Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order March 11th, 2024 at 09:03AM,

**Roll call:**

Present: Timothy Meekma (via video due to an exposure), Paul Perkins, Janet Ash, Jerry Cypert and Dale Macheel. Also present: MCO Justin Johnson MCO and Tracy Zemlo, Executive Director.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Cypert second by P. Perkins to approve the minutes of Feb 8th 2024 and the agenda for March 11th, 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. Justin will check on price quotes for poles discussed in meeting also.

**WCC Report:**

T. Meekma presented NannoBubbler info to the WCC board. Some may join zoom link.

**Executive Director Report:**

T. Zemlo reported that 2023 cover crop checks have been issued. We have 40 participants in this year’s 2024 herbicide treatment up from 26 last year. T. Zemlo will be doing a lightning presentation at the Wisconsin Lakes Convention in April. If any board members would like to attend the convention please reach out to T. Zemlo

**County Report:**

D. Macheel reported 2 people out of compliance on the preservation. Corp Counsel suggested Wake Boat ordinance be done at a state level. Land and Water convention took place. Dale attended the 9KEP breakout session. Kurt Cawkins with Columbia county is willing to help spread knowledge with any upcoming projects.

**Alliance Report:**

Quarterly meeting will be held on April 2nd at the Dodge County Admin Building. Arthur Watkins will speak. Afterwards a cover crop committee meeting will be held. All welcome to attend.

**Town Report:**

No March meeting to report on.

NANNOBUBBLER PRESENTATION DONE BY CHRIS AT MOLEAER WAS ATTENDED BY BOARD OF DIRECTORS AND EXEC DIRECTOR FROM 10-11:30.

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 April 8th at 9AM due to the Wisconsin Lakes Convention

.

Respectfully submitted,

Tracy Zemlo/Executive Director