

## Meeting Minutes

### Fox Lake Preservation Organization Board of Directors Meeting

Saturday, December 2, 2017

Fox Lake Town Hall

**Attendance: Present:** Charlie Nelson, Mark Brieman, Sarah Drzewiecki, Jud Werner, Mike Akin, Ed Benter, Kerry Little. **Not Present:** Linda Truelove, John Lorenty, Mike Carlino, Wendy Crary **Also present:** Jerry Pruitt, Bob Bergmann, Colleen Crane, Bill Boettge.

**Meeting called to order** by Charlie Nelson at 9:32

Bill Boettge – President of Beaver Dam Lake Improvement Association, Inc. (BDLIA) provided a detailed presentation to the Board with information about the structure of their property owners organization. A Powerpoint presentation was shared that included recent information on budget, goals, fundraisers, and coordinated efforts with the Beaver Dam community. At this time, Beaver Dam lake does not have an Inland Lake District. They are investigating this as an option. If the lake homeowners vote in an inland district, the lake management division of their organization will move to the inland district.

Beaver Dam Property Owners share the same concerns the FLPO has regarding creek runoff, weed control, fish health, and high phosphorus counts. These past 2 months FLPO committee members have participated in meetings with other local lake organizations. The BDLIA was included in these meetings.

**Minutes from October 7, 2017:** Motion by Jud; 2<sup>nd</sup> by Ed to approve minutes with corrections to spelling (Drzewiecki, Jud Werner, Bergmann). Motion passed. Colleen Crane requested copy of all minutes via a word document to put on the FLPO website.

**Monthly Financial Report:** No report

## Old Business

Item 1: Charlie asked for help reviewing and editing Bylaws as needed. Jerry Pruitt volunteered to assist Charlie.

### Item 2: **Committee Update:**

**Special Events:** Cabin Fever will be Saturday, February 10, 2018. Kerry plans to get refrigerator magnets for the guests with dates and times of special events.

List of dates for subsequent special events is provided at the end of minutes.

Kerry moved to donate \$250 for activities for the kids at December to Remember on December 9th 12:00-4:00. Second by Mark. Motion passed.

**Natural Resources:** There is a meeting December 8th to finalize plans for the fish stick project. Representation from DNR will be present and Dodge County Forestry. We are currently funded for one cluster. Bob Bergmann will be investigating the possibility of moving funds to be able to purchase a second cluster. This project includes students from SAGES. The natural Resources committee will meet to determine if they wish to allocate \$\$ to fund a third cluster.

There are extra dollars to fund an additional shoreline project. If anyone knows of someone that would like to participate in this should contact Bob Bergmann.

Jerry Pruitt reported that last month been a learning expedition. Committee members met several times with Tim Meekma from inland lake. Drew Creek is an immediate concern. The committee is looking into the possibility of getting students from UW to assist with the project. The committee is currently getting detailed information on the drainage into Drew Creek and how we can support controls on this. They are planning a field trip to Alto Creek to see what has been done with success. They are wanting to recruit local farmers to gain support. The committee is beginning to build a network with Beaver Dam and Dodge County and Inland Lake District and are looking at forming a task force to increase collaboration between the groups.

**Fish Program:** No report. There is a laminated sign put up at the town park asking for fees to access ice in the winter. Discussion around signage in launching areas addressing trash pick-up.

**Marketing Committee:** Sarah reported that she has not had much success in creating a system up to this point. She plans to meet with Linda and Charlie to establish that structure. Concern was expressed that new people have moved in and no one is contacting them to become members. The Board discussed the value of Lou's past experience and connections and would like to see her continue to manage the new membership division of the committee. Mark Brieman requested access to the membership list and would like to be on the committee to encourage past members to rejoin. Sarah will provide viewing rights to the list for all board members.

## New Business:

Item 1: Website: Colleen presented the history of the FLPO website, grant funding and current status. The FLPO is unable to join the inland lake or town sites. After a brief demonstration, Colleen recommended Expression Engine to manage our website at a cost of \$3240.

Motion by Sarah to allocate \$3240 to Colleen Crane to contract with Expression Engine, Doubleberry (web designer) to establish an updated usable FLPO website. Second by Kerry. Motion passed. \*50% of this fee will need to be paid prior to the website being constructed.

Please review the site map that Colleen distributed and provide any feedback promptly to Colleen.

Important Dates:

February 3, 2018 - Bi-monthly meeting

February 10, 2018 - Cabin fever dinner at Shores (5:00)

April 14, 2018 - Bi-monthly meeting (moved from April 7)

June 2, 2018 - Annual meeting

July 7, 2018 - Parade on Blackhawk (1:00); boat parade (5:00)

August 4, 2018 - Bi-monthly meeting

August 11, 2018 - FLPO annual golf outing (10:00)

August 25, 2018- Tunes on the lake (1:00-5:00)

September 2, 2018 - Lighted boat parade/Venetian Night (8:00)

October 6, 2018 - Bi-monthly meeting

December 1, 2018 - Bi-monthly meeting

Motion to Adjourn by Sarah; 2<sup>nd</sup> by Mike at 12:06

**\*\* NEXT Meeting: February 3, 2018 at 9:30 at Town Hall -**

Respectfully Submitted by Sarah Drzewiecki