Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Supervisors to order April 13th, 2023 at 9:00AM

**Roll call:**

Present: Timothy Meekma, Paul Perkins, Dale Macheel. Colleen Crane. Jerry Cypert. Also present is Rob Frank, (MCO) Justin Johnson (MCO), Tracy Zemlo, Executive Director,

**Correspondence:** Tim M. informed us of a call that FLILPARD received of some potential runoff into the water from a local field whom had spread manure recently. Tim has reached out to constituents to discuss communication with land producer.

**Audience Participation:** None

**Minutes/Agenda:**

Motion by, Paul Perkins second by C. Crane. to approve the minutes of March 9th, 2023 meeting following correction of T. Zemlo removing the work “Absent” in the attendance paragraph and the agenda for April 13th, 2023.

**Financial Statement:**

Motion by Dale Macheel , second by J. Cypert to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There were no after hour alarm callouts in March. Kips last day was 4/7. He felt confident that he had provided all needed information to Justin and Aaron to make the transition as seamless as possible. Energenecs completed the programming to display the S&L lift station levels on the system and phone app. Developing Excel sheets to simply the operations and maintenance process related to grinder and lift stations. The amp readings at LS 4 have remained low since it was last pulled and cleared. Began the process of pulling grinder station and lift station covers. Getting the system ready for spring. Updated the current project list, and developing the 2023 and 2024 project list. All other scheduled maint is up to date.

**WCC Report:**

T. Meekma reported that PFAS is not monitored or tested as Dale M had asked Tim in previous meeting.

**Executive Director Report:**

T. Zemlo reported Lake Management Plan Update: DNR will be working on and then turning over to EPA. 2023 Cover Crop Incentive Program: T. Zemlo, Tim Meekma, and Dale Macheel met on March 14th to discuss this upcoming years cover crop requirements. Other Business: Rock River Coalition will be presenting FLILPARD with a protector award on Tuesday, May 16th at their Annual Meeting from 5:30 to 8:30 at the Fharmacy in Lake Mills. We will receive two complimentary tickets for representatives from our group to attend the Annual Meeting. This award honors and celebrates those who have contributed to protection of our Rock River through actions that truly are exemplary. Tim, Colleen and Tracy will meet in May to discuss the upcoming budget.

**County Report:**

Dale M. reported that John B. is still looking into hiring staff. Authorization of $5000 was granted to Rock River for moitoring. County manure ordiance is being updated. Dale mentioned a program that Burnett County is doing for shoreline projects. Colleen C. has agreed to reach out to Burnett County to ask for background on program.

**Alliance Report:** T. Zemlo reported Alliance Recognition event in late August at Oxbo Marine. Pontoon Boat Rides on Beaver Dam Lake this summer. Dodge County Fair booth with Farmers Group. Cover Crop Showcase in late September/early October

**Town Report:** Jerry C. reported that the Town is purchasing a new police car.

**Other Business:** Fox Lake watershed sign will be redone by Westphal. Signs will be displayed as 4x8 instead of 2x4. T. Zemlo will reach out to Mark R. to see if he could possibly but together a 8-10 minute recorded presentation on the Sugar River that he shared at the Alliance Meeting in April.

Motion made by C. Crane second by D. Macheel to pay bills. All yes. Motion carried.

Motion made by C. Crane. And second by D. Macheel to adjourn. All yes. Motion carried.

The next regular meeting will be on May 11th at 9:00 am

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Respectfully submitted,

Tracy Zemlo/Executive Director