Commissioner Cheryl Witkowski called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order on January 9th, 2020 at 9:00 AM.

**Roll call:**

Present: Colleen Crane (via telephone), Cheryl Witkowski, and Dale Macheel. Also present: Michael Cypert, Manager/Coordinator. Absent: Tim Meekma and Ed Benter.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by D. Macheel, second by C. Crane, to approve the minutes of January 9th and January 30th 2020, and the agenda for February 13th, 2020. All yes. Motion carried.

**Financial Statement:**

Motion by D. Macheel, second by C. Crane, to approve the financial statements of January 31st, 2020. All yes. Motion Carried.

**Operator Report:**

Kip reports there was one after-hours service call in January caused by failed relays in the Ronk phase converter. Country Plumber was required to pump the wet well and Energenecs assisted with the repair to the Ronk Add-A-Phase. Al-Win fabricated and installed a new latch on the LS 16 cover and provided a rough estimate of $400 to extend the sidewalls 6” due to the low elevation of the station. A driver traveling south on Chief Kuno Trail lost control and their car hit the guard rail, narrowly missing LS 3. Information regarding lift stations that are close to the road and are vulnerable to being hit was sent to M. Cypert. Kip repaired the meeting posting box at LS 4. Kip pulled Pump 1 at LS 14 due to high running amps and found rags wrapped around the impeller. All other scheduled maintenance is up to date.

**WCC Report:**

C. Witkowski reports copper levels in the lagoons are being examined. The WCC is looking at proposals using hydraulic dredgers to remove sludge. They are less invasive and will preserve 6-12 inches above the liner. The dredging is on hopefully going to be done in July or August.

**Manager/Coordinator Report:**

M. Cypert reports Chuck Neuman has advised the Lake District office that he will contact a plumber and Kip to show his property’s lateral is properly capped. The Lake District’s Lake Planning Grant application was not accepted by DNR. Out of 33 applications, 21 were accepted and 12 were denied. Jane Zavoral sent revisions of the temporary construction easement to the Lake District office. M. Cypert has contacted our Insurance Agent for guidance regarding the changes made in the insurance section. M. Cypert signed the herbicide contract and sent it to Brian Suffern. So far only 12 people have signed up for the herbicide treatment. The agenda for the UW - Stevens Point Lakes Conference has been posted to their website, and registration is currently open. Jared Winter, Dodge County Land and Water Conservation, provided updated maps for the Lake District to use for 2020’s Cover Crop Program. M. Cypert has responded to Jared asking for a contact information list of the farmers who have land within the key area.

**County Report:**

D. Macheel reports the Land and Water Conservation Department is applying for targeted runoff management grants, a committee has been formed for the Beaver Dam Lake District, its well-testing program has been approved, and the tree sale is doing well.

**Alliance Report:** C. Crane reports the Alliance is creating a purpose statement and will be meeting J. Bohonek for future potential projects.

**Town Report:** None

**Old business:**

1] Discussion/action High nitrates in surface/groundwater – discussed

2] Discussion/action Lake Management Plan Update – discussed

3] Discussion/action BCE/FLCI Farm Update – discussed

4] Discussion/action N10463 Chief Kuno Trail Lateral Connection – discussed

**New business:**
 1] Discussion/action Lift Station guard rails/concrete barriers –

 M. Cypert will contact the Town of Fox Lake and inquire about a movable barrier option.

 2] Discussion/action 2020 Fox Lake Cover Crop Program –

M. Cypert will ask J. Winter to include farms within ½ mile of the three inlet creeks to the key area.

 3] Discussion/action Wisconsin Lakes Conference – discussed

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

The next regular meeting will be March 12th, 2020 at 9:00 AM.

Suggestions for next meeting, Old Business 1-4, New Business 1-2, and Town of Westford Ag Enterprise Area

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

Respectfully submitted,

Michael Cypert, Manager/Coordinator