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

**Roll call:**

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

**Correspondence:** T. Meekma presented to the BOD the idea shared with him regarding the Surface Water Manger

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Cypert second by P. Perkins to approve the minutes of January 11th 2024 and the agenda for February 8th, 2024. All yes. Motion carried.

**Financial Statement:**

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

**Operator Report:**

See Attached report

**WCC Report:** Rob F. reported that the blowers will be removed by Sabel and send back for repair. Weekend call of grinder pump fail. T. Meekma reported copper issues regarding Lake District. This may be due to softners not being turned off during non usage.

**Executive Director Report:** T. Zemlo reported that FLILPARD’s 9KEP has been approved. T. Zemlo along with Board Chair and J. Ash has been attending Implementation meetings with organizations regarding project ideas. T. Zemlo will be doing a lightning presentation at the Wisconsin Lakes Convention in April.

**County Report:** D. Macheel reported an increase for farmland preservation . The cost doubled from $5 to $10 per acre. If you sign a preservation agreement they will increase it to $12.50. Farm Damage claims were revealed. The claims were all goose damage except one being deer damage. Tree sales of 25,000 trees are sold out. There will be a credit sharing meeting at Matt Leinke farm at 10am on Feb 13th.

**Alliance Report:**  Annual Meeting will took place Jan 16th at Marsh Haven Nature Center with a presentation also of the Waupun Treatment Facilities. There was a tour of the wastewater facility after. T. Meekma shared a brochure of the state of the art facility.

**Town Report:** No Feb meeting to report on.

Discussed Nannobubbler presentation that was given to T. Zemlo. T. Zemlo shared her excitement and the BOD agreed to a presentation on March 11th for education and questions. T. Zemlo and T. Meekma reported on their recent meeting with possible partnership between Fox Lake and BD Adaptive Management Plan ideas.

Suggestions for next meeting:

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 March 11th at 9AM with a Nannobubbler presentation to follow at 10am

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Respectfully submitted,

Tracy Zemlo/Executive Director