Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order September 8th, 2022 at 9:05AM

**Roll call:**

Present: Timothy Meekma, Jerry Cypert, Colleen Crane (via phone), D. Macheel and Paul Perkins. Also present: Rob Frank (MCO) Tracy Zemlo, Executive Director (via telephone), B. Duffy, J. Fleming, E. Fischer, J. Frye, K. Frye, J. Brazil and P. Brazil.

**Correspondence:** NONE

**Audience Participation:** Audience voiced concerns and pushed for solutions to improve navigation around the Jug of Fox Lake. At this time there is a severe overgrowth or water lilies as well as high amounts of sediment. This has been hard to address with FLILPARD’s harvester as the water level in the Jug does not reach 3 feet in most parts to get equipment back in there. FLILPARD called a meeting on Tuesday September 6th and invited property owners that are most impacted by this as well as Arthur Watkinson from the DNR joined as well as Joe Pallardy from EOR which FLILPARD is currently using as a consultant for the 9KEP. Possible solutions were discussed, issues with the culvert on Chief Kuno, dredging and hand manual harvesting were a few items discussed.

**Minutes/Agenda:**

Motion by J. Cypert, second by P. Perkins. to approve the minutes of August 6th meeting and the agenda for September 8th, 2022.

**Financial Statement:**

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

**Operator Report:**

There was one after-hour service callouts in August at Lift Station 1. LS 7 & 15 both had their assessments. No deficiencies requiring immediate attention were found. Flex seal completed 27 manholes. Tire repaired on district truck. GS 8 new main breaker was installed by Mazzolari Electric. GS 22 & 23 green power lights were replaced. S&L cleaned priming sensor housings and cleaned vacuumed LS. MH 79 a burning pit has been found on MH 79. T. Zemlo was able to contact property owner and ask them to remove the fire pit and explained why. All other scheduled maintenance is up to date.

**WCC Report:**

T. Meekma reported that he will be sitting on the board as a commissioner. 3 people from around the lake and 3 from the city represent the WCC. Reviewed and discuss and approve 2022-2023 budget. Discussed seal coating of the driveway.

**Executive Director Report:**

T. Zemlo reported Lake Management Plan Update: The data collection equipment from the site on Hwy A at Cambra Creek has been restored. T. Zemlo has been out to collect data again effective the last week of August. Thank you to Kip for being available to haul the equipment out to the site for T. Zemlo in her absence.

2022 Cover Crop Incentive Program: T. Zemlo has dispersed the cover crop documents to area farmers at this time. Currently have received over a dozen returns at this time. Other Business: Barb from Waste Water met with T. Zemlo regarding the chloride communication to area residents. T. Zemlo received a document to include with newsletter mailing to all residents as well as will be displaying it in the office and on the website as well.A resident purchased approx. 30 acres behind Cabby’s. He is looking to tie into the District Sewer system as he believes he’s in the district. Kip went out to look and SUGGESTED that Engineers would need to be involved and the road would need to be dug up and a lot of piping would need to be trenched. Property owner believes he’s paid taxes for a long time for this property and this is the districts responsibility to tie him in regardless of difficulty. Ron 608-658-5113. T. Zemlo has reached out to Ergo Bank to add Paul P. as a check signer for FLILPARD. We need to make a motion in this month’s minutes. T. Zemlo will get Ergo the minutes along with Paul’s info of DL, SSN, DOB and cell #. T. Zemlo met with Jason from Richards Insurance to renew FLILPARD’s Insurance policy for 2023. A Farmer’s Appreciation event will be held on September 29th at Cabby’s.

**County Report:**

Dale M. reported the count met September 8th. The county human services department is facing a 1.7 million dollar deficit. Perhaps some ARPA funds will be used for this deficit. Land and water met August 22nd. They presented the 10 year plan to be submitted to the state for approval. Currently exploring a clear water resolution.

**Alliance Report:** J. Cypert reported that Lake Sinissippi boat trip went really well. L. Orsay offered plant seeds for the taking for anyone interested. Next meeting is October 11th at Marsh Haven.

**Town Report:** J. Cypert reported the Town is unaware of the change of the culvert on Chief Kuno. A shelter for all stray animals is being discussed. Town is asking for permission for property owners (like a fire number) to be put adjacent to the lake for emergency personnel to know where they are at on the lake.

Suggestions for next meeting:

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

Motion made by J. Cypert and second by D. Macheel to add Paul Perkins as a check signer for FLILPARD

Motion made by P. Perkins, second by D. Macheel to adjourn. All yes. Motion carried.

The next regular meeting will be on October 13th at 9:00 am

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Respectfully submitted,

Tracy Zemlo/Executive Director