

Fox Lake Preservation Organization, Inc.
Annual Board Meeting
Meeting Minutes
Saturday June 3, 2023
In Person & Via Zoom

Call to order

Mike Tegtmeyer called to order the Annual Board Meeting for the Fox Lake Preservation Organization at 9:31am on June 3, 2023.

Roll call

Mike Tegtmeyer conducted a roll call. The following persons were present: Mike Carlino, Mike Drury, Chris Falkenstein, Phil Hansen, Tracey Hensen, John Lorenty, Mike Tegtmeyer, and Linda Truelove.

Motions and decisions made during the meeting:

➤ Approval of minutes from last meeting

- Mike Tegtmeyer confirmed that all present received and read the minutes from the last meeting.
- Mike Carlino made a motion to accept the minutes as amended. Mike Drury seconded the motion. Motion carries.

➤ FLOP Bylaws

- Motion made by Mike Tegtmeyer to review and approve the FLPO Bylaws during next month's meeting and continue with current bylaws until then. Mike Carlino second the motion. Motion carries.

➤ 2023 Board Reelections

- Motion made by Mike Carlino to reelect Mike Tegtmeyer (President), Chris Falkenstein, & Phil Hansen for another 2-year term. Mike Drury seconded the motion. Motion carries.

➤ Election of new board members

- Board agreed to fill one board position at this time, until FLOP Bylaws can be reviewed
- Motion made by Mike Carlino to add Deb McKenna to the FLPO board. Phil Hanen seconded the motion. Motion carries.

➤ Monthly financials

- Mike Carlino made a motion to approve treasurer's report. John Lorenty seconded. Motion carries.

- 2023/2024 budget – Board agreed to have a separate meeting prior to the next FLOP meeting to decide on the budget

➤ Newsletter

- Move the next newsletter from August to September, so we can capture all the events (including golf) that went on during the summer months

Public Input/Correspondence

- Goose Management Program concerns – Daily Dodge Interview 5/15/2023
 - Craig Warmbold – Reporter for Community Affairs Program
 - Julie Flemming, Bob Culver, Marcie Bens – For grape chemical method
 - Wayne Kok and Mike Tegtmeyer – For Goose Roundup
 - Mayor (Tom) and Kelly - Submitted a statement and could not attend interview
 - Wildlife Service, Dan Hercher, had a recorded session with the reporter that was played during the segment
- Dennis Pufahl
 - Fish stocking donations:
 - \$316 from Ice Fishing donation box - Cash
 - \$1,238 from Town of Fox Lake – Check will be sent in June to FLPO
 - \$1,500 from City of Fox Lake – Check will be sent in September to FLPO
 - Bog by bridge on A
 - \$20,000 grant from the state to help remove bog last time it was worked on (years ago)
- Tim Nehls
 - Ice Fishing Fisheree was down 80 people this year, but did well overall with food & drinks
 - Tim donated \$6,959 to the FLPO for Fish Stocking!
 - Bog by bridge on A
 - Would like this removed
 - Mr White from White Construction is willing to help with
 - Fireworks Fund
 - Cost was \$25k last year and will be \$30k this year
 - Asking for donations
- Liz Orsay
 - Brought native plants to the meeting for people to take
 - July 8th home and garden tour
 - Need help from the FLPO to show Devils Island, so we can add to the tour
- Jill Benson
 - Living Hope Food pantry feeds 60-70 family's a week
 - Personal items are in need for donations
 - FLPO will have a "fill the truck" donations during the parade on Blackhawk on July 1st
- Terry Fabian
 - Asked for an update on boat parking at Clawson Park to access city
 - Mike Drury will ask again, but from last inquiry there was no room in the plan
- Lynn Sullivan
 - Member of the Clawson Park Project

- Meeting with MSA next week and can give the FLPO an update on options of adding boats slips into the plan or not.
- Steve Eisenga
 - Offered to help with the Goose Roundup

President's Report (Mike Tegtmeyer)

- Bylaws
 - Review and approve during next month meeting
- Board resignations
 - Lori Zarlengo – 11/30/22
 - Ed Benter (20+ years) – 2/20/23
 - Mike Akin – 5/31/23
 - Tom Carr – 5/31/23
- Reelection of board members
 - Mike Tegtmeyer – President (2020) took over Charlies last year of his 2-year term
 - Chris Falkenstein (2021)
 - Phil Hansen (2023) – Took over remaining months of Ed Benter's 2-year term.
- Election of new board members
 - Deb McKenna – Focus on events/sponsors
 - Secretary - Open
 - Membership/Marketing - Open
- Volunteer slide shared during meeting
- Membership for 22/23
 - 330 members for last year and just 5 off the record that was set the year prior
- Goose roundup program
 - Wildlife Services permit application submitted on 5/24
 - Property permission forms being tracked by FLIPARD
- Home & Garden tour 7/8
 - Email and FB posting on 5/24
 - Will be in the June newsletter too
- Chamber welcome bags
 - Mike Drury dropped off 50 FLPO event magnets off at the chamber
- Pool sponsor day
 - FLPO is signed up for Saturday July 29th (12:00-7:00pm)
- Dodge County Farmers
 - 2022 Conservation Progress Report – 46% of dodge county have cover crops!
- Water Clarity
 - Voted #1 issue to address from the FLIPARD survey in Q4/22
 - 1 pound of phosphorus will feed 500 pounds of algae
 - Continue efforts to reduce phosphorus in the lake

IT Report (Phil Hansen)

- Website Redesign
 - Will review during next meeting

Finance (Linda Truelove)

- Monthly financials

- Annual budget
 - Budget balance for end of 22/23
- 22/23 budget
- Kayak Launch grant money
 - \$987.92 would be final payment (After April 2023) – FLPO should receive this payment.

