**FLILPARD Annual Meeting August 5, 2023**

**Budget meeting was called to order 12:30p, August 5, 2023 by Chair Tim Meekma**

Present: Tim Meekma, Colleen Crane, Dale Macheel, Jerry Cypert, Paul Perkins, Julie Fleming, Janet Ash, Don Ash, Brian Butner, Liz Orsay, Arthur Watkins, Marcy Benz, Adam Salmon, Bob Culver, Mariann Ehrenberg, Roger Runkel, Marverne Lehner, Paul Roscoe, Arlene Runkel

J. Cypert made a motion to approve the 2023 Budget Agenda. D. Macheel seconded. The motion carried.

Tim explained that sewer budget is not open for amendment. The Lake Management budget is funded by the tax levy and that is open for discussion. There is a 5% increase in the 2023 budget.

Jerry Cypert made a motion to adjourn the Budget meeting. P. Perkins seconded. The motion carried.

**The Annual meeting was called to order 12:43p, August 5, 2023 by Chair Tim Meekma**J. Cypert made a motion to approve the 2023 annual meeting minutes; D. Macheel seconded. The motion carried.

Tim read the auditors’ statement from last year. A. Runkel made a motion to approve the financial report and L. Orsay seconded. The motion carried.

Jerry Cypert made a motion to close the voting. Paul Roscoe seconded. The motion carried.

Marcy Benz and Arlene Runkel counted ballots. Commissioner Janet Ash was elected with 9 votes. Jerry Cypert made the motion to destroy the ballots. Dale seconded. The motion carried.

Dale Macheel made a motion that the Beaver Dam Citizen should be the official newspaper of FLILPARD. Liz Orsay seconded. The motion carried.

Liz Orsay provided an overview of the benefits of aquatic plants and the area farmers regenerative farmers practices. She brought some in person plants to help identify what we have in Fox Lake.

There were questions from the audience regarding the Goose Harvest that was done this year despite some push back from people that were not in favor. They would like to see a joint resolution of removal of geese without having to extinguish the geese.

Paul Roscoe made a motion to fund the Aquatic Plant Management balance by $5,000 to bring the balance back to $70,000. Julie Fleming seconded. The motion carried.

Colleen made a motion to approve the $98,887.74 Lake Management budget. Arlene seconded. The motion carried.

Jerry Cypert made a motion to adjourn the Annual Meeting. Arlene Runkel seconded. The motion carried.

The meeting was adjourned at approximately 2:45 pm.

Respectfully submitted,

Tracy Zemlo, FLILPARD Executive Director