Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order October 12th, 2023 at 09:03AM

**Roll call:**

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

Absent: Paul Perkins

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by by J Cypert second by J. Ash to approve the minutes of August 5thth 2023 and the agenda for October 12th, 2023. 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:**

There were no after-hours service callouts in September 2) Annual meter calibrations were completed by Ken from Energenecs at LS 6, LS 18, and the city shed. 3) The island stations have been prepared for winter, and the wet well covers are installed 4) The annual sewer cleaning and televising has been completed by Great Lakes TV Seal. Waiting for report. 5) The lift station wet well cleanings were completed by Great Lakes TV Seal 6) MCO replaced the break-away flange on Pump 1 at LS 12. It was spraying from the seal when the pump was in operation. 7) All other scheduled maintenance is up to date.

**WCC Report:** Blowers that were installed are leaking oil through the breather.

**Executive Director Report:** Goose Harvest meat was approved to be used. Prison Farm has planted 80 acres of wheat on corner of F and FF as well as 20 acres of Rye across from the school woods. E. Orsay shared with Tracy milk weed to be shared with farmers and property owners interested in the seed.  T. Zemlo reached out to Andrew and Mark regarding 9KEP. T. Zemlo will reach out to T. Lystra regarding watershed sign.

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**County Report:** There is a new NRCS employee named Anna Jones hired. Farmland Preservation reported out of 600 farmers they are still waiting for reporting to be done by 55 members. Dale shared wake boat articles to discuss in future meeting.

**Alliance Report:**  Meeting was cancelled in September.

**Town Report:** Jerry reported a new roof will be placed on the Town building. Looking to discuss cost sharing with the city for buoys.

Suggestions for next meeting: Rain Barrel Literature. Janet will look into this.

Motion made by J. Ash second by D. Macheel to pay bills. All yes. Motion carried.

Motion made by D. Macheel, second by J. Ash to adjourn. All yes. Motion carried.

The next regular meeting will be December 14th at 9AM.

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Respectfully submitted,

Tracy Zemlo/Executive Director