Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order October 14th, 2021 at 9:00AM

**Roll call:**

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

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**Correspondence:**

**Audience Participation:**

**Minutes/Agenda:**

Motion by by D. Macheel, second by E. Benter to approve the minutes of September 9th, 2021 and the agenda for October 14th, 2021. All yes. Motion carried.

**Financial Statement:**

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

**Operator Report:**

There was two after-hour service callouts at GS 20 & the City Shed/WW plant. A leak was found at MH 111 during the annual televising. Great Lakes dilled ½” holes thru the manhole and injected AV-100 sealant. Durable controls performed the annual flow meter calibrations at LS 6 and LS 18. Replaced an alarm float at GS 4 due to a failure. Jeff’s Pumping pumped out the wet well at GS 29 due to excessive debris. Hiring of Aaron Paul has been hired by MCO as a part-time operator to perform the duties for FLWWC to assist in the District as needed.

**WCC Report:**

C. Witkowski reported the flow meter was hit by struck by lightning, new flume needs to be sand blasted. A quote was received from Energenecs for $9,966.17 to replace the meter and this will be submitted to City’s insurance. No copper issue at this time.

**Executive Director Report:**

Lake Management Plan Update: Ethan Hau (EOR) shared a project status update and a review of the prioritization exercise used to narrow down fields to target for future BMPs. • Ethan shared an overview of the Landowner Engagement Survey that Tracy Zemlo (FLILPARD) used when contacting landowners. A section of the resulting map provided by Tracy was shown along with the number of interested landowners. • Ethan shared the results table showing projected 10-year feasible maximum adoption of BMPs, and the load reduction expected from those practices. These estimates are largely conservative, using literature values not necessarily specific to the Fox Lake watershed. Andrew Craig (DNR) will help EOR further refine these estimates using updated information on targeted practice locations. • Following our presentation of the ArcGIS online map showing existing/proposed practices, Charlie Nelson mentioned there were 16 potential shoreline projects slated for 2022. Charlie will follow up with more information as these projects progress through into the planning stage. Cover Crop/Soil Health Program: T. Zemlo finalized acreage and payments for area producers. D. Paul gave T. Zemlo a tour around the lake to view all his property and the covers that are up.

T. Zemlo joined the Sage’s 5th and 6th grade during the fish restock along with FLPO. T. Zemlo did four group sessions on shoreline rain gardens and benefits.

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**County Report:**

Dale M. reported the county met on September 27th. C. Drummond representing NRCS Dodge County. Approved two permits for the manure pit that was discussed previously. RRC installing a flow meter from Watertown to Hustisford. D. Macheel shared the Transect Survey that was done.

**Alliance Report:**

 C. Crane reported the alliance has not met this month. Alliance sent out a survey regarding how often the Alliance meetings should be held.

**Town Report:**

Ed B. reported that the Town is redistricting at this time for the census. Town is in 3 supervisory districts now. The Town is ready to publish the upcoming budget for the budget hearing on November 8th at 6:30pm.

Suggestions for next meeting: Old business #1, new business #1 and Prison Farm. T. Zemlo will ask Town Board to consider AARP funding for velocity sensors. T.Zemlo will reach out to A. Watkinson to see when next plant survey is due.

Motion made by C. Witkowski second by E. Benter to 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 be November 11th, 2021 at 9AM

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Respectfully submitted,

Tracy Zemlo/Executive Director