Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on October 8th, 2020 at 9:00 AM.

**Roll call:**

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

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by E. Benter, second by C. Crane, to approve the minutes of September 10th and the agenda for October 8th, 2020. All yes. Motion carried.

**Financial Statement:**

Motion by C. Witkowski, second by E. Benter, to approve the financial statements of August 31st, 2020. All yes. Motion Carried. Replenishing for special charge discussed regarding how this is divided up. It is divided DUE’s. T. Zemlo received lateral hookup connection fees of $6050.00 for Paul P’s property.

**Operator Report:**

See Operations Report attached that Rob reported on. There were 2 after-hours calls in September. Energenecs was out and completed the radio and antenna upgrades. Possible communication alarms due to antenna adjustments. These have been readjusted at this time. Officer Gebhardt has been very accommodating with having to visit trailer island sites. Control panel and Flex Seal installation replacement is suspended at this time due to COVID.

**WCC Report:**

C. Witkowski reports Copper for FLILPARD was .103 and the City was .121. Total in account currently for contract sludge removal account is $228,230.55. Discussion about amendment regarding copper surcharge, WCC attorney is preparing. Flume deteriation on the concrete around it, looking at redoing the concrete instead of epoxy for the bypass of the pump.

**Executive Director Report:**

T. Zemlo reports Cover Crop Program Update: T. Zemlo relayed to Bill S. that the Perry’s do not take part in the NMP. They don’t want to be recognized or receive any incentive for that. T. Zemlo sent out showcase press release and invitation to area farmers as well as DOC officials, our local legislators and town board members. Fox Lake Prison Farm Update: T Zemlo has been speaking with Paulina D. whom is the legislative advisor for the DOC. Paulina has called an internal meeting within the DOC on October 8th and will be reporting back to T. Zemlo on what was discussed and decided. Harvesting Special Charge: Discuss with Board Commissioners questions asked by the Town Clerk. Lake Management Plan Grant: T. Zemlo reached out to Joe with EOR on 10/5 to send a friendly reminder that Susan G. would like to see a final draft mid-October. Joe is going to be sending that on to Susan by the end of this week or the beginning of next. Stream Monitoring Volunteer Recruits: T. Zemlo and C. Nelson are working on getting out this information around the FLILPARD and FLPO contacts.

**County Report:**

D. Macheel reports the Dodge County met on September 28th. Kathy Turner NRCS has left Dodge County. There is a temporary holding this position currently. UW Steven’s Point well testing update all letters have been sent out. Water will be tested in November. Discussed stream monitoring with Rock River Coalition, could this effect Drew Creek? 2020 Trans. Survey discussion. T. Zemlo will reach out to John B. regarding grant opportunities.

**Alliance Report:**

C. Crane reported L. Orsay will be putting together a homeowner booklet on shoreline responsibility, fall clean up tips, etc. R. Bird has suggested that alliance look into a grant to expand the F.L. cover crop program. Cover Crop showcase is Oct. 22nd. T. Zemlo sent out about 70 invites, hoping for a great turn out. This will be a rain or shine event.

**Town Report:**

W. Kok was appointed chairman until end of term and elections in April 2021. Fish restock will be taking place Tuesday October 13th at 9AM at the Town Park.

**Old business:**

1] Discussion/action High nitrates in surface/groundwater

2] Discussion/action Lake Management Plan Update S. Graham will be receiving Phase 1 and 2 this week for review.

3] Discussion/action WCC meeting update see C. Witkowski’s report above

4] Discussion/Action 2020 Fox Lake Cover Crop Program update see T. Zemlo’s report above

**New business:**
 1] Discussion/Action NRCS, PDPF & EQIP grant opportunities.

Motion by C. Crane, second C. Witkowski, to pay the District’s bills. All yes. Motion carried.

The next regular meeting will be November 12th, 2020 at 9am.

Suggestions for next meeting

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

Respectfully submitted,

Tracy Zemlo/Executive Director