Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order January 11th, 2024 at 09:01AM, The meeting was held to 60 mins via zoom.

**Roll call:**

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

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Cypert second by J. Ash to approve the minutes of December 14th 2023 and the agenda for January 11th, 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:**

See Attached report

**WCC Report:** Rob F. reported that two of the new blowers are leaking oil. They are working on rectifying this.

**Executive Director Report:** T. Zemlo reported that FLILPARD’s 9KEP has been approved. T. Zemlo will be meeting with consultants in the next few weeks to discuss funds and upcoming projects. T. Zemlo was asked by RCC to present at the Wisconsin Lakes Conference in April.

**County Report:** D. Macheel reported RRC has proposed a flooding agreement. This has been put on hold at this time. B. Fooley gave an update on the Rakes Bay project in which he is still running into road blocks regarding permitting.

**Alliance Report:**  Annual Meeting will take place Jan 16th at Marsh Haven Nature Center with a presentation also of the Waupun Treatment Facilities. There will be a tour of the wastewater facility after.

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

Discussed Wake Boat Ordiance. T. Meekma and T. Zemlo met and put together a town and county wide ordiance to work off of. D. Macheel suggested it be taken to the State Land and water in March. In order for this to happen you have to start with a committee and work from there. T. Meekma will discuss with members of other lakes in Dodge County. Janet discussed the cold weather coming up and the potential to be able to dredge the bay.

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 February 8th at 9AM.

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Respectfully submitted,

Tracy Zemlo/Executive Director