Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order November 10th, 2022 at 9:01AM

**Roll call:**

Present: Timothy Meekma, Paul Perkins Jerry Cypert. Also present: Rob Frank (MCO), Kip Elliot (MCO) Tracy Zemlo, Executive Director

Absent: D. Macheel and C. Crane

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by P Perkins, second by J. Cypert. to approve the minutes of October 13th, 2022 meeting and the agenda for November 10th, 2022.

**Financial Statement:**

Motion by P. Perkins, second by J. Cypert to approve the financial statements. All yes. Motion carried.

**Operator Report:**

There was one after hour service calls in October. GS 42. Winter covers have been installed. The RONK phase converter at LS 13 had issues with failed wiring and run capacitors. Country Plumber was called to prevent sewer backups and Energenecs was on site to assist with the phase converter and panel. New tires were installed on the district truck at Dairyland in Randolph. Durable contrils performed the annual calibrations on flow meters – city shed, LS 18 and LS 6. The heaters were installed in the Smith and Loveless lift stations. Dennis Luskey from Alliant will be retiring on November 8th and will be temporary replaced by Mark Glomski from Beaver Dam. Dennis has provided the district area exceptional service. Kip has formally gave notice of his retirement date of April 7th. The BOD and T. Zemlo expressed the appreciation that the district has had for Kip’s expertise and professionalism. MCO will be posting his position as of today. In the meantime Kip will get started on training on call folks.

**WCC Report:**

T. Meekma reported that the blower project has been approved. Installation is anticipated in April at this time.

**Executive Director Report:**

T. Zemlo sent out Microsoft Teams meeting link to all BOD for the upcoming meeting on November 18th. Topics of discussion will be Review the phosphorus loading calculations based on tributary monitoring. Review updated BATHTUB model that is calibrated based on watershed loads. Provide a status update on the prioritization strategy that EOR is using to target practices and overall draft 9KEP. Review a top 10 list of best management practices that are identified based on the prioritization methodology. T. Zemlo started the application process with DOT for our 3rd final watershed sign installation. T. Zemlo prepared delinquent utilities report for the city and the town. T. Meekma, C. Crane and T. Zemlo attended the Goose Harvesting Program meeting that was put together by FLPO. T. Zemlo will reach out to FLPO about calling a public meeting at the Town Hall to involve more public input of lake residents. T. Zemlo will be on vacation 11/21-11/23. She will be available by phone for any issues.

**County Report:**

Dale M. was absent. Will report at next meeting.

**Alliance Report:** Meeting cancelled due to nice weather. The next meeting is scheduled for November 15th at 1pm and the Juneau Library

**Town Report:** J. Cypert had nothing to report.

Suggestions for next meeting: LS #6 pricing, Kip position update.

Motion made by J. Cypert second by P. Perkins pay bills. All yes. Motion carried.

Motion made by P. Perkins. and second by J. Cypert to adjourn. All yes. Motion carried.

The next regular meeting will be on December 8th at 9:00 am

.

Respectfully submitted,

Tracy Zemlo/Executive Director