Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order May 9th, 2024 at 09:00AM,

**Roll call:**

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

**Correspondence:** None

**Audience Participation:** Liz O. stopped in to express concern on the county spraying herbicide in the ditches instead of mowing the ditches. She discussed with the BOD ways to go forward to spread the concern. Liz will be attending the upcoming county meeting and will let FLILPARD know when in hopes someone can accompany her to the meeting.

**Minutes/Agenda:**

Motion by by J Ash second by P. Perkins to approve the minutes of April 8th 2024 and the agenda for May 9th, 2024. All yes. Motion carried.

**Financial Statement:**

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

**Operator Report:**

See Attached report. There were 3 after hour alarms this month. One was an overnight call out to the island. Justin will check on price quotes for poles discussed in meeting also he has left a message for representative and is awaiting a call back. MCO discussed easement concern for the Streich property. T. Zemlo will check into easement documentation. Justin provided T. Zemlo with a new laptop request.

**WCC Report:**

R. Frank reported that the blower has been replaced in blower #3 even though the distributor has not claimed there to be a problem.

**Executive Director Report:**

We have 40 participants in this year’s 2024 herbicide treatment up from 26 last year. T. Zemlo has talked to John Richter regarding the Wake Boat ordinance. She has reached out to John to see if he will speak at our upcoming annual meeting regarding the negative effects to lakes and shorelines these boats have. T. Zemlo is still working on 2025 annual budget, she plans to provide at the June BOD meeting to seek approval.

**County Report:**

D. Macheel reported the April county meeting did not take place.

**Alliance Report:**

**Town Report:**

Motion made by J. Ash second by P. Perkins to pay bills. All yes. Motion carried.

Motion made by J. Ash, second by P. Perkins to vote on the 2024 Goose Round up pf FLILPARD funding this round up for 2024. 3 votes

Leo Kucek from Applied Technologies attended the meeting to work in partnership with Fox Lake in trying to find an upcoming project to reduce phosphrous levels. At this time the prison farm was recommended. T Zemlo will be providing Leo with contact information and Leo would like to start by reaching out to the prison farm consulted ergonomist.

Janet A. would like to add “suck the muck” to the agenda for June

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be June 13th at 9AM

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Respectfully submitted,

Tracy Zemlo/Executive Director