Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Supervisors to order January 12th, 2023 at 9:00AM

**Roll call:**

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

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by Jerry Cypert, second by Dale Macheel. to approve the minutes of December 8th, 2022 meeting and the agenda for January 12th, 2023.

**Financial Statement:**

Motion by C. Crane, second by J. Cypert to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There was one after hour service calls in December. GS 42. Kip is continuing to train and provide transitional information to both Aaron and Tony. We are interviewing candidates for the full-time and part-time operator positions. Replaced six start capacitors in the RONK phase converter at LS 7 due to snow entering the back vent because of the high drifting snow. The alarm bell relay was replaced at GS 36. LS9 the new pump was installed by Sabel Mechanical along with a new check valve and stainless steel spool piece. MH 74 groundwater was discovered leaking in around the sealing boot of the sewer line. Visu-sewer was contacted for the repair. All other scheduled maintenance is up to date.

**WCC Report:**

T. Meekma will report the month of Feb due to meet with Arthur, Joe and Brian.

**Executive Director Report:**

T. Zemlo will report the month of Feb due to meet with Arthur, Joe and Brian.

**County Report:**

Dale M. will report the month of Feb due to meet with Arthur, Joe and Brian.

**Alliance Report:** will report the month of Feb due to meet with Arthur, Joe and Brian.

**Town Report:** will report the month of Feb due to meet with Arthur, Joe and Brian.

FlILPARD Board of Supervisors and T. Zemlo met with Arthur Watkinson, Joe Pallardy and Brian Suffern to discuss communication ideas regarding the JUG sediment and Lily Pads. Notes from this meeting are attached.

Suggestions for next meeting: Old Business and cover cropping guidelines for 2023.

Motion made by J. Cypert second by P. Perkins pay bills. All yes. Motion carried.

Motion made by C. Crane. And second by J. Cypert to adjourn. All yes. Motion carried.

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

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Respectfully submitted,

Tracy Zemlo/Executive Director