

Fox Lake Preservation Organization, Inc.

Board Meeting

Meeting Minutes

Saturday May 6, 2023

In Person & Via Zoom

Call to order

Mike Tegtmeyer called to order the Board Meeting for the Fox Lake Preservation Organization at 9:31am on May 6, 2023.

Roll call

Mike Tegtmeyer conducted a roll call. The following persons were present: Mike Akin, Mike Carlino, Tom Carr, Mike Drury, Phil Hansen, Tracey Hensen, John Lorenty, Mike Tegtmeyer, and Linda Truelove. Chris Falkenstein was not in attendance.

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.

➤ **Goose Management Committee**

- City of Fox Lake committed to create a goose management committee and once created a member of the FLPO board will be part of the committee.

➤ **FLPO Bylaws**

- Jerry Cypert reviewed the FLPO bylaws and made suggestions.
- FLPO board will review via email and plan to adopt changes during Annual meeting in June.

➤ **2023 Board Reelections**

- Mike Tegtmeyer – President: Accepted Charlies last year in his 2-year term, so up for reelection in June 2023.
- Chris Falkenstein: Joined the board in 2021 and up for reelection in June 2023.
- Phil Hansen: Joined the board on 4/1/2023 and assumed the remainder of Ed Benter's 2-year term that ends on 6/2/2023. Phil is up for reelection in June 2023.

- Open Board Positions
 - We agreed to post for the following type of positions:
 - Secretary
 - Membership/Marketing
 - Events/Sponsors

- Home & Garden Tour
 - \$40 for FLPO members, \$50 for non-members
 - Create a waiting list after 45 spots are filled and see if we can get more pontoon boats to handle the extra interested people

- Chamber Welcome Bags
 - We agreed to donate 100 FLPO Calendar of Event magnets to the welcome bags. Mike Drury will order the extra magnets.

- Monthly financials
 - Mike Drury made a motion to approve treasurer's report. John Lorenty seconded. Motion carries.
 - 2023 Annual budget
 - Mike Tegtmeyer and Linda to meet prior to June Annual meeting to create a draft budget to review with the board.

- Tunes on Lake
 - Tips from Kayak collections will be split in this order: First \$100 goes to the band and the rest goes to the FLPO.

- Fish stocking donation boxes
 - Change sign to remove Carp Reduction as we are not sponsoring an event in 2023.

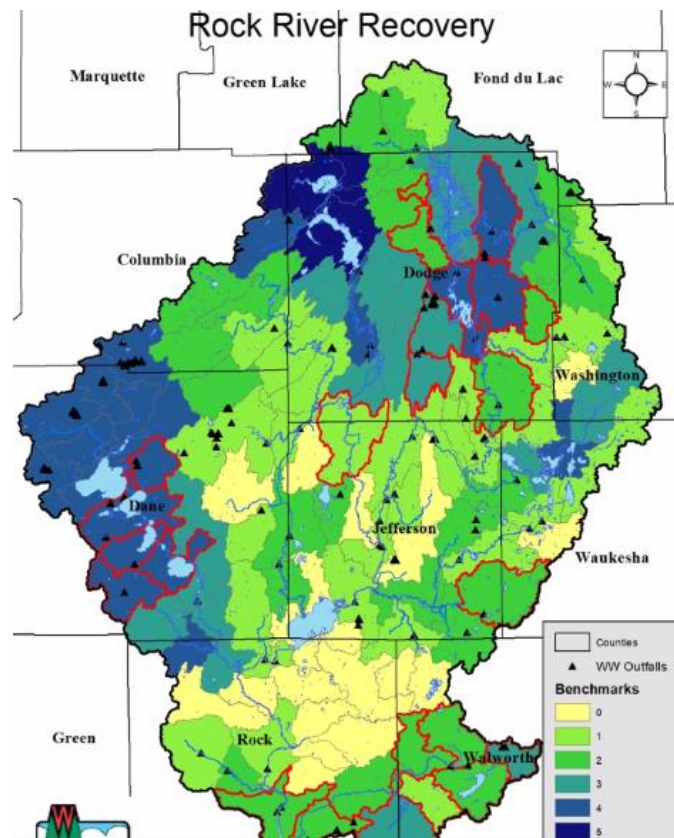
Public Input/Correspondence

- Goose Management Program concerns - Julie Flemming, Lorraine Mund (non FLPO member), Cathy Dailey-Culver, Don Krosnicki, Marianna Ehrenberg (Non FLPO member on Lake Emily)
- Daily Dodge Article – Mayor of Fox Lake quoted

President's Report (Mike Tegtmeyer)

- Board resignations
 - Lori Zarlengo – 11/30/22
 - Ed Benter (20+ years) – 2/20/23
 - Mike Akin – 5/31/23
 - Tom Carr – 5/31/23
- New board positions
 - Secretary
 - Membership/Marketing?
 - Events/Sponsors?