Program (Mike Drury)

- Sages fishing day
 - John and Phil helped 96 kid's fish during this event!
- Summer Kick Off Event
 - 42 parade entries
 - 7 contestants for wing cookoff
 - Scott Hurst won
 - 180 people served at Cabbys
- Special Friends Outing 6/17
 - Email and FB blast on 5/17
 - Bob very happy with number of volunteers so far
- Tunes on the Lake 6/24
- 4th of July parades (land & water)
- Home and Garden tour 7/8
 - Replacement house needed for John's home
 - Email and FB post on 5/24
- Annual Golf Outing 8/12
 - Event planning meeting held on 5/31
- Tunes on the Lake 8/26

Healthy Lakes (John Lorenty)

- 2023 Healthy Lakes funding will be approximately \$5,000 from the DNR grant
- DNR meeting to discuss fall fish shocking results and the 2019 fox lake fish study they completed.
- Well pump at town park – 95% complete
 - Cost = \$8,500
 - Township reviewed proposal and approved \$5,000 for the project
 - Start planning for install
- Boat cleaning station/signage – Work with Mark to have the sign installed
- Sign on Kayak launch
 - Thank you to FLPO and Town of Fox Lake
 - Purchase and install this year

Membership (Mike Tegtmeyer, Tracey Hensen)

- Status Report – Show chart
- Membership Drive in June
 - FLPO walks the lake one day with volunteers handing out the FLPO event magnets and asking to sign up for the FLPO?
 - Anything else?

FLILPARD UPDATE (Jerry Cypert)

- New larger watershed signs installed (4'x8')
- Lake management plan in process to get approved
- Prison land not using crop today
 - Nick will look into this to see how he can help
- HSHW
 - July 11 1-3pm Marsh Haven
 - Aug. 30th 3pm Aqua Marine

Town Board update (Mark Brieman)

- Get pricing on pier bumpers. FLPO has \$698 reserved for this.
 - Mark and Mike T. met at Town Park and discuss what is needed
 - Post holders need more protection – New tires/bumpers/etc.

Marketing (Mike Carlino)

- Fish stocking donation boxes
- FLPO Coupons
 - Still need to be sent out to FLOP members

Sponsors (Tom Carr)

- City and FLPO fox statues painting – Look into cost options

Fish Stocking (Chris Falkenstein, John Lorenty)

- 2023 Fish Stocking spend limits
 - Will add to overall 2023 budget discussion. Separate budget meeting will be planned.
- Fish stocking permit will be submitted today
 - Adding 150 muskies to the permit just as a placeholder
- 2019 Fox Lake draft report is now available (32 pages)
 - Northerns – many of them, but smaller
 - Walleyes – Are reducing over the past 15 years, but they are larger now than before
 - Next testing is in 2025

Apparel (Linda Truelove, Mike Tegtmeyer)

- Q1 resulted in \$90 profit for the FLPO

Newsletter (Tracy Hensen)

- June newsletter
 - Thank Ed, Mike Tom, Lori for their service on the board!
 - July 4th events
 - Golf signup
 - Tri-Fecta Farms (Schultz family) pollinator/monarch habitat (3 acre) project with Pheasants Forever & Waupun Area High School
 - Clawson Park project
 - Home & Garden tour
- September Newsletter
 - Sages fishing event

- Friends on the Lake outing results
- Tunes on lake pictures
- 4th of July pictures
- Home and garden tour results
- Volunteer slide showing what it takes to run the FLPO & Events
- Heathy Lake - Dodge County Farmer Cover Crop Report
- Summary of fish study
- Boat cleaning station
- ?

Old business

- Possible future projects
 - Connect the city with the lake via a walking/bike path
 - John found walking/bike path grant. Pays for 30% of the project.
 - Recreational Trail Program Grant by May 1st
 - Build a sand bar in Fox Lake
 - I left a message for Travis (Wetlands & Waterways) to get more info
 - Buffer Strips
 - Short term leases from farmers to FLPO to create buffer strips
 - Linda will take lead on researching this item
- Liz - "Pop up Paddles" - guided kayak tours on the lake: Bird Island, Cambria creek, etc. Only a few days' notice, as the weather is the hardest part for this one.

New business

- Life vest station at Town Park
- Golf Carts – Kids still driving down the road. Can the Town do anything about this?

Adjourn

- Motion to adjourn by Mike Carlino. Seconded by Mike Drury. Meeting adjourned at 10:50 am.
- Minutes submitted by: Mike Tegtmeier

Next meeting June 11, 2023, 6:30pm via Zoom only.