Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order April 8th, 2024 at 09:00AM,

**Roll call:**

Present: Timothy Meekma, Paul Perkins, Janet Ash, Jerry Cypert and Dale Macheel. Also present: MCO Rob Frank, MCO Justin Johnson MCO and Tracy Zemlo, Executive Director.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Ash second by P. Perkins to approve the minutes of March 11th 2024 and the agenda for April 8th, 2024. All yes. Motion carried.

**Financial Statement:**

Motion by by J. Cypert, second by J. Ash to approve the financials. All yes. Motion carried.

**Operator Report:**

See Attached report. Justin will check on price quotes for poles discussed in meeting also he has left a message for representative and is awaiting a call back.

**WCC Report:**

R. Frank reported that the blower is being replaced even though the distributor has not claimed there to be a problem.

**Executive Director Report:**

T. Zemlo reported that 2023 cover crop checks have been issued. We have 40 participants in this year’s 2024 herbicide treatment up from 26 last year. T. Zemlo will be doing a lightning presentation at the Wisconsin Lakes Convention in April. T. Zemlo has talked to John Richter regarding the Wake Boat ordinance. John has shared an approved ordinance template with T. Zemlo. T. Zemlo is starting to work on 2025 annual budget.

**County Report:**

D. Macheel reported meeting took place Mar 25th. There was a budget recap and the county operated at $5,000 under budget. Dale updated the meeting with the breakout sessions that he attended at the Land and Water Convention. The well testing program is nearing the end of the 5 year plan. April meeting is cancelled.

**Alliance Report:**

Quarterly meeting was held on April 2nd at the Dodge County Admin Building. Arthur Watkins presented about impaired area lakes. Afterwards a cover crop committee meeting was held in hopes of creating a county wide program. At this time there was no decisions made.

**Town Report:**

J. Cypert reported that the town hall remodels are still in process.

Motion made by J. Ash second by P. Perkins to pay bills. All yes. Motion carried.

Motion made by J. Ash, second by P. Perkins to vote on the 2024 Goose Round up pf FLILPARD funding this round up for 2024. 3 votes yes and 1 abstained vote. Tim Meekma not present for the vote due to departing meeting early for an appointment.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be May 9th at 9AM

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Respectfully submitted,

Tracy Zemlo/Executive Director