Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order December 12th, 2024 at 09:01AM,

**Roll call:**

Present: Timothy Meekma, Janet Ash, Dale Macheel, P. Perkins and J. Cypert. Also present: Justin J. and Rob F. with MCO and Tracy Zemlo, Executive Director

**Correspondence:** None

**Audience Participation:** Dale M. reported that Lakes and Farmers Convention is having a wake boat session at the March 7-9 convention.

**Minutes/Agenda:**

Motion by Janet Ash second by J. Cypert to approve the minutes of November 14th, 2024 and the agenda for December 12th, 2024. All yes. Motion carried.

**Financial Statement:**

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

**Operator Report:**

1) There were no call outs in November.

**Current Projects**

1. ﻿﻿﻿The private road section of Howard Drive is being graded. This may affect access to several manholes. This project has been put on hold as of my last speaking with the contractor.
2. ﻿﻿﻿Replacement Ronk Add-A-Phase units at some of the S & L lift stations- priority are LS 3 & 13 / LS 2, 6, & 7. Estimated replacement costs are ~$6,000 each for the equipment and $2,000 for the installation.
3. Grinder Stations- Six new grinder panels have been delivered. Joe will install when time and weather permits.
4. Air release manholes- Inspect and replace hardware as needed. The groundwater was pumped out; all were completed in November 2024.
5. LS 19- Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. Still waiting for a solid date from Sabel Mechanical.
6. Planning 2024 sewer cleaning and televising - Jetting and Televising was performed at the end of the month. I am still waiting for the report to review it and see about any issues.
7. Disposing of old S & L control panels, and mercury switches.
8. Touched base with Thad for manhole sealing, Crew showed up Tuesday 10/03. 10 were done, 5 more at a minimum to do. (Forwarded invoice to Tracy)
9. Grinder Pump covers Rob brought them down, will start installing on the 6 worst ones.- All 6 new grinder covers were installed.
10. Lift Station cabinet painting. 3-4 to be completed this budget- will start in spring.
11. Streich's empty lot with GP #8 - Issue spoken about at last meeting. - Located and waiting for their end
12. LS 12 check valves were replaced. Station functions as it should.

**Future Projects / Items**

1. ﻿﻿﻿Confined space tripod / harness
2. ﻿﻿﻿Manhole ladder
3. ﻿﻿﻿Lift station pump replacements
4. ﻿﻿﻿Possible control panel updates to address grinder station low levels

**WCC Report:**

DO monitoring is ongoing.

**County Report:**

Met November 25th. Introduced the new community development educator who is named Pat Malone. This is a part time position. UW extension gave budget report. Rock River Flood group attended meeting and requested funds to reduce flooding between rock river and Horicon marsh to Watertown. This has been tabled at this time. Beaver Dam netted more than 100,000 pounds of carp.

**Alliance Report:**

Alliance meeting No quorum.

**Town Report:**

Jerry reported that the clerk/treasurer positon for the town is open. Ray will be resigning as of April 2025.

**Executive Director:**

 T. Zemlo met with Jay regarding the bottom hardness study report. She will present this to the BOD. Money left over from the bottom hardness study will be budgeted towards the plant study and monies will be added to this annually in future. T. Zemlo will submit local ordinance and condition report to WDNR for review.

**Other Business:**

 Nate Minnig has posted an informational meeting regarding the chemicals they will use in the future for the ditch spraying on our town roads. This meeting will take place December 18th at Maintenance Shed in Juneau at 10:30 am

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be January 9th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director