

Regular Meeting June 9th, 2022

Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order June 9th, 2022 at 9:03AM

Roll call:

Present: Timothy Meekma, Cherie Witkowski, Colleen Crane D. Macheel and Ed. Benter. Also present: Rob Frank (MCO) and Tracy Zemlo, Executive Director.

Correspondence: NONE

Audience Participation: NONE

Minutes/Agenda:

Motion by C. Witkowski, second by E. Benter to approve the minutes of May 12th meeting and the agenda for June 9th, 2022.

Financial Statement:

Motion by C. Witkowski, second by C. Crane to approve the financial statements. All yes. Motion carried.

Operator Report:

There was two after-hour service callouts in May at Grinder Stations. Great Lakes, MCO, & Sabel Mechanical worked to clean and unplug the 4' force main from LS 9 to Howard Drive. The district generator was test run. Replaced dehumidifiers at some lift stations due to failures. Performed weed control at lift stations. Energenes replaced a relay in LS 10 due to failure. The plastic vent covers were replaced on the enclosed trailer. The locking latch on the cover at LS 16 was repaired. All other scheduled maintenance is up to date.

WCC Report:

C. Witkowski was not present at the WCC meeting. She will update next month.

Executive Director Report:

T. Zemlo reported Lake Management Plan Update: We have added additional two additional volunteers named Lori Schultz and Rob Quandt, to our stream monitoring team. Thank you, Lori and Rob. W. Kok has stepped down at this time. 2022 Herbicide Treatment: Our 2022 treatment will be Wednesday June 22nd at this time. Due to rain and wind over the last couple weeks it has set Brian back a bit for treatments that were scheduled prior to us. 2023 Budget: Please see attached budget for budget approval. T. Zemlo plans to publish in June 30th Newsletter. 2022 Cover Crop Incentive Program: Please see attached flyer as well as postcard that I would like to get out to area farmers ASAP. Let me know any feedback that you have.

County Report:

Dale M. reported the county met on 5/23. D. Macheel shared information about the "Pay for Performance Phosphorus Program. About 1/3 of the CRP projects were accepted. J. Bohonek discussed he wants to add more staff. FLILPARD will write a letter of support of this. Bill Foley gave a slide show presentation of Rake's Bay Project.

Alliance Report: T. Zemlo reported that Alliance did not meet due to planting season. Will update after next meeting. Next meeting will be June 14th.

Town Report: E. Benter reported that Blackhawk has been finished getting blacktopped as well as the shoulders. The Town has been approved for approx. \$360,000 for road projects. This will likely go towards

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Lake Emily Road. E. Benter will be resigning from the Town Board as of June 30th due to moving into the city limits.

Suggestions for next meeting: All Old business

Motion made by E. Benter and second by C. Witkowski to approve and publish 2022-2023 FLILPARD budget.

Motion made by C. Witkowski and second by C. Crane to go into closed session to discuss Executive Director annual salary. The board may move to go into closed executive session according to Ss 19.85 (1) C considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion made by C. Witkowski second by C. Crane pay bills. All yes. Motion carried.

Motion made by C. Crane, second by C. Witkowski to adjourn. All yes. Motion carried.

The next regular meeting will follow the annual meeting on ~~July 14th at 9:00 am~~

August 6th at 1:00 pm

Respectfully submitted,
Tracy Zemlo/Executive Director