Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order July 8th, 2021 at 9:00AM

**Roll call:**

Present: Timothy Meekma, Colleen Crane, Ed Benter, Cherie Witkowski and Dale Macheel. Also present: Rob Frank (MCO via zoom), Kip Elliot (MCO) Charlie Nelson (FLPO), Addie S. (RRC) Becca D (RRC), Wayne Kok and Tracy Zemlo, Executive Director

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**Correspondence:** None

**Audience Participation:**

Addie and Becca lead an Aquatic Invasive Species prevention and monitoring session to discuss possible upcoming projects as well as asking for feedback from Fox Lake. Discussed Clean Boats Clean Waters, Citizen Lake Monitoring Network, Snapshot Day, Project Red, and other AIS needs. RRC disbursed surveys to all at meeting asking for feedback for Dodge County. Wayne K and Charlie N. displayed interest in starting monitoring before the phase 2 lake management plan. C. Nelson said he would reach out to R. Minnema to see if perhaps Beaver Dam could help with water samples and lab testing.

**Minutes/Agenda:**

Motion by by E. Benter, second by D. Macheel to approve the minutes of May 13th 2021 and the agenda for June 10th, 2021. All yes. Motion carried.

**Financial Statement:**

No financial statement this month due to delay in statements with the July 4th holiday mail delivery.

**Operator Report:**

There was one after-hour service callout at GS 24 in June. Sewer backup on Howard Dr.  Sunday 6/27. The main breaker in the control panel was found to be tripped; therefor, the pump and alarms were not operational. The homeowner called Service Master to provide cleanup of the basement and Tracy has been in contact with the homeowner and coordinating the District’s Insurance Company. MH38 is buried under gravel in a driveway entrance. Hand digging was attempted; however, due to the depth and the gravel being hard packed, an excavator will be required. This manhole was scheduled for FlexSeal installation this year, but due to the likelihood of scheduling issues with contractors, we may have to move this to the list for next year. Dehumidifiers at LS 6 & 16 failed and were replaced. Replaced the green LED lights at GS 6 & 39 due to failures. Gale from Wedges Bay asked Kip to meet by GS 48 to discuss a possible, future sewer connection from a cabin on his property. Tracy was contacted to discuss the possible connection and possible fees and Tracy will take this from here. Kip participated in a pump training course hosted on-line by Crane Engineering. A solenoid was replaced on pump 1 at LS 3 due to failure. The old-style alarm lights were replaced with the new LED beacons at LS 1, 6, 7, & 14 due to leaking and corrosion. The UPS at LS 4 was replaced. The lagoon dredging project is moving forward. Lagoons 2 & 3 have been completed. The initial date for completion was July 1st, however, due to equipment failures, it likely will not be completed until mid-July. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reported there could be extra costs for removing tonnage. Anything above the 150 ton will be an additional cost on the lagoon project. Budget from last year is about up $400.

**Executive Director Report:**

 FLILPARD continues to meet with EOR to discuss BMP for our upcoming lake management plan. T. Zemlo reported that there are currently about 11 farmers covering about 1500 acres that have committed to cover crop/soil health program. Herbicide treatments were completed on June 23. B. Suffern was in contact with T. Zemlo. Jerry C. reached out to T. Zemlo regarding work he has done on his property to reduce run off from prison farm. T. Meekma, C. Witkowsi and T. Zemlo met at Jerry’s property to walk through with Jerry and get a first-hand look as well as talk future concerns. Jerry C. has an upcoming meeting with legislator's and FLILPARD will be willing to accompany his during this meeting. Farmers Appreciation Pontoon ride will be held July 17. Have received 22 RSVP’s at this time. T. Zemlo has discussed sewer backup on Howard with Insurance company and home owner. T. Zemlo reached out to Tony P. to see if he will do a plant green presentation at the annual meeting. Tony was in favor of doing so. T. Zemlo will have power point for 9 KEP plan at annual meeting as well. T. Zemlo will check into grant for phosphorus testing mentioned by Wayne K.

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**County Report:**

Dale M. reported the county met on June 28. Chris Olson new NRCS for Dodge County. Discussed NR151 performance standards and what farmers are supposed to abide by. Talked about the Rock River monitoring station for 5 years. Talked about capital improvements as well, pick-up trucks and possibly put up a building in the future. County denied the variance discussed previously. Next meeting will be July 26.

**Alliance Report:**

 C. Crane reported on the rain garden tour. They had around 30 participants that joined in the tour. L. Orsay and Tony P gave a wonderful presentation during the greet.

**Town Report:**

Ed B. reported Meeting for garbage disposal contract will be on the next agenda. Discussed internet and Ed will report garbage disposal outcome.

Discussed Annual meeting location and documents. Annual meeting will take place at the Town Hall.

Suggestions for next meeting: Discuss MH 38 which is currently buried.

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

Motion made by E. Benter, second by D. Macheel to adjourn. All yes. Motion carried. The next regular meeting will follow the annual meeting on August 7 at 12:30pm

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Respectfully submitted,

Tracy Zemlo/Executive Director