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

**Roll call:**

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

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by Paul Perkins, second by Dale Macheel. to approve the minutes of January 12th, 2023 meeting and the agenda for February 9th, 2023.

**Financial Statement:**

Motion by P. Perkins, second by D. Macheel to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There were no after hour service calls in January. GS 42. Kip is continuing to train and provide transitional information to both Aaron and Tony. The full time position has been filled, and we were introduced to Justin Johnson at the meeting. He has been training with Kip and we feel he will be a great fit for the district. The district generator was run and tested. GS 24 alarm call the pump was pulled and a piece of wood was found to be restricting the suction of the pump. Country Plumber was called and pumped out the wet well to ensure all debris was removed. The pump was reinstalled and operating normally. The tier 2 EHCI DNR report was completed. Set up new US Cellular district phone. LS 10 replaced a vacuum pump relay. LS 4 was full of debris again. This has been ongoing. It is believed to be items that are being flushed that are not in fact flushable. BOD discussed options going forward. Operators have submitted many pictures to show backups to FLILPARD. At this time Executive Director T. Zemlo will reach out to property owner to see if they would be in favor of handing out flyers to educate renters as this just could be a simple case of unknown’s for a renter. Rob will send T. Zemlo a flyer to share with property owner. Kip will also communicate with property owner to answer any questions if needed. Hoping this can be resolved quickly so it doesn’t continue to coast the district time and money. All other scheduled maintenance is up to date.

**WCC Report:**

T. Meekma will report next month

**Executive Director Report:**

T. Zemlo reported Lake Management Plan Update: EOR continues to work on the 9 KEP with feedback welcomed from DNR and Fox Lake BOD. Continuing to discuss upcoming projects. 2022 Cover Crop Incentive Program: T. Zemlo has issued the cover crop checks for area farmers for participation in the 2022 cover crop incentive program. Other Business: John Richter reached out regarding upcoming seminar on February 14th regarding Carp Management. John welcomed taking EOR or other BOD on an Alto Creek tour if interested come spring or summer when water levels are high. John is working on a 10 minute piece with historical aerials and data on the lake that will illuminate the changing nature of the lake and what might help it recover some clarity. John is willing to share with EOR to incorporate into our 9KEP.

**County Report:**

Dale M. reported that Tonya with NRCS will be leaving and going to Columbia County. Matt from FSA reported looking for a program support person. Land and Water has cost share money left over and will extend that into next year. There will be a Planter Clinic taking place at the Macheel Property in the first week of April. Date still TBD.

**Alliance Report:** T. Zemlo reported the Alliance met and election of officers took place. Jeff G will be co-chair replacing A. Condon. Alliance discussed 2023 goals. 2023 pontoon ride will take place on Beaver Dam Lake. B. Stangle will reach out to Bill F and Karen H regarding the planning.

**Town Report:** Jerry will report upon his return.

Motion made by Colleen C 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 March 9th at 9:00 am

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Respectfully submitted,

Tracy Zemlo/Executive Director