

Fox Lake Preservation Organization, Inc.
Board Meeting
Meeting Minutes
Saturday, September 12, 2020
Via Zoom

I. Call to order

Charlie Nelson called to order the Board Meeting for the Fox Lake Preservation Organization at 9:30 am on September 12, 2020 via Zoom.

II. Roll call

Charlie Nelson conducted a roll call. The following persons were present: (via video) Charlie Nelson, Mike Carlino, Linda Truelove, Tom Carr, Ed Benter, Corey Johnson, Mike Akin, 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 last meeting. Mike Carlino made a motion to accept the minutes as written. Mike Drury seconded the motion. Motion carries.

IV. Input/Correspondence

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

V. President's Report

- a) Hammer Farm SLAG Project update
 - (i) Unable to do anything in the field. The Hammers are committed to getting the project done. The current design (by Arizona State) was inadequate to move the large amount of water. Researchers from Purdue University are developing a new design. In addition, the slag pit will need to be doubled.
- b) Cover Crop Program
 - (i) Key players are now in the program! 8 local farmers participating.
 - (ii) Bill Stangel, the coordinator of the project, was able to meet with the farmers. This version of the program is "pay for performance" and he will validate in the spring and then reimburse after validation.
 - (iii) Documentation will be needed going forward, to show impact of the program.
- c) Billboard – (promoting Fox Lake, not just FLPO)

- (i) Charlie and Mike D. presented the billboard idea to the Chamber of Commerce during their August meeting. One of the Chamber members owns the property where the billboard is located and will investigate possible price negotiations with Lamar. The idea will be tabled until the next Chamber meeting, when the property owner will give an update.
- d) Rain gardens/shoreline
 - (i) We have been promoting and educating, being careful of how the information is presented to both lakeshore owners as well as vendors. Educational, not confrontational is the key approach.

VI. Committee Reports

(1) Finance (Linda Truelove)

- (a) Tips and donations from events will go towards fish stocking.
- (b) \$5,000 is still outstanding, but is promised, and will also go towards fish stocking.
- (c) Motion to approve the financials was made by Mike Carlino and seconded by Corey Johnson. Motion carries.

(2) Membership (Ed Benter)

- (a) 322 members, 6 lifetime members. 5 welcome packets have been sent out, 1 thank you, and 6 coupons.
- (b) 6 pending memberships, 10 pending home sales.

(3) Events (Corey Johnson / Tom Carr)

1. Event dates for 2021
 - a. Cabin Fever – (tentative) to be held at the Boathouse, Saturday, February 13, 2021
 - b. Friends of the Lake, Saturday, June 19, 2021
 - c. Fish Stocking – depending on weather, it will happen the last week of September or 1st week of October. 6th graders from Sages to help, from Dennis Pufahl's pier. Crappies and walleyes will be stocked.
 - d. Tunes on the Lake – Saturday, June 26th, 2021. The location will again be Charlie's pier. The band will be Kenny James and Reverend Fish.
 - e. Music on Saturday, August 28, 2021 from Mike Drury's pier.
 - f. Golf outing Saturday, August 7th, 2021.

- g. Boat parades
 - i. July 4, 2021 at 5pm.
 - ii. Venetian nights – cancelled the last 2 years. This event will be left out of the event planner for now.

(4) Healthy Lakes (John Lorenty)

- (i) There are a couple of projects lined up for next year.

(5) Marketing – Mike Carlino

- (i) There are 28 advertisers for the newsletter: 14 double ads and 14 single ads.

(6) FLIPARD/Town Board update (Ed Benter)

- (i) FLIPARD Updates:

1. Cover crop program ongoing.
2. Prison property and the valve on the tile system. Still trying to resolve the issue, but now they are requesting a \$1 Million liability policy if something were to happen. Difficulties because 2 state agencies are involved.

- (ii) Town updates

1. Maple Point is being surveyed and will be a project for next year.
2. Tom Wissing will be resigning from the Board and at the next meeting, it will be determined how his position will be filled.
3. Town meetings will be via Zoom.

(7) IT (Mike Tegtmeyer)

- (a) Currently working on website protection, (with more filters on virtual meetings) and will update at next meeting.

(8) Legislative (Mike Drury)

- (a) Mike is holding off contacting Legislators, until specific topics/issues need to be addressed.

VII. Old Business - none

VIII. New Business

- a) Meeting frequency for Fall/Winter. Every other month, December/February/April
- b) Next meeting will Saturday, October 3, 2020

IX. Adjourn

Motion to adjourn by Mike Carlino. Seconded by Ed Benter. Meeting adjourned at 10:24 am.

Minutes submitted by: Lori Zarlengo-Nelson, Secretary

Minutes approved by: Charlie Nelson, Lori Zarlengo-Nelson