Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order March 10th, 2022 at 9:03AM

**Roll call:**

Present: Timothy Meekma, Ed Benter, Cherie Witkowski and Dale Macheel. Also present: Rob Frank (MCO via zoom), Kip Elliot (MCO) and Tracy Zemlo, Executive Director.

Absent was Colleen Crane

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by C. Witkowski, second by E.Benter to approve the minutes of February 10, 2022 and the agenda for March 10th, 2022. All yes. Motion carried.

**Financial Statement:**

Motion by C. Witkowski, second by D. Macheel to approve the financial statements. All yes.Motion carried.

**Operator Report:**

There were four after-hour service callouts in February at LS 3, LS 17 & LS 9. Alarms were not getting called out via the dialer. The area code change that we discussed months ago should have been completed by the service provider at that time, however , our attempts to make the changes at that time did not work because they had not enacted the changeover. The level transducer was replaces at LS 3. Three start capacitors were replaced in the Ronk phase converter at LS 13. The UPS units were replaced at LS 9 and 17. The WHOPRS DNR report was completed for having ferrous chloride storage. Modified the vent at LS 6 and installed a filter. Compiled information for this upcoming years projects.

**WCC Report:**

C. Witkowski blower #3 has been installed and is running. Blower #1 is being watched and Blower #2 had some shaving in the oil and it will be analyzed. The copper tests for February had not been received. The check to Iron Eagle for final payment was cased and hopefully this concludes the sludge removal project.

**Executive Director Report:**

T. Zemlo reported that Velocity Sensors were installed all day on Wednesday March 7th. Started at 8am at Drew Creek.

**AARP Funds Request**: T. Zemlo submitted a funding proposal consideration to Dodge County in the amount of $50,000 for cover crop funding matching. T. Zemlo attended the Dodge County meeting on the evening of Feb 1st. At this time our proposal has moved on to the ARPA funds committee and evaluated on February 23rd. March 1st T. Zemlo received additional information request to a 7 piece questionnaire. T. Zemlo submitted questionnaire back to Dodge County on same day. APM Herbicide Treatment: T. Zemlo completed flilpard’s Aquatic Plant Control Application, and submitted payments.. 2022 has 32 property owners interested this year. This is similar to the last two years. T. Zemlo Vacation: T. Zemlo will be taking vacation days March 21-24 to spend spring break with daughter. Will be available via cellphone if anything comes up.

**County Report:**

Dale M. reported Land and water had met on 2/28. They went over producer led grants funding summary. New committee county representative Ken Weniger was introduced. Crop pricing may go up. Discussed Farmland preservation compliance. John B will be resubmitting a proposal for a trim grant. Tree sale program is almost all sold out.

**Town Report:**

Ed B. reported there is a town meeting coming up March 14th. The town submitted an ARPA proposal to the county as well. Road bids are starting to come in. Discussed the asphalt project on Blackhawk Tr. Elections are coming up for Mark Brieman and Steve Eisenga.

Suggestions for next meeting: #3, #4, #5

Motion made by C. Witkowski second by E. Benterto pay bills. All yes. Motion carried.

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

The next regular meeting will follow the annual meeting on April 14th at 9:00am

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Respectfully submitted,

Tracy Zemlo/Executive Director