Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on June 10th, 2021 at 9:00 AM.

**Roll call:**

Present: Timothy Meekma, Colleen Crane, Ed Benter, Cherie Witkowski and Dale Macheel Also present: Rob Franck (MCO), Kip Elliot (MCO), Tracy Zemlo, Executive Director, Charlie Nelson (FLPO), Janet/Don Ash.

**Correspondence:** None

**Audience Participation:** Janet/Don Ash presented interest in helping with any upcoming projects or stream monitoring.

**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:**

Motion by C. Witkowski. second by D. Macheel, to approve the financial statements of May 31st, 2021. All yes. Motion Carried.

**FLPO Report:** FLPO approved $3000.00 for cost of doing stream monitoring. Kayak launch approved $20,000. Equipment will be hauled into town park by early spring. Charlie has distributed information related to education for carp reduction.

**Operator Report:**

See Operations Report attached that Rob reported on. There was one after-hours call at GS 20 in May. The UPS was replaced at LS 4. Northeast asphalt his a manhole on Maple Point Road with the grinding machine and it was damaged beyond repair. Jeff’s pumping removed the dirt and gravel from the manhole and the district supplied a new cover and 10” riser. The dehumidifier at LS 7 failed and was replaced. Tim Nehls requested a lateral location for a building site on DelBern Acres. Kip was able to find and notified Tim and T. Zemlo. The heaters were removed from the lift stations for the summer season. Replaced the K24 overloads in GS 19. We contacted Great Lakes to get on their radar for the annual sewer cleaning, televising and wet well cleaning. This year the “Yellow” section will be completed which consists of 5,124’ of sewer line. Delbern Acres, Shorecrest Drive, Maple Point and section of Blackhawk Trail by Maple Point. There will be a fair amount of access required through yards, so just as was done last year, we will need to schedule carefully for when the yard access is dry enough, yet there is enough groundwater to provide a good indication for televising I&I. The lagoon dredging project is moving forward. Lagoon 3 has been completed. They are still predicting completion by July 1st. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reported clean out is going well. Copper for the city is .164 and the District is .066. June 29th is the next meeting at 1pm.

**Executive Director Report:**

Lake Management Plan Update: T. Zemlo received advance grant payments. Addie from Rock River Stream monitoring will be joining our kickoff meeting with EOR. Cover Crop/Soil Health Program: T. Zemlo sent out an invite mailing as well as all cover crop incentive materials to area producers on May 26th. T. Zemlo completed the CMAR report that was due by June. FLILPARD’s APM permit has been approved. T. Zemlo reached out to Brian S. and a set date of June 23rd for herbicide treatment. Due to low water levels, T. Zemlo, Neal O. and J. Richter had to reschedule the trip for Alto Creek. Jerry C. reached out to T. Zemlo regarding work he has done on his property and prison farm land. T. Zemlo will update the Board. Soil Health Incentive Program kickoff at Cabby’s June 17th

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**County Report:**

D. Macheel reported there was a public hearing for a variance for manure. FSA office reported raise rates CRP to bring more land in. Bill F. reported they are doing a lake survey on the lake density. Beaver Dam will have no carp removal in 2021. Department made $6000 on their annual tree sale.

**Alliance Report:**

 Alliance has not met yet this month. C. Crane reported Garden presentation June 26th at Town Park from 9-12pm.

**Town Report:**

E. Benter reported the maintenance positon is open for the Town of Fox Lake.

**Old business:**

1] Discussion/Action Finalizing 2021 Fox Lake Cover Crop kickoff at Cabby’s June 17th

2] Discussion/action Lake Management Plan Update EOR kickoff meeting set for June 22nd.

3] Discussion/Action Farmer’s Pontoon Ride July 17th. RSVP’s due July 1st.

**New business:**

 1] Discussion/Action Per Diem Increase, Discussion of increasing commissioner per diem. It was decided to leave as is currently.

 2] Discussion/Action location of annual meeting and budget publish approval. The annual meeting will be held at the Town Hall with a zoom option. Motion to approve the budget for publication made by C. Witkowski, second by E. Benter. All in favor. Motion carried.

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

Motion by C. Witkowski, second by E. Benter to adjourn. All yes. Motion carried. The next regular meeting will be July 8th, 2021 at 9am.

Respectfully submitted,

Tracy Zemlo/Executive Director