Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order December 9th, 2021 at 9:00AM

**Roll call:**

Present: Timothy Meekma, Ed Benter, Cherie Witkowski and Colleen Crane. Also present: Rob F. (MCO), and Tracy Zemlo, Executive Director.

Absent: Dale Macheel

**Correspondence:**

**Audience Participation:**

**Minutes/Agenda:**

E. Benter discussed a correction that needed to be made on the Town Report from November 11th minutes. The budget is in fact 1,000,070.00 instead of what was previously submitted. T. Zemlo will make that correction. Motion by C. Witkowski, second by E. Benter to approve the minutes of November 11th, 2021 and the agenda for December 9th, 2021. All yes. Motion carried.

**Financial Statement:**

Motion by C. Crane, second by C. Witkowski to approve the financials. All yes. Motion carried.

**Operator Report:**

There was two after-hour service callouts at GS 38 & and N10667 Chief Kuno. Replaced floats in GS 15. The annual fall cleanings and inspections of the grinder stations have been completed and all covers have been installed. The annual maintenance on the new release valve behind Streich’s garage has been completed. Energenecs installed the new alarm master PLC and programming at the wastewater plant. The two HMI’s are on order and should be installed within the next week or two. The check valve for east Pump 1 was replaced at LS 5. A tire on the district truck was repaired at Dairyland in Randolph due to nail in tire. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reported that WCC went into closed session to discuss contract change order’s. No change orders were accepted and job has been complete. Had to pay more for dry tonnage. Pphos permit has to be reissued. Copper at the District .149 and City 1.42. Dennis will talk to the City regarding the increase of copper.

**Executive Director Report:**

T. Zemlo continues to work with EOR and DNR regarding STEPL modeling. T. Zemlo is working with area contractor to purchase 3 velocity sensors. Hoping to have these by the first of the year. T. Zemlo has a meeting today with E. Hau and Addie with RRC to discuss upcoming expectations of water sampeling. FLILPARD has submitted email blasts to area property owners in the event that they choose to support the push for the DOC BMP letter writing to our legislators. T. Zemlo will be using some vacation time in the month of Feb. Board has discussed forgoing the Feb Board meeting. T. Zemlo will send out reports prior to departing and we can discuss if anything can’t wait until March meeting. The Dodge County HSHW group will be hosting an end of the year social on December 9th at the Hammer-Kavazanjian Farm. .

**County Report:**

Dale M. absent, will report at next months meeting.

**Alliance Report:**

C. Crane reported that the Alliance Board has met. There will be 3 openings on the board, C.Crane/C. Nelson/B. Boettge will all be stepping down. If anyone would like to serve please discuss. The annual meeting will take place on Jan 11th held via zoom. At this time the farmers group presentation on Feb 9th is still going forward.

**Town Report:**

Ed B. reported the Town does not meet until next Monday. The county will plow 17 miles of Town Rd. E. Benter noted the discrepancy in the budget numbers on the November meeting minutes. T. Zemlo will correct.

Suggestions for next meeting: Old business #1, 2, 3 and Prison Farm.

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

Motion made by C. Witkowski, second by E. Benter to adjourn. All yes. Motion carried.

The next regular meeting will be January 13th, 2022 at 9AM

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Respectfully submitted,

Tracy Zemlo/Executive Director