Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on May 10th, 2018 at 9:00am at the District Town Hall office.

**Roll call:**

Present; Timothy Meekma, Cheryl Witkowski, and Edwin Benter Absent: Colleen Crane

Also present: Rob Franck, MCO; Kip Elliot, Operator; Charles Nelson, FLPO; John Lorenty, and Michael Cypert, Manager/Coordinator.

**Correspondence:** None

**Audience Participation:**

Charles Nelson asked the board if there is a standard protocol for reporting significant runoff events in our watershed. Nelson was advised to contact Andy Morton of the DNR to report future runoff events.

**Minutes/Agenda/Financial Statement:**

Motion by C. Witkowski, second E. Benter, to approve the minutes of April 12, 2018 and the agenda for May 10, 2018. All yes. Motion carried.

Motion by C. Witkowski, second E. Benter to approve the financial statement of April 30, subject to audit. All yes. Motion carried.

**Operators Report: attached**

Kip Elliot reports the Elmwood Island underground power project is finishing this week. Joe, electrician, has preplaced the old fuse boxes with new meter pedestals and breaker boxes to provide underground power to GS #1 and #2. LS #1 also has underground power. Energenecs did the start-up procedure with Rob (MCO) for the new Magmeter in LS #18, and the Magmeter is working properly. A letter were sent to the resident that is serviced by GS #8 on Howard Ave due to excessive grease that has been accumulating in the wet well and causing after-hour alarms. Terry and Kip cleaned and flushed the wet well the following day. All the winter covers for the lift stations and grinder stations have been removed for the summer season. The District truck was serviced by Streich Motors for an oil change and tire rotation. They stated that the tires are due to be replaced. Dairy land oil replaced a tire on the District boat trailer. LS #16 has the new panel upgrade by Energenecs and LS #15 will be upgraded later this year. The project was delayed because of three snow events. Hawkins Chemical Company delivered 1,220 gal of FeCl2 for the District. Rob and Kip televised the sanitary sewer running into LS #13 and found three to five GPM of clear water running form the house of Tim Nehl’s Sister, so Kip called Tim and he found the new iron filter was stuck open. Tim will call the company to repair it. March’s Pumping Serviced jetted 568 feet of sanitary sewer in front of the hores Super Club due to a partial blockage and to pump LS #2 due to flooding and the inability to keep up with the recent, high flows entering the wet well. We have a proposal from Visu-Sewer for time and materials for approved repairs to GS #48, LS#2, and between manholes #44 and #45. All other maintenance on the system is up-to-date.

**WCC Report:**

C. Witkowski reports metal levels are a little higher. MCO is doing a great job. T Meekma requested metal readings for future meetings.

**Manager/Coordinator Report:**

M. Cypert is waiting for a reply from Wesley Ray, Badgerland Industries. He stated he had a meeting last Friday with his land managers. M. Cypert contacted County L&W Conservation Department concerning runoff event. The DNR responded to the area. Kathy’s retirement get together has been successfully coordinated. M. Cypert will attend the Lake Leaders Seminar Wednesday and Thursday next week. M. Cypert ordered prepaid postage and plans to purchase a paper folding machine. M. Cypert is waiting for reply from MSA to engineer Blackhawk Condo hookup. M. Cypert attended FLCI 5/4/18 Community Relations Board Meeting and coordinated 5/9 Weed Advisory Committee Meeting. Kevin Mesarik has been contacted about well water testing. A letter was sent to William and Amy McDonald concerning grease in Grinder Pump #8. 2018 CMAR report has been started.

 **Town Report:**

 E. Benter reports the Town will have a Chief Kuno Trail construction meeting next Tuesday. Delmore Consulting has been hired to identify and inventory all road/sign information and rate them.

**Old Business:**

 1] Discussion/action re high nitrates in surface/groundwater –Bioreactors with FLCI and Hammer farms discussed. C. Witkowski will sample Drew Creek.

 2] Discussion re lake weeds – Weed Advisory Committee met on 5/9. Members will receive email with instructions from M. Cypert

 6] Discussion Bill Schmidt update – Schmidts will provide documentation of their updated deed.

**New Business**:

 1] Discussion/action Aquatic Plant Survey – M. Cypert will contact Neal O’Reilly.

 2] Discussion/action Runoff Event – Discussed during audience participation.

C. Witkowski motion, second E. Benter, to pay the District’s bills. All yes. Motion carried.

Suggestions for the next agenda – Old business topics 1, 2, 3. No New business topics at this time.

The next meeting will be June 14th, 2018 at 9:00am.

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

Respectfully submitted,

Michael Cypert

Manager/Coordinator