



Fox Waterway Agency

Regular Meeting Minutes

February 27, 2019

Recording Secretary: David W. McArdle

1.0. Call to Order & Roll Call 7:00 p.m.

Chairman Blake

Present: Directors Chris Allen, Chuck Haling, William Hellyer, Jim Meyer, Dan Mitchell, Christine Stochl, and Chairman Wayne Blake

Absent:

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller,

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the January 23, 2019 Regular Meeting and Executive Session. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

Abstain:

The Motion carried.

4.0. Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Meyer provided the Treasurer's Report which reflects a cash balance of \$745,295.67.

Director Meyer informed the board that he is struggling to reconcile the INB account which seems to be off by an amount not more than \$200 and will try to figure out the correct balance figure by the next meeting.

MOTION: Director Meyer made a motion to approve the Treasurer's Report as presented. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

4.2 Approval of Bills

Director Meyer presented the bills as follows: Checks already cut total \$34,765.01; debits from the checking account total \$48,491.32, so the total expenses paid for the month is \$83,256.33 and Director Meyer made a motion to ratify those payments. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

5.0 Old Business

5.1

DISCUSSION: Trinski Island status with the USACE was discuss by Director Stochl and a meeting for this item is still being scheduled and it was noted that the USACE needs updated flood information which staff will provide.

5.2

DISCUSSION: FEMA/Grant Reimbursement. Director Allen provided an update and may have additional information for the next meeting.

6.0 New Business

6.1

MOTION: Director Meyer made a motion to approve the proposed 2019 FWA permanent budget, as amended to add \$461.52 to the Dredging/Trucking/Project Supplies line item for a total balanced sum of \$3,250,800 which includes land acquisition. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

6.2

MOTION: Director Hellyer made a motion to authorize the hiring of Kathleen Loftus as the Agency bookkeeper and to authorize the Executive Director to search for and conduct interviews for a Project Coordinator. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

Nay:

The Motion carried.

6.3

MOTION: Director Mitchell made a motion to approve Pamela Althoff, Judy Martini and Keith Carpenter as new members of the FWA Advisory board (Althoff and Martini to be liaisons to their respective County Boards). The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

6.4

MOTION: Director Stochl made a motion to discuss and approve fee waivers for Grant High School Spring Bass Tournament—6th Annual. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

6.5

MOTION: Director Haling made a motion to approve an ordinance authorizing the sale of R-15 and ratifying all action taken by the Chairman, Secretary, Executive Director and Agency counsel completing the sale of the property. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:

The Motion carried.

6.6

MOTION: Director Allen made a motion to authorize the Executive Director to enter into a lease to own or outright purchase of a 2019 Ford Explorer for a sum not to exceed \$30,000.00. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl

Absent:


The Motion carried.

7.0 Reports**7.1 Executive Director****7.2 Advisory Committee Reports & Recommendations**

Randy Sweet advised the Board that the next meeting is scheduled for April 4, 2019

7.3	Field Superintendent
8.0	Board Comments
8.1	Directors None.
9.0	Chairman None.
10.0	Public Comments and presentations. Bob Drafee made a plea for his channel to be dredged and requested the status of when the work might begin.
11.0	Executive Session MOTION: Director Meyer made a motion, at 8:07 p.m., to enter into Executive Session to discuss real estate acquisition and possible employment of an employee. The motion was seconded by Director Hellyer. A roll call vote was taken. Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, Stochl Absent: The Motion carried.
12.0	Adjournment MOTION: Director Hellyer made a motion to adjourn the meeting at 9 p.m. with no further action taken by the Board. The motion was seconded by Director Meyer. A voice vote was taken. All voted aye. The Motion carried.
The meeting adjourned at 9 p.m.	

Approved: 3/22, 2019


Chuck Haling, Secretary