

***Fox Lake Preservation Organization, Inc.***

**Annual Meeting**

***Meeting Minutes***

***Saturday, June 6, 2020***

**Via Zoom**

**I. Call to order**

Charlie Nelson called to order the Annual Meeting for the Fox Lake Preservation Organization at 9:33 am on June 6, 2020 via Zoom.

**II. Roll call**

Charlie Nelson conducted a roll call. The following persons were present: (via phone and/or video) Charlie Nelson, Mike Carlino, John Lorenty, Colleen Crane, Erin Berry, Linda Truelove, Sarah Drzewiecki, Ed Benter, Mike Akin, Kerry Little, Terry Fabian, Corey Johnson, Mike Tegtmeyer, Steve Engmann, Mike Drury, and Lori Zarlengo.

**III. Approval of minutes from last meeting**

Charlie Nelson confirmed that all present received and read the minutes from the 2019 annual meeting. Ed Benter made a motion to accept the minutes as written. John Lorenty seconded the motion. Motion carries.

**IV. Public Input/Correspondence**

The meeting was open for any input or correspondence. There was none.

**V. Executive Summary 2019-2020**

a) Highlights – Fantastic year

- (i) Instrumental in the formation of the Dodge County Alliance which includes representatives of the 3 area lakes, UW, and Dodge County farmers. Colleen Crane, Linda Truelove, Charlie Nelson and Bill Stangel and on the Board of Directors. FLPO is well represented.
- (ii) FLPO and FLILPARD update on the Hammer Farm Slag project. There was a delay, but now it is well under way. Pipe is being installed. There is a phosphorous reduction and next year will be looking to see a reduction in nitrates as well. The pretest results should be back in the next few months.

- (iii) This is the second year of the cover crop program. It has been very successful, impacting over 1,000 acres of farmland with the use of cover crop.
- (iv) \$11,000 was spent on fish restocking – Perch and Crappies
- (v) Parades and Special Events throughout the year were all successful, with good support and turnout.

## **VI. Financial Report**

- (1) The FLPO is very solid financially, through donations, membership, and events. Membership is currently at 320, which is an all-time high.
- (2) The annual budget runs from June 1<sup>st</sup> to May 31<sup>st</sup>. Because of the current circumstances, the income was lower than last year, so the budget was not met.
- (3) New budget for the upcoming year will need to be flexible to reflect the changes to events, possible membership decline and less funds available from fisherees for fish stocking.
- (4) Currently, the budget is balanced at zero as of now, but numbers may change.
  - (a) Discussion regarding the use of monetary reserves for fish stocking or solicit more donations for the needed \$9,000.
  - (b) Fish stocking happens in September. Within the next month, it will need to be determined what the budget for fish stocking will be, and where those monies will come from (Fisherees, Town and the City of Fox Lake).
- (5) A motion was made by Mike Carlino to approve \$9,000 from available resources for fish stocking. Seconded by John Lorenty. Motion carries \$9,000 for fish stocking.
- (6) A vote on the the budget as motioned passed with 100% approval.

## **VII. Old Business – there were no comments**

## **VIII. New Business**

- (1) As of this meeting, there are four Board positions available. Four candidates expressed interest in joining the Board. They are Tom Carr, Mike Drury, Corey Johnson and Mike Tegtmeier. Before the final vote,

Charlie Nelson asked if there were any other nominations for Board positions and there were none. A Zoom poll was launched, and each nominee received 100% support from the current board.

- (2) Lori Zarlengo-Nelson, acting Secretary, was reaffirmed as Secretary. Mike Carlino made a motion to accept Lori as Secretary, seconded by Terry Fabian. All approved.
- (3) Thank you for all the support.

## **IX. Adjourn**

Charlie Nelson meeting. Seconded by John Lorenty. Meeting adjourned at 10:15 am.

Minutes submitted by: Lori Zarlengo-Nelson, Secretary

Minutes approved by: Name