Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on June 13th, 2019 at 9:00 AM.

**Roll call:**

Present: Timothy Meekma, Dale Macheel, Ed Benter, Colleen Crane, and Cheryl Witkowski (phone).

Also present: Rob Franck (MCO), Kip Elliot (MCO) and Michael Cypert, Manager/ Coordinator.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda/Financial Statement:**

Motion by C. Crane, second by E. Benter, to approve the minutes of May 9th, 2019 and the agenda for June 13th, 2019. All yes. Motion carried.

Motion by C. Crane, second by D. Macheel, to approve the Financial Statements for May 31st, 2019 with corrections. All yes. Motion carried.

**Operator Report:**

Kip reports he pulled the pump 1 in LS 2 due to a mop head and rag wrapped around the impeller. He replaced a bad start capacitor and a burnt wire and terminal in the RONK phase converter at LS 6. He sprayed for weeds and trimmed around the required lift stations. At GS 7, he replaced the small side of the wet well cover with a new stainless steel cover and added an anchor with chain. He replaced two floats. He replaced pumps, capacitor kits, pipes, valves, and hardware in GS 4, 7, and 9 due to pump failure and pipe deterioration. Also, he replaced the gate valve & extension handle in GS 9 due to failure. Jeff’s Pumping Service was called for the valve replacement in GS 9. He replaced the battery on the 4” dewatering pump.

Due to the wet spring and having to reschedule, Kip anticipates Great Lakes is coming for sewer sanitary jetting & televising in the Howard Drive area and for wet well cleaning and inspections. At the request of MSA, Kip took information to the Beaver Dam office for a possible engineering study on LS 2 & 16 to determine the proper pump capacities and pumping coordination between lift stations. All other maintenance is up to date.

 Rob reports no after-hour alarms for the month of May. Rob updated the annual project list and provided a contract for fiscal year 2019-2020. Joe Mazzolari is repairing several “J” boxes.

**WCC Report:**

C. Witkowski reports the Wastewater Control Commission is discussing installing a catwalk on the roof for safety reasons. The last sludge removal was conducted approximately 18 years ago, and the cost for the next sludge removal will be split between the City of Fox Lake and the Inland Lake District 60/40. The WCC contracted with City employees to spray weeds. C. Witkowski provided copper sample levels to the District Board. The Treatment Plant permit is compliant with Wisconsin State regulations. Wayne Kok of the Town of Fox Lake Board had several questions for the Control Commission. C. Witkowski will forward those questions to the WCC Board and discuss during their next meeting.

**Manager/Coordinator Report:**

M. Cypert reports invitations to the Alliance Social were sent to 54 land producers in the Fox Lake watershed. The herbicide permit has been accepted by DNR. Herbicide treatment signs and flags have mostly been distributed. The few remaining signs and flags are available in the office for those who signed up. The CMAR and CMOM are complete. The letter to Tom White has been sent. Tom stated he will not allow sub-leasing. Sampling water bottles have been ordered. The District will not be billed until the samples are analyzed. Analysis for six metrics at one site costs $188. M. Cypert gave presentations at SAGES about Fox Lake and Native/Invasive species during the school’s Pontoon Ride Event. M. Cypert and FLPO are meeting to discuss this year’s cover crop program. The Weed Advisory Committee met on June 5th. Weed harvesting is scheduled to begin on June 20th. The Herbicide Treatment will likely take place the week of the 24th unless scouts advise otherwise. The Ag 101 event has been dubbed, “Lake Living in the Dairy State”, and it will take place on Wednesday July 24th from 6:00 PM – 7:30 PM at the Bayside Supper Club. Mark Riedel will present.

**County Report:**

D. Macheel reports the Land and Water Conservation department met on May 20th and discussed the Land and Water annual tree sale. The County will adjust their well testing program to cover more municipalities. The County discovered another un-permitted manure pit. Bill Foley spoke on the Beaver Dam Dam, and they want to lower the lake level.

**Town Report:**

E. Benter reports before any developments within 1,000 feet of the lake are constructed; a land use permit must be obtained from the County. The Town sold their police patrol boat and wood chipper. The Town is installing a culvert on Blackhawk Trail.

**Old business:**

1] Discussion/action High nitrates in surface/groundwater – T. Meekma, C. Witkowski, C. Crane, and M. Cypert will follow-up on sampling. Dale Gasser (DNR) has been contacted regarding TRM Grants. The County L & W Conservation Department will be contacted regarding county funding for conservation projects.

2] Discussion/action BCE/FLCI Farm Update – No update from Wesley Ray

3] Discussion/action Slag – FLILPARD will offer its support to Charlie Hammer and his farm’s efforts regarding the use of Blast Furnace Slag.

4] Discussion/action Social Event at Fox Lake Golf Course – The event is scheduled for June 20th from 5:30 PM – 7:30 PM. Invitations have been sent to 54 land producers in the Fox Lake Watershed.

5] Discussion/action Ag 101 Event – The event is scheduled for July 24th from 6:00 PM – 7:30 PM. Mark Riedl will be the keynote speaker.

6] Discussion/action Tom White Farm – Tabled

7] Discussion/action Lake Management Plan update – Discussed. M. Cypert will call Lisa Reas.

8] Discussion/action Budget – Discussed. Budget line items for Engineering, Legal, Plant Survey, and Consultant will remain unchanged from FY 2018-19.

**New business:**

1] Discussion/action Resolution 2019-01 CMAR – Motion by D. Macheel, second E. Benter, to accept Resolution 2019-01. All yes. Resolution accepted.

2] Discussion/action Fox Lake Pontoon Rides Event – C. Crane will send an email blast advertising the event.

Motion by C. Crane, second D. Macheel, to pay the District’s bills. All yes. Motion carried.

Suggestions for the next agenda – All Old business topics 1-3,7, New business topic 2 and MCO Renewal Contract.

The next regular meeting will be July 11th, 2019.

Motion by D. Macheel, second E. Benter, to adjourn. All yes. Motion carried.

Respectfully submitted,

Michael Cypert, Manager/Coordinator