Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on April 9th, 2020 at 9:00 AM. Due to the Pandemic, the meeting took place via conference call.

**Roll call:**

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

**Correspondence:** None

**Audience Participation: None**

**Minutes/Agenda:**

Motion by C. Crane, second by C. Witkowksi, to approve the minutes of March 12th  All yes. Motion carried.

**Financial Statement:** There was no financial statement available at the time of the meeting.

**Operator Report:**

Kip & Rob supplied a written report. There were no questions.

**WCC Report:**

C. Witkowski reports there was not a meeting held due to the pandemic.

**Manager/Coordinator Report:** As the role of manager/coordinator is vacant, there was no report.

**County Report:**

D. Macheel reports the Beaver Dam Lake District has been approved. The LWC has submitted TRM grants (Wildcat Creek & Lake Sinissippi) to DCap for consideration.

**Alliance Report:**

C. Crane reports the Alliance did not have a quorum to approve the by-laws or articles of incorporation. It was requested that the Fox Lake boat tours take place, if at all possible, late July or August. FLPO has requested that FLILPARD take the lead on this. The major Beaver Dam Lake fundraiser was canceled due to the pandemic.

**Town Report:**

E. Benter reports the Town is moving forward with the purchase of a new firetruck. The truck will be shared by the City, Town, and the towns of Westford and Trenton.

**Old business:**

1] Discussion/action High nitrates in surface/groundwater

2] Discussion/action Lake Management Plan Update

3] Discussion/action BCE/FLCI Farm Update

4] Discussion/action Lift Station guard rails/concrete barriers

5] Discussion/action 2020 Fox Lake Cover Crop Program. C. Witkowski made a motion to approve the three elements for the cover crop incentive program with a minor change to the letter. D. Macheel seconded. All yes. Motion carried.

6] Discussion/action Bill Stangel Contract

**New business:** 1] Discussion/action Manager/Coordinator Hiring Process

C. Witkowsi moved to go into Executive Session. E.Benter seconded. All yes. Motion carried.

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

The next regular meeting will be May 14, 2020 at 9:00 AM.

Suggestions for next meeting, Old Business 1-6, New Business 1.

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

Respectfully submitted,
Colleen Crane, FLILPARD Board Secretary