Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order Jan. 9th, 2024 at 09:02AM,

**Roll call:**

Present: Timothy Meekma, Janet Ash, Dale Macheel and J. Cypert. Also present: Justin J. and Tracy Zemlo, Executive Director

Absent: Paul P. and Rob F.

**Correspondence:** None

**Audience Participation:** Dale M. distributed flyer for Soil Health Expo on Feb 5th.

**Minutes/Agenda:**

Motion by Janet Ash second by J. Cypert to approve the minutes of December 12th, 2024 and the agenda for January 9th, 2025. All yes. Motion carried.

**Financial Statement:**

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

**Operator Report:**

1. There were no call outs in December.
2. The hardware for the air release valves was replaced by Sabel Mechanical.
3. Flex seal installation at 10 manholes was completed
4. Stainless steel grinder station wet well covers installed at six stations

**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. Looking at relay options that could be added to the control panels to give an alarm indication when the pump has been running for an extended period without cycling.
4. Getting information on whether three manholes should be raised or not. MH 38 has been found and is documented so it may be raised; MH 53 is under gravel by ~1 or 2” and may need to be raised, MH 57 is in a grass ditch and may need to be raised slightly.
5. **LS 19-** Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. Waiting for scheduling from Sabel Mechanical.
6. 2024 sewer cleaning and televising – Reviewing the report as time allows
7. 2025 sewer cleaning and televising- planning
8. Disposing of old S & L control panels, and mercury switches.
9. 2025 flex seal installations at remaining manholes
10. 2025 stainless steel grinder station covers
11. Lift Station cabinet painting. 3-4 to be completed this budget- will start in spring.
12. Streich’s empty lot with GP 8 – Need to coordinate in spring

**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
5. Grinder Station Covers

**WCC Report:**

DO monitoring is ongoing. Audit report was approved.

**County Report:**

NRCS equipped sign up had 55 applicants. FSA mentioned a new program for specialty crops. County giving a contribution to HSHW. There is an upcoming Soil Health Expo taking place on Feb 5th at the Juneau Community Center. There will be a session on soil fertility and haney testing as well as on farm nitrogen lightning talks.

**Alliance Report:**

All three positions up for election will remain active in their seats. Bill, Tracy and Jeff. FLILPARD will be responsible for the pontoon ride for the upcoming summer. T. Zemlo will work with L. Orsay to coordinate this.

**Town Report:**

**Executive Director:**

 T. Zemlo met with Jay regarding the bottom hardness study report. Tracy has asked for Jay to meet with BOD to discuss findings from 2024 fall PI and bottom hardness study. T. Zemlo also asked for a follow up on the nanobubbler project at Tri-Lakes. T. Zemlo submitted a local ordinance and condition report to WDNR for review, at this time awaiting feedback from Nick Webster.

**Other Business:**

 T. Zemlo will submit a letter of support to Cameron at the County in support of the airport land being used for research.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be March 13th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director