Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order July 11th, 2024 at 09:00AM,

**Roll call:**

Present: Timothy Meekma, Paul Perkins, Janet Ash, and Dale Macheel. Also present: MCO Justin Johnson MCO, Tracy Zemlo, Executive Director. Present via phone J. Cypert

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by P. Perkins to approve the minutes of June 13th 2024 and the agenda for July 11th, 2024. 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:**

See Attached report. There were 3 after hour alarms this month. Two at LS 6 and one for high flows at multiple list stations caused by high flows. The private road section of Howard Drive is being graded. This may affect access to several manholes. We have not heard any information on this from the contractor yet this spring. Replacement Ronk Add-A-Phase units at some of the S & L lift stations-priority are LS 3 & 13 / LS 2, 6, & 7. Grinder Stations- The six new panels for 2023 / 2024 arrived. Joe is working on getting them scheduled during good weather. 4 of the 6 have been completed. Six more panels were ordered from LW Allen and will be invoiced after the start of the new budget year. Air release manholes- Four manholes were inspected, and the hardware in two was replaced as needed. One of them had a different style connection, and they did not have the correct hardware to complete. The fourth will need work, but the manhole was too small for both Sabel techs. Getting information on whether three manholes should be raised or not. MH 38 still needs to be found as it is buried under gravel in a driveway; 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. Utility locates- increased number of locates due to Spectrum installing services from the pedestals to the customer houses. LS 19- Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. This was moved to spring due to scheduling conflicts in fall. Sabel ordered material. Waiting for a definitive schedule. Planning 2024 sewer cleaning and televising. As some of the areas are within yard areas, we will need to be selective on the timing this occurs. Disposing of old S & L control panels, and mercury switches. The mercury switches have been removed and we need to determine the proper entity for disposal. The cabinets will be scrapped along with the removed grinder panels, and pumps. Preparing for spring- wet well cover removals, electrode housing cleaning in S&L lift stations, dehumidifier checks, and boat preparation. Touched base with our rep from Alliant to check on approximate cost for underground, and still waiting for response. Streichs on lower Howard Drive are looking to remove the utility pole from their empty lots. The lines would need to be run underground. I wanted to get board approval before talking to Joe, and getting an estimate as there may be easement and installation considerations.

**WCC Report:**

T. Meekma reported he shared with WCC that Wayne K. would like a well testing report.

**Executive Director Report:**

T. Zemlo discussed speakers for annual meeting. Gave an update on the herbicide application. All but one property that signed up was treated and this was due to no pier in the water. T. Zemlo shared the completed local ordiance that was completed with the Town of Fox Lake regarding Wake Boating. T. Zemlo will send out an email blast and share the video of the effects of wake boating on area lakes.

**County Report:**

D. Macheel reported new committee combined with UW extension and land and water for organizational meetings. John Krouse and Ben Persecian are on the committee. Dale shared well testing project. They may continue the testing for another 5 years. 600 certificates belong to Farmland Preservation. NRCS has a new conservation specialist named Nathan Fikkert.

**Alliance Report:**

 July meeting was cancelled. There will be a pontoon boat ride taking place on Beaver Dam Lake on Saturday July 27th.

**Town Report:**

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be August 3rd at 12:30PM which is the annual meeting.

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Respectfully submitted,

Tracy Zemlo/Executive Director