Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order October 13th, 2022 at 9:03AM

**Roll call:**

Present: Timothy Meekma, D. Macheel, Paul Perkins Jerry Cypert(via zoom), Colleen Crane (via zoom). Also present: Rob Frank (MCO), Kip Elliot (MCO) Tracy Zemlo, Executive Director

**Correspondence:** NONE

**Audience Participation:** NONE

**Minutes/Agenda:**

Motion by P Perkins, second by Dale Macheel. to approve the minutes of September 8th, 2022 meeting and the agenda for October 13th, 2022.

**Financial Statement:**

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

**Operator Report:**

There was five after hour service calls in September. Ls 9, GS 26, & GS 36A. Annual cleanings and inspections completed at the grinder stations. Elmwood Island stations winterized with covers installed. There were pump issues at LS 12. The pumps could not be pulled up with the district hoist. Sabel Mechanical pulled both pumps with their service truck and removed a large amount of debris from the impellers. Jeff’s pumping service pumped out the wet well debris. LS 6 & air release behind Streich’s Garage replaced filters. GS 7 & 29 replaced green control power indicator lights. LS 14 pulled pump 1 and removed debris, replaces a relay and started capacitator for pump 2. Posted pictures in Maple Point area for items that should not be flushed or discarded in the sanitary sewer. The annual sewer cleaning and televising has been completed by Great Lakes with no major deficiencies found. All other scheduled maint. is up to date.

**WCC Report:**

T. Meekma reported that a bid was made for roughly 200k for blowers, vents will also be removed from off of the roof and put on side of the building for easier access. FLILPARD will be responsible for 24% of costs. No copper report at this time.

**Executive Director Report:**

T. Zemlo reported Lake Management Plan Update: The data collection equipment from the all sites has been removed by T. Zemlo. Last data collections were collected and sent off to EOR for review.

2022 Cover Crop Incentive Program: BOD discussed cover crop payments to be dispersed no later than 6/15/2023. The Fox Lake Watershed signs are in the hands of Nathans to be installed. Tim will reach out to further investigate the third placement. T. Zemlo will reach out to property owners regarding the stump out on the island. Kip is concerned that the open stump area is not insulated and could cause pipes to freeze in the winter time. It was Kip’s understanding that the stump would be removed and this area would be backfilled in. T. Zemlo will reach out to find out next steps to resolve this.

**County Report:**

Dale M. reported that they are currently in the process of budgeting. John B. put in a new truck in the budget. $14,000 was given to the land department which the land department gives to the Rock River for invasive species. Cover crop producer led groups to be held in December in Wisconsin Dells. Discovery conference and producer led will merge together for conference this year. Reviewed cost share funds. The next meeting will take place 10/24.

**Alliance Report:** Meeting cancelled due to nice weather and the farmers utilizing that time for harvest. Liz O. stopped into today’s FLILPARD meeting and dropped off seeds to be distributed to farmers and property owners that have interest in planting some milkweed. Thank you Liz for this very kind gesture.

**Town Report:** J. Cypert reported the Town met and discussed the joint fire department and the town roads. The town is in favor of property owners in the jug area purchasing buoys if they are interested in putting in and removing the buoys. The Town would see no reason to not allow their placement.

Suggestions for next meeting:

Motion made by D, Macheel second by P. Perkins pay bills. All yes. Motion carried.

Motion made by Colleen C. and second by D. Macheel to adjourn. All yes. Motion carried.

The next regular meeting will be on November 10th at 9:00 am

.

Respectfully submitted,

Tracy Zemlo/Executive Director