Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order December 14th, 2023 at 09:01AM

**Roll call:**

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

Absent: Dale Macheel

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Cypert second by J. Ash to approve the minutes of October 12th 2023 and the agenda for December 14th, 2023. 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:**

See Attached report

**WCC Report:** New breathers have been installed. MCO is continuing to monitor.

**Executive Director Report:** T. Zemlo reported that FLILPARD’s 9KEP is in the final stages of formatiing and edits. DNR, EOR and EPA will all have copy by the end of the week. We should know approval status before end of the year. 2022 audit is complete and working on 2023 audit as well. Janet and Tracy have compiled information to be shared regarding rain barrels.

**County Report:** D. Macheel will report at next month’s meeting

**Alliance Report:**  Jerry C reached out to Jeff for minutes and will update at January meeting.

**Town Report:** Jerry reported a new roof and new furnace has been installed on the Town building. A new truck and tractor has been purchased for the Town. A new electric water heater will be installed in the near future.

Suggestions for next meeting: Discussed Wake Boat regulations and ordiances to be considered. Will discuss further in next month’s meeting. Should this go to the county level?

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

Motion made by J. Cypert, second by J. Ash to adjourn. All yes. Motion carried.

The next regular meeting will be January 11th at 9AM.

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Respectfully submitted,

Tracy Zemlo/Executive Director