

Regular Meeting May 12th, 2022

Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order May 12th, 2022 at 9:02AM

Roll call:

Present: Timothy Meekma, Cherie Witkowski, Colleen Crane and Ed. Benter. Also present: Rob Frank (MCO) and Tracy Zemlo, Executive Director.
Absent was D. Macheel

Correspondence: NONE

Audience Participation: NONE

Minutes/Agenda:

Motion by C. Witkowski, second by C. Crane to approve the minutes of April 14th, 2022 and the agenda for May 12th, 2022. All yes. Motion carried.

Financial Statement:

Motion by C. Witkowski, second by C. Crane to approve the financial statements. All yes. Motion carried.

Operator Report:

There was one after-hour service callouts in April at GS 42. Panel heaters removed from the lift station control panels for the summer season. The island lift stations are operational and ready for the summer season. Retrieved information for future building projects on Chief Kuno Trail and Maple Point. Replaced the lights on the district boat trailer. Replaced the green power light on GS 35. New control panels were installed by Mazzolari Electric at GS 4 & 5. Due to supply chain issues, spare components and upcoming components purchased while available-capacitors, relays solenoid valves. Class 1/ Division 1 junction boxes, and motor starters.

WCC Report:

C. Witkowski reported received from MSA Professional Services, Inc a Services Agreement Contract for labor for miscellaneous work related to the reissuance of the FLWCC permit and other matters not to exceed \$5000.00. Doris Thiele of the DNR had suggested that more flow be loaded in the newer seepage cells and Paul indicated that this would need to be discussed. The odor has remained the same with no big increase in smell. The electrician was at the plant and reduced the load off some of the breakers. Copper readings City .279 and District .147. Next meeting 5/24.

Executive Director Report:

T. Zemlo reported **Lake Management Plan Update:** We have added additional testing sites to our every 2 week collections. T. Zemlo along with W. Kok, Janet and Don Ash and EOR visited the sites on May 3rd. **2022 Herbicide Treatment:** Our 2022 permit with the DNR has been approved. T. Zemlo discussed with Brian S. regarding herbicide date. At this time we are hoping the first week in June weather depending. Signs and flags are ready for pickup at the office. **2023 Budget:** T. Zemlo is finishing the budget at this time. This will then go to Tim M. and Cherie W. for review this week. BOD will vote on the budget for publish at our June Board meeting. Plan to publish in June 30th Newsletter. **2022 Annual Meeting:** Any suggestions for a speaker at the 2022 annual meeting?

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County Report:

Dale M. absent will report at next meeting.

Alliance Report: T. Zemlo reported that Alliance did not meet due to planting season. Will update after next meeting.

Town Report: E. Benter reported that he has been appointed to County Supervisor role. E. Benter will be moving to the City of Fox Lake. Discussed E. Benter's roll on Town and FLILPARD BOD. They discussed seal bids. Discussed Fox Lake Watershed signs. Signs would be 2x4 ft sign = 8 sq feet. There will be a total of 3 double -sided signs.

Suggestions for next meeting: All Old business

Motion made by C. Witkowski second by C. Crane pay bills. All yes. Motion carried.

Motion made by C. Crane, second by C. Witkowski to adjourn. All yes. Motion carried.

The next regular meeting will follow the annual meeting on June 9th at 9:00am

Respectfully submitted,
Tracy Zemlo/Executive Director