Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order January 13th, 2022 at 9:08AM  via zoom

**Roll call:**

Present: Timothy Meekma, Colleen Crane, Cherie Witkowski and Dale Macheel. Also present: Rob Frank (MCO via zoom), Aaron Paul (MCO) and Tracy Zemlo, Executive Director.

Absent was Ed Benter

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by C. Crane, second by D. Macheel to approve the minutes of December 9th, 2021 and the agenda for January 13th, 2021. All yes. Motion carried.

**Financial Statement:**

Motion by C. Crane, second by D. Macheel to approve the financial statements. All yes.Motion carried.

**Operator Report:**

There were four after-hour service callouts in December at GS 15,38,and LS 10 & 11. Energenecs completed the master PLC upgrade. To date, it has been working well. Mazzolari Electric installed a new control panel at GS 20. Used dye testing to verify house connections to GS 8 & 17. Test ran the District generator. The heater outlet at GS 15 was re-wired to a separate fuse. This appeared to be causing issues with the pump operation. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reported the WCC went into closed session to discuss change orders from Bernie. WCC will be sending out a check for the final payment. Valve on the seepage cell has not been replaced yet. They are looking for a replacement. Blower #3 has been replaced. Odor coming from the area of LS#6. Mag Meter has not been installed yet at the city building.

**Executive Director Report:**

T. Zemlo has ordered the velocity sensors, expected delivery of late January. The install date of the velocity sensors will be Feb/March with monitoring starting shortly after. T. Zemlo will send out an email to property owners notifying them when sensors have been installed. Continued communication between Fox Lake residents and the prison farm and Legislators. C. Crane will reach out to B. Stangle for input and response to the most recent DOC response. T. Zemlo accepted nomination for the board of Alliance. T. Zemlo will draft up an ARPA fund proposal request to Dodge County for funds to assist in expanding the cover crop program.

**County Report:**

Dale M. reported that Mike Berg USDA brought his wildlife damages for committee to approve. ARPA proposals will be coming in and the County would like to have a procedure for ranking the projects and they will discuss a resolution. Gave a contribution to the Alliance HSHW. Discussed land and water conference in March in Wisconsin Dells March 2-4th. John gave update on annual tree sale. They will be buying a nursery licence for future tree sales. Wisconsin cover crop conference will be Feb 24th.

**Alliance Report:**

C. Crane reported that ballots will be going out January 13th for voting of new board canidadates.

**Town Report:**

Ed B. was absent today. Will get an update when he returns

Suggestions for next meeting:

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

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

The next regular meeting will follow the annual meeting on February 11th at 9:00am

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Respectfully submitted,

Tracy Zemlo/Executive Director