Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on March 11th, 2021 at 9:00 AM.

**Roll call:**

Present: Timothy Meekma, Cheryl Witkowski, Colleen Crane, Dale Macheel, Ed Benter Also present: Rob Franck (MCO) Phillip Laatsch and Tracy Zemlo, Executive Director.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by C. Witkowski, second by C. Crane, to approve the minutes of February 11th and the agenda for March 11th, 2021. All yes. Motion carried.

**Financial Statement:**

Motion by C. Witkowski. second by D. Macheel, to approve the financial statements of February 28th, 2021. All yes. Motion Carried.

**Operator Report:**

See Operations Report attached that Rob reported on. There was no after-hours calls. Completed the annual, required Tier II DMA WHOPRS reporting. Changed oil in all of the small dewatering pumps. Kip had another discussion with the golf course and the possibility of adding up to 8 new homes on the east side of the golf course. Kip reported back to T. Zemlo. T. Zemlo will reach out to T. Alsum to discuss design considerations and engineer discussions. Ordered a load of Ferrous Chloride from Hawkins Chemical.

**WCC Report:**

C. Witkowski reports she was not at the last meeting. Apparently it was a short meeting and they talked about repairing the flume. Four contractors to provide estimates.

**Executive Director Report:**

Blast Furnace Slag Project: T. Zemlo made contact with Hoeskstra’s to inquire if they are interested in potentially partnering with FLILPARD/FLPO in a blast furnace slag project. After communication between Hoekstra’s and T. Zemlo, they were in favor of pursuing this opportunity further. T. Zemlo shared contact information between Todd Weik and Nick Hull. Herbicide Application**:** T. Zemlo has completed and submitted the 2021 Aquatic Plant Control application and permit. There were 22 properties listed for treatment.

Lake Management Plan Update: FLILPARD was awarded the 2 phase 9KEP grant. T. Zemlo has compiled information for EOR. EOR is reviewing data at this time. We will be having a kickoff meeting with Joe to discuss steps moving forward. Historical Document regarding WCC: T. Zemlo and T. Meekma met in February to update historical information. T. Zemlo also reached out to Kip and Terry to verify information. The information has been updated on the FLILPARD website as well as documents printed and supplied in the office for anyone requesting documentation. Marine Biologist positon looks to be vacant at this time. T. Zemlo would like to use 2 personal days at the end of March to share some time with her daughter during spring break.

**County Report:**

D. Macheel reported the county met on February 22nd in person. Lake Sinissippi would like to be included in future discussions regarding cover cropping. T. Zemlo will reach out to Sinissippi. County could not issue the variance without a proposal in writing for the animal waste storage violation farm. J. Bohonek is applying for 2 SWARM grants. Next meeting is March 22nd.

**Alliance Report:**

 Has not met since our last meeting.

**Town Report:**

E. Benter reported that the driveway ordinance for road repair has been amended. Bid specs are out for this years bids. Redoing Maple Pt and Maple Pt to Blackhawk. Sweetman resigned from buoy removal and insert.

**Old business:**

1] Discussion/Action Finalizing 2021 Fox Lake Cover Crop Program. D. Macheel, C. Crane, P. Laatsch and T. Zemlo will meet to finalize mailings and postcards.

2] Discussion/action Lake Management Plan Update grant awarded

3] Discussion/Action Alto Weir T. Meekma will reach out to N. O’Reily to join in our next meeting.

4] Discussion/Action Historical Document update: See Executive Director report

**New business:**

 1] Discussion/Action Slag Project. This project will not be initiated by FLILPARD at this time.

 2] Discussion/Action Golf Course. T. Zemlo will speak with T. Alsum. There is currently no access to these lots at this time and Oak Rd will not be up kept.

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

The next regular meeting will be April 8th, 2021 at 9am.

Suggestions for next meeting: continue discussion of Weir update, 9 KEP kick off, April meeting will be met via in-person.

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

Respectfully submitted,

Tracy Zemlo/Executive Director