- Nick Schultz has agreed to be a farmer liaison to the FLPO!
- Update FLPO Board Positions, Liaisons, & Event Volunteers slide
- Goose roundup program
 - Town, City, FLIPARD, and FLPO have budget approval (\$1,000 each)
 - DNR has approved Fox Lake for the program
 - Property permission forms – FLIPARD will track permission forms
- Home & Garden Tour 7/8
 - Pontoon boats needed
 - Moved lunch to the Shores
 - Cap at 45 people, plus captains - \$40 each
 - Anyone that lives on the lake can attend
- Chamber meeting notes (2/16)
 - Welcome bags
 - Estimated 100 bags a year
 - Most go to donations such as SAGES, benefits...etc. However, anyone that needs one for a new resident can get one if the Chamber is notified in advance to have it ready
 - Does FLPO want to participate in this program? Is yes, what item?
- Pool Sponsor Day
 - FLPO is signed up for Saturday July 29th (12:00-7:00pm)
- Dodge County Alliance meeting (4/10)
 - Rock River Coalition presenting Dodge County Alliance an award for the work the alliance is doing
 - Dodge county the best! (Dark blue there are official projects or practices in place)
 - Rain barrels program



IT Report (Phil Hansen)

- New Website?
 - Phil did not receive Mike Tegtmeyer's email related to the web site login information. Mike T. to send again.

Finance (Linda Truelove)

- Monthly financials
- Annual budget
 - Mike Tegtmeyer and Linda to meet prior to June meeting to create a draft to review with the board.
- \$987.92 would be final payment (After April 2023) – FLPO should receive this payment.

Program (Mike Drury)

- Review May "prep notes" in Google calendar
- Parade on Howard event is all set!
 - Paul and Cathy Martin parade marshals
- Tunes on Lake
 - Tips from Kayak collections will be split in this order: First \$100 goes to the band and the rest goes to the FLPO.
- Golf Event
 - Ordered 12 extra golf carts from Fox Lake golf course

Healthy Lakes (John Lorenty)

- 2023 Healthy Lakes funding will be approximately \$7,000 from the DNR grant
- DNR meeting to discuss fall fish shocking results and the 2019 fox lake fish study they completed.
 - 2019 report is 30 pages long and is still a draft from the DNR, so can not be shared
 - John asked for the 2022 report
- Well pump at town park
 - Cost = \$8,500
 - Township reviewed proposal and approved \$5,000 for the project
 - Start planning for install
 - Enclosure will need to be made – Gerry Pruitt volunteered to make it.
- Boat cleaning station/signage – Install after well pump
- Sign on Kayak launch
 - Thank you to FLPO and Town of Fox Lake
 - Purchase and install this year

Membership (Mike Tegtmeyer, Tracey Hensen)

- Newsletter & membership form sent to all residents/business (1,200+) of Fox Lake using the post office Every Door Direct Mail on 5/2
- Membership Drive in May/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)

- Currently working on the annual budget to be finalized and voted on in July
- Putting the final touches on the 2023 (modified) cover crop program requirements as well as discussing a county wide cover crop program
- Add address signs on lake side to improve emergency services that occur on the lake?
 - Can FLPO lead an initiative like this and offer selling the signs?
- The Key Elements plan is still in the hands of the DNR, waiting for their response

Town Board update (Mark Brieman)

- Get pricing on pier bumpers. FLPO has \$698 reserved for this.
- Mike Tegtmeyer and Mark will meet at Town Park and discuss what is needed

Marketing (Mike Carlino)

- Fish stocking donation boxes
 - Change sign to remove Carp Reduction
- FLPO Coupons
 - Send out the end of next week

Sponsors (Tom Carr)

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

Fish Stocking (Chris Falkenstein, John Lorenty)

- 2023 Fish Stocking spend limits
 - FLPO?
 - Overall?
 - Overflow donations get held in reserves to cover years that donations are down?
 - Will add to overall 2023 budget discussion. Separate budget meeting will be planned.
- What is the process for fish stocking in 2023? John and Chris to follow up on this item.

Apparel (Linda Truelove, Mike Tegtmeyer)

- Kids apparel added & announcement included in April/May newsletter

Newsletter (Tracy Hensen)

- June newsletter items:
 - July 4th events
 - Golf signup
 - Tunes on the lake
 - Schultz farm project (healthy lake)
 - Clawson Park project
 - Rain Barrels – Put on hold for now
 - Home & Garden tour
 - Thank Lori, Ed, Mike, Tom for their service on the FLPO board
 - Newsletter must come out middle of June!
- May 15th is deadline for articles
- Use old ad's

Old business

- Need to identify a new printing company
 - Vicki uses one in Fond Du Lac
- Need to identify a new printing company
- 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

New business

- 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.

Adjourn

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

Next meeting June 3, 2023. Annual and regular board meeting will be held.

In person and via Zoom.