Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Supervisors to order June 8th, 2023 at 9:00AM

**Roll call:**

Present: Timothy Meekma, Dale Macheel, Jerry Cypert, Paul Perkins, Colleen Crane. Also present is Rob Frank, (MCO) Justin Johnson (MCO), Tracy Zemlo, Executive Director and Janet Ash

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by J. Cypert second by P. Perkins. to approve the minutes of May 11th, 2023 and the agenda for June 8th, 2023. All yes. Motion carried.

**Financial Statement:**

Motion by D. Macheel , second by J. Cypert to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There were one after-hours service callout in May. Developing Excel sheets and a OneDrive folder to simplify the documentation of operations and maintenance items related to grinder and lift stations. Reviewing historical data to eliminate items that are no longer relevant. Organizing cabinets, files and paperwork. Updating map information between the several copies found. Performed multiple locates. Alarms due to float issues at grinder staions. No failures, just adjustments to float locations. 2023 CMOM completed and provided. 2023-2024 project list completed and provided. All other scheduled maintenance is up to date.

**WCC Report:**

T. Meekma reported that they sold a stock through principle life. Proceeds will go into a stockfor 4.1%.

**Executive Director Report:**

T. Zemlo reported she will reach out to a few property owners to help with weed checks. Budget has been completed for the upcoming fiscal year. Motion made by J. Cypert and 2nd by P. Perkins to pass the upcoming year fiscal budget. All in favor and motion carried. Board of Supervisiors went into CLOSED EXECUTIVE SESSION. Motion made by C. Crane and 2nd by J. Cypert to go into closed session.

Closed session was closed and the remainder of the meeting took place. It was discussed and approved that the Board would like to increase the Executive Director T. Zemlo salary and benefits 5%. All were in favor and motion was carried. This will take effect June 30th.

**County Report:**

Dale M. reported that the county met on the 22nd. Tree sale was a success in April. Clean water resolution discussion took place. It has been tabled for now. Bill F. reported he is running into some road blocks with the permitting for the Rakes Bay project. He is continuing to move forward but at a much slower pace than he predicted.

**Alliance Report:** T. Zemlo reported they did not meet this month. The next public meeting will be July 11th at 1pm at Marsh Haven.

**Town Report:** Jerry C. reported nothing at this time.

Motion made by J. Cypert second by D. Macheel to pay bills. All yes. Motion carried.

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

The next regular meeting will be on July 13th at 9:00 am

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Respectfully submitted,

Tracy Zemlo/Executive Director