Special Meeting Minutes – January 18th, 2019

Chairman Timothy Meekma called the Special Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on January 18th, 2019 at 11:00am at the District Town Hall office.

Roll call: Present Cheryl Witkowski, Colleen Crane, Ed Bender, and Dale Macheel. Also present: Michael Cypert, Manager/Coordinator

Discussion and action re 2019 Harvesting bids/selection process – The FLILPARD’s attorney advised the bidding materials used for the 2019 bidding process were problematic from a legal standpoint. Examples of problems included no specificity regarding “proof of insurance”, no performance bond requirement, and no terms for a background check. The attorney’s advice was to rescind the original motion to accept the 2019 Harvesting bid, allow for the legal office to draft new bidding materials, and to restart the bidding process.

Additional issues noted by the Board included no permission from the Town of Fox Lake to store harvesting equipment at the Town Hall.

Motion by E. Benter, second C. Witkowski, to rescind the original motion from 01-10-2019 to accept the 2019 Weed Harvesting bid from Aquatics Engineering due to the aforementioned reasons stated by FLILPARD’s attorney. The Board’s votes on the motion are as follows:

E. Benter – Yes, C. Crane – Yes, T. Meekma – Yes, C. Witkowski – Yes, D. Macheel – Yes.

All yes. Motion carried.

Motion by C. Witkowski, second D. Macheel, to have the attorney draft new bidding materials and restart the bidding process. All yes. Motion carried.

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

Respectfully submitted,

Michael Cypert

Manager/Coordinator