlo will respond to property owner with FLILPARD’s policy. There is no reconsideration for seasonal sewer charges.

**Audience Participation:**None

**Minutes/Agenda:**

Motion byC. Witkowski, second by E. Benter,to approve the minutes ofJuly 9th meetingand the agenda forAugust 1st, 2020.All yes. Motion carried.

**Financial Statement:**

Motion by C. Crane, second by C. Witkowski, to approve the financial statements of July 31st, 2020. All yes. Motion Carried.

**Operator Report:**

See Operations Report attached. There were 3 after-hours calls in July. All MCO personnel have been provided information regarding the pandemic guidelines. MH 72 – A Leak 5 gpm was found during televising. Great Lakes repaired/sealed around the incoming line. Sprayed and cut weeds at lift stations. MCO installed a Ferrous Chloride chemical pump and transfer tank. Both four gas meters were sent in for repair and recalibration by T. Zemlo and are back in use. A new fuel injection unit was installed on the Districts generator. MCO verified proper operation. Mazzolari Electric replaced the control panels at GS 35 & 39. Al-Win repaired steel around wet well door. MCO painted and repaired area. The radio project equipment was ordered. ($30,000) invoiced by 7/31 was given to T. Zemlo. Six control panels were ordered. Three have been invoiced and given to T. Zemlo. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reportsan update of the WCC monthly meeting that took place on July 21st, 2020. T. Zemlo will reach out to Attorney William O’Connor to see how violation money is applied and how adding additional Board members to WCC would affect the contract between FLILPARD and WCC. Next meeting will be Tuesday August 25th at 9AM.

**Executive Director Report:**

Cover Crop Program Update: T. Zemlo has heard from 6 farmers at this time who have displayed interest in the cover crop incentive. Bill Stangel will be reaching out to the area farmers via contact information provided by T. Zemlo.Fox Lake Prison Farm Update: T Zemlo had a meeting with DOC Legals and Risk Management team on July 8th regarding clause in Temporary Easement/MOU. Jane with DOC reached out to T. Zemlo with a revised Temporary Easement Agreement they are unable to revise the 12 month extended pollution coverage.T. Zemlo will send a letter to the Town regarding property owners voicing concern of buoy placement.

**County Report:**

D. Macheel absent so no report given.

**Alliance Report:**

C. Crane reported that Greg Olson is doing an extensive Fox Lake watershed study. And he is firing it up now. Results should be possibly this month.

**Town Report:**

**Old business:**

1] Discussion/action High nitrates in surface/groundwater

2] \*Discussion/action Lake Management Plan Update EOR is submitting application and writing the grant, which will lead to a 9 KEP. Joe P sent FLILPARD a draft.T. Zemlo sent it off to DNR A. Craig, S. Graham, and M. Riedel for feedback.

3] \*Discussion/action BCE/FLCI Farm Update \*See Ex. Director report

 4] Discussion/Action 2020 Fox Lake Cover Crop Program\*See Ex. Director report

**New business:**
1] Discussion/Action on Annual Meeting takes place Aug 1st. Motion made by C. Witkowski and second by C. Crane to leave Chair positions as is. All were in favor.

 2] Aeration in the JUG was brought up at annual meeting.

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Motion byC. Witkowski, secondC. Crane,to pay the District’s bills. All yes. Motion carried.

The next regular meeting will beSeptember 10th, 2020at 9 AM

Suggestions for next meeting, Annual meeting update.

Motion byC. Witkowski, second E. Benter, to adjourn. All yes. Motion carried.

Respectfully submitted,

Tracy Zemlo/Executive Director