Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order May 8th, 2025 at 09:02AM,

**Roll call:**

Present: Timothy Meekma, Janet Ash, Paul Perkins. Also present: Rob F. Justin and Bill with MCO and Tracy Zemlo, Executive Director

**Absent:** Dale Macheel and Jerry Cypert

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by Paul Perkins to approve the minutes of April 10th, 2025 and the agenda for May 8th, 2025. All yes. Motion carried.

**Financial Statement:**

Motion by by P. Perkins, second by Janet Ash to approve the financials. All yes. Motion carried.

**Operator Report:**

**Completed**

1) There were 2 after hour service callouts in April. 4/12 at GS 24 & 4/19 at GS 7

2) LS 19- Floats and float bracket replaced by Sabel

3) LS1- High water alarm. Corrected the float issue at LS 1 and verified operation of the grinder stations.

4) 9 grinder station pumps were ordered and received

**Upcoming projects and budget discussion**

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) Grinder Stations- Joe will install 6 panels as time and weather permits.

3) Air release manholes- Annual inspections

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.

1. ﻿2024 sewer cleaning and televising- reviewing report
2. ﻿﻿﻿2025 sewer cleaning and televising- tentative with Great Lakes for fall 8)  
   Disposing of old S & L control panels, and mercury switches
3. ﻿﻿﻿Flex-seal manhole installations- Tentative time for summer / fall set with Thad from Underground
4. ﻿﻿﻿﻿Lift Station cabinet painting. 3-4 to be completed this budget- will start in spring.
5. ﻿﻿﻿﻿Streich's empty lot with GS 8- waiting for constructions plans and further information in spring. Property locates completed.
6. ﻿﻿﻿﻿GS 33- Utility issue on 4/28/25. Alliant Energy will be replacing the service drop. Operating on a temporary line.
7. ﻿﻿﻿﻿LS 19- Pump capacitors
8. ﻿﻿﻿﻿Operator training / schedule
9. ﻿﻿﻿﻿Manhole at end of Shore Crest
10. ﻿﻿﻿﻿Annual meeting report
11. ﻿﻿﻿﻿CMAR- Is anything needed from MCO
12. ﻿﻿﻿﻿CMOM- MCO will have completed for the June meeting

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
6. ﻿﻿﻿Submersible pumps & hoses / 55 gallon drums

Wastewater Plant

1. ﻿﻿﻿DO monitoring
2. ﻿﻿﻿The sample line at the Hwy 33 metering station

**County Report:**

Dale absent will report on next month

**Alliance Report:**

Next BOD meeting will be May 19th

**Town Report:**

Jerry absent will report next month.

**Other Business:**

Hardness Study needs to be in BIO BASE

Motion was made to pay the bills. Motion: Paul Perkins 2nd by Janet Ash.

Motion to adjourn. All yes. Motion carried.

Donation for John Richter from FLILPARD

The next regular meeting will be June 12th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director