Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on June 11th, 2020 at 9:00 AM.

**Roll call:**

Present: Timothy Meekma, Cheryl Witkowski, Colleen Crane, Ed Benter, and Dale Macheel. Also present: Rob Franck (MCO), Charlie Nelson (FLPO), Julie Flemming and Tracy Zemlo, Executive Director.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by C. Witkowski, second by E. Benter, to approve the minutes of May 14thand the agenda for June 11th, 2020. All yes. Motion carried.

**Financial Statement:**

Motion by E. Benter, second by C. Witkowski, to approve the financial statements of May 14th, 2020. All yes. Motion Carried.

**Operator Report:**

See Operations Report attached. Rob reported and Kip is on vacation. Flow capacity at GS 37 has been decreasing over time. They attempted to see if it was a plugged pipe to route that out. PHE plumbing had suspicion there was a buried line and didn’t want to perform the cleaning for fear of damaging that valve. They found two breaks on the line and were fixed. There were 2 SSO’s. DNR were informed and T. Zemlo did publish in the paper. A copy of the 2020/2021 MCO contract was emailed to the office. A copy of the 2020/2021 project list was emailed as well. Went over budget potentials and reviewed upcoming expenditures. Postponement of checking valves and plug valve replacements of LS 19 until situation on Trailer Island is resolved. A motion by D. Macheel and second by C. Witkowski for chair T. Meekma to reach out to Dodge County Sheriff to discuss an accompanying officer for Kip to trailer island.

**WCC Report:**

C. Witkowski reports meeting was discussing with Pat their engineer about collecting sludge samples. No date has been selected at this time. They would go out with the boat to the 3 locations and take samples from the lagoons. Taken to the lab and hopefully rush the results to see if the landfill will accept it. They will do a visual look at the helixers and inspection. Copper for May was City .163 for and District was .064. No issues with the compliance report. Meetings will be on Monday night any longer. They will be during the day at 9am at the community building.

**Executive Director Report:**

Lake Districts Herbicide Treatment permit was approved per email from Susan Graham with the DNR. Brian Suffern is hoping to be here the week of June 28th. All flags and signs for herbicide treatment have been dispersed to property owners receiving treatment. The jug committee would like to meet via zoom with the board on June 30th at 9am. T. Zemlo will send out email to committee and Board of Commissioners with zoom information. A special meeting agenda will be drafted by T. Zemlo and posted at all appropriate sites. T. Zemlo reached out to Officer Rohr regarding accompanying Kip to Trailer Island. It was relayed that they can’t leave jurisdiction without mutual aid from Dodge County. T. Meekma will reach out to Dodge County Sheriff to see how we proceed from here. Until then, project will be postponed until we find a solution. T. Zemlo will reach out to Bill Stengel regarding where we are at with Cover Crop Incentive Farm list.

**County Report:**

D. Macheel reports the Dodge County met in person in May. Land and water meeting was an informative meeting. The chairman and vice-chair stayed the same. Clyman hired a private engineer; the hog farm engineer felt the standards were acceptable. Naomi was chosen to represent Lake Sinissippi district. Next meeting will be June 22nd.

**Alliance Report:**

C. Crane reported Greg from Sand County met to talk about the water clarity initiatives. Fox Lake watershed is a contender. B. Stengel is looking at a number of different grants that the alliance may want to take advantage of.

**FLPO Report:**

C. Nelson reported the Annual meeting took place, they have 4 new board members and they will send out an email regarding those positions. FLPO Annual Golf outing and Blackhawk car parade will be canceled this year. Their 2 scheduled boat rides will be taking place though. They will have two benefit brat fry’s at Leroy meats. Dates TBD. FLPO has decided to try having an Executive Committee meet every month while FLPO meets every other month. They will try this out to see how it goes.

**Town Report:**

E. Benter reports the Town issued liquor and beer license. Reduced the fee to $50.00. Distributed monies that were collected from the launches. Received funds to purchase the new fire truck.

**Old business:**

1] Discussion/action High nitrates in surface/groundwater MOU revisions for DOC/FLILPARD project were sent to Tim and Colleen from T. Zemlo. T. Meekma reached out to Richards Insurance regarding Contract Pollution Insurance that needs to be supplied. T. Zemlo reached out to Jane with DOC. Jane is forwarding MOU insurance clarification to DOC risk management and DOC Legals.

2] \*Discussion/action Lake Management Plan Update FLILPARD met with County/DNR/EOR via zoom. FLILPARD is looking to go forward with a Lake Management Grant 9-key element plan submitted by September 1. If we can meet the 9 key elements we will be eligible for additional grants. C. Crane reached out to Andrew Craig to see how viable we would be to receive that and is there funding for us.

3] \*Discussion/action BCE/FLCI Farm Update see #1

4] Discussion/Action 2020 Fox Lake Cover Crop Program Flyers and letter are ready to be sent out to area farmers. FLILPARD is waiting for a prioritized list from B. Stengel.

**New business:**
 1] Discussion/Action on Annual Meeting. Will be held at Fox Lake Town Park on August 1st.

 2] Discussion/Action Budget recommendation’s Budget approved with the Board. Motioned by C. Witkowski second E. Benter to approve the budget. All yes. Motion carried.

Motion by C. Witkowski, second D. Macheel, to pay the District’s bills. All yes. Motion carried.

The next regular meeting will be July 9th, 2020 at 9:00 AM.

Suggestions for next meeting, Approve MCO contract. JUG committee meeting update.

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

Respectfully submitted,

Tracy Zemlo/Executive Director