Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on March 7th, 2019 at 9:00 AM.

**Roll call:**

Present: Timothy Meekma, Colleen Crane, Dale Macheel, and Cheryl Witkowski. Absent: Ed Benter

Also present: Josh Britton (Aquatics Engineering), Paul Much (MCO), Kip Elliot (MCO) and Michael Cypert, Manager/Coordinator.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda/Financial Statement:**

Motion by C. Crane, second by C.Witkowski, to approve the minutes of February 25th, 2019 and the agenda for March 7th, 2019. All yes. Motion carried.

Bank statements were not yet available to create the Financial Statement for February 28th, 2019.

**Operator Report:**

Kip reports Hawkins delivered 1,200 gallons of ferrous chloride. Kip attended lift station control panel training through MCO in Neenah. Kip created a map with historical mop head/rag incident information from 2015-2018. Kip and Rob are updating the 2019 upgrade and maintenance list. All other maintenance is up-to-date.

Paul Much stated a potential cause of the rising copper levels from the District could be residents over-softening their water. Over-softened water can allow for metals to leach from the pipes and ultimately enter the sanitary system. Over-softening water will be a topic in the April Newsletter.

**WCC Report:**

C. Witkowski reports the Wastewater Control Commission discussed copper issues during their last meeting and the heating/cooling unit has been installed.

**Manager/Coordinator Report:**

M. Cypert reports The District Office did not yet receive bank statements, so the February Financial Statement will have to be created and approved in April’s Regular Meeting. The District’s draft of the easement has been sent to Wesley Ray and FLCI Security Team. M. Cypert spoke with FLCI, and they stated they received it and forwarded it to Warden Hepp. M. Cypert called Wes Ray to confirm he received the draft and left a voicemail. Todd Weik’s contract has been signed. He reached out to Charlie Nelson to confirm the Project Sites and is creating the conceptual plan. D. Macheel and M. Cypert met with Tom White to discuss practice options on his farm. Susan Graham believes it would be beneficial to update the Lake Management plan. The benefits would be the District can apply for Lake Protection Grants, it provides an opportunity for the public to participate in lake planning via committee and keeps everybody on the same page, and it identifies gaps and reveals opportunities to update areas of lake planning not covered by the “sub-plans”.

**County Report:**

D. Macheel reports there is a Land and Water Conservation Conference next week.

**Town Report:** None

**Old business:**

1] Discussion/action High nitrates in surface/groundwater – The drafted easement has been forwarded to the appropriate parties – discussed.

2] Discussion/action Harvesting Bids – Motion by D. Macheel to accept the bid from Aquatic Engineering. No Second was made. Motion did not carry. J. Britton chose to withdraw his bid.

Motion by C. Witkowski, second D. Macheel, to accept the bid from Midwest Aquatics. All yes. Motion carried.

3] Discussion/action BCE/FLCI Farm Update – Discussed.

4] Discussion/action Use of slag – Discussed.

5] Discussion/action After Memorial Day farm tour – There will be a meeting the morning of March 18th, 2019 to discuss with M. Sorge and M. Riedel (DNR).

6] Discussion/action Manure Management Field Day – C. Crane sent information to Beaver Dam Lake and Lake Sinissippi organizations and their board members.

 7] Discussion/action Rags/debris in sanitary system – Discussed.

8] Discussion/action Tom White Farm – M. Cypert will ask Tom White for FSA maps.

9] Discussion/action UW- Stevens Point Lakes Convention –T. Meekma and M. Cypert will attend the event on Friday April 12th, 2019.

10] Discussion/action Lake Management Plan update – The District received feedback from S. Graham. C. Crane and M. Cypert will reach out to other resources.

**New Business:** None

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

Suggestions for the next agenda – Old business topics 1, 3-10

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

Motion by C. Witkowski, second D. Macheel, to adjourn. All yes. Motion carried.

Respectfully submitted,

Michael Cypert, Manager/Coordinator