Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order August 7th, 2021 at 2:30PM \*This meeting followed the 2021 Annual Meeting and Budget Hearing

**Roll call:**

Present: Timothy Meekma, Colleen Crane,and Dale Macheel. Also present: Tracy Zemlo, Executive Director. Absent was  Ed Benter and Cherie Witkowski

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**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by C. Crane, second by D. Macheel to approve the minutes of July 8thth 2021 and the agenda for August 7th, 2021. All yes. Motion carried.

**Financial Statement:**

Motion by by C. Crane, second by D. Macheel to approve the financials. All yes. Motion carried.

**Operator Report:**

**WCC Report:** T. Zemlo and T. Meekma will discuss one of them attending the WCC meeting in C. Witkowski’s absence.

**Executive Director Report:**.

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**County Report:**

**Alliance Report:**

**Town Report:**

Motion made by C. Crane to keep the current officers the same, second by D. Macheel. All yes. Motion carried. Officers are as follows. T. Meekma – Chair, C. Witkowski – Treasurer, C. Crane – Secretary.

Suggestions for next meeting: Cover Crop disbursements.

Motion made by C. Crane second by D. Macheel to pay bills. All yes. Motion carried.

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

The next regular meeting will be September 9th at 9AM.

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Respectfully submitted,

Tracy Zemlo/Executive Director