Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Supervisors to order March 9th, 2023 at 9:02AM

**Roll call:**

Present: Timothy Meekma, Paul Perkins, Dale Macheel. Colleen Crane. Jerry Cypert (via phone) Also present: Kip Elliot (MCO) Rob Frank, (MCO) Justin Johnson (MCO), Tracy Zemlo, Executive Director, Janet Ash, Joan Schmidt

**Correspondence:** NONE

**Audience Participation:** Kip was presented with a thank you from the BOD and a gift. We wish him nothing but the best in the future with his retirement. Joan Schmidt from Fox Lake Villas attended the meeting requesting that minutes reflect that information is being relayed to both the Villas and the Dahlke’s. Joan informed us that she will educate her renters. Zemlo will share previous months minutes with Joan.

**Minutes/Agenda:**

Motion by, Paul Perkins second by C. Crane. to approve the minutes of February 9th, 2023 meeting and the agenda for March 9th, 2023.

**Financial Statement:**

Motion by Dale Macheel , second by P. Perkins to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There was one after hour service calls in February. Kip is continuing to train and provide transitional information to Justin, Tony, Aaron P., and Aaron W. LS 7 pump tripped twice. Found a wire terminal off the starter contact within the phase converter. Replaced the Pump 1 run capacitor in LS 13. Energences replaced the level transducer in LS 13 due to failure. All other scheduled maintenance is up to date.

**WCC Report:**

T. Meekma reported he will look into PFAS testing at the next WCC meeting.

**Executive Director Report:**

T. Zemlo reported Lake Management Plan Update: EOR continues to work on the 9 KEP with feedback welcomed from DNR and Fox Lake BOD this needs to be into EOR by March 10th. 2023 Cover Crop Incentive Program: T. Zemlo, Tim Meekma, and Dale Macheel will meet on March 14th to discuss these upcoming years cover crop requirements. Other Business: Rock River Coalition will be presenting FLILPARD with a protector award on Tuesday, May 16th at their Annual Meeting from 5:30 to 8:30 at the Fharmacy in Lake Mills. We will receive two complimentary tickets for representatives from our group to attend the Annual Meeting. This award honors and celebrates those who have contributed to protection of our Rock River through actions that truly are exemplary. T. Zemlo will be on vacation the first week of April.

**County Report:**

Dale M. reported that Matt said there is a CRP sign up ending April 7th Town of Lebanon gave a update on their watershed. Healthy water expo had 137 attendees. Bill Foley gave an update on carp removal permit update. Need a biomass study to do so. There will be an advisory resolution to address surface and groundwater issues. Healthy Soil is having a planter’s clinic that will take place at the Macheel Shop first week in April. Tim M. will reach out to B. Foley regarding the Biomass

**Alliance Report:** T. Zemlo reported the Alliance public will all meet May 16th.

**Town Report:** Jerry had nothing to report.

**Other Business:** Fox Lake watershed sign will be installed near Sam’s Well Drilling as soon as the frost lifts. Colleen is going to reach out to artist to see if there is a way to make the sign more noticeable. Goose Harvest April 1st meeting will take place at the Town Hall at noon. Colleen, Tim and Tracy will meet to discuss

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

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

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

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Respectfully submitted,

Tracy Zemlo/Executive Director