



Fox Waterway Agency *Committee of the Whole Meeting* *Minutes*

August 28, 2019

Recording Secretary: Danielle Kelly

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

Chairman Blake

Present: Directors Chris Allen, Chuck Haling, Bill Hellyer, Jim Meyer, Jason Hettermann, Christine Stochl and Chairman Wayne Blake

FWA Also Present: Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Board Randy Sweet, Frank Jakubicek, DNR

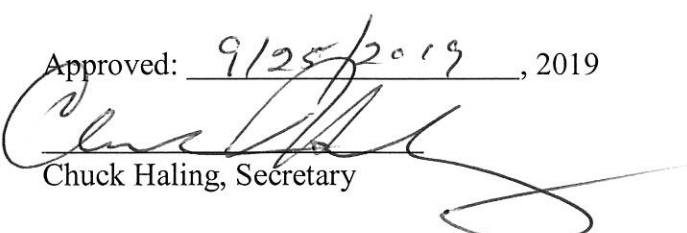
3.0 Discussion

Frank Jakubicek presented information to the Board relating to vegetation management throughout the Fox Waterway Chain O'Lakes.

4.0 Public Comment--None

The meeting adjourned at 8:00 p.m.

Approved: 9/25/2019, 2019


Chuck Haling, Secretary



Fox Waterway Agency

Regular Meeting Minutes

August 28, 2019

Recording Secretary: Danielle Kelly

1.0. Call to Order & Roll Call 7:02 p.m.

Chairman Blake

Present: Directors Chris Allen, Chuck Haling, Bill Hellyer, Jason Hettermann, Jim Meyer, Christine Stochl, and Chairman Wayne Blake

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Randy Sweet

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the July 24, 2019 Board meeting. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Hetterman, Meyer, and Stochl
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 \$1,747,667.03. July sticker sales totaled \$203,965.00. There were 14 account receivables as of August 28, 2019. Dirt sales in July totaled \$8,987.00.

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, Hetterman, Meyer, and Stochl
The Motion carried.

4.2 Approval of Bills

Director Meyer presented the bills for payment and ratification of debits and checks cut totaling \$132,328.08. Total debits and checks totaled \$103,402.24 and current month checks to be released totaled \$28,925.84.

MOTION: Director Meyer made a motion to approve the list of Bills. The motion was seconded by Director Stochl. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Hetterman, Meyer, and Stochl

The Motion carried.

5.0 Old Business

5.1

DISCUSSION ON TRINSKI ISLAND: Director Stochl told the Board that there will be a conference call with the various parties to discuss the updated study next week.

5.2

DISCUSSION ON DCEO GRANT & HEADQUARTER WHARF PROJECT: Director Allen updated the Board that they have received approval to put out a notice to bid and have been given an extension to finish through next spring.

6.0 New Business

6.1

MOTION: Director Stochl made a motion to approve the purchase of a 2020 F350 pickup truck from Bob Ridings Ford, for a price not to exceed \$36,839.00. The motion was seconded by Director Haling.

After a brief discussion, Director Haling withdrew his second. Director Stochl amended her motion to approve the purchase of a 2020 F350 pickup truck, not to exceed \$37,000.00. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Hettermann, and Stochl

Nay: Meyer

The Motion carried.

6.2

MOTION: Director Meyer made a motion to approve the 2019 Audit from Dam, Snell, & Taveirne. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Hettermann, Meyer, and Stochl

The Motion carried.

7.0 Reports

7.1 Executive Director

Executive Director Keller informed the Board:

- Has been working with the Agency Attorney regarding the purchase of property
- The office team is working on paperwork/SOPs/metrics; the Board will be updated on the status soon
- Budget season is starting early

7.2 Advisory Committee Reports & Recommendations

Randy Sweet advised the Board that the next meeting is on September 5, 2019.

7.3 Field Superintendent

Field Superintendent Rob Bowman informed the Board:

- Moraine Hills has been completed; equipment has been moved to Grass Lake
- Rushmore Channel work is ongoing; near the end of the project; equipment will be moved to Agency headquarters for channel & pier work
- Gave a boat ride to the Lake Country Building Department to view building/red tag violations at Cedar & Poor Man's Island
- American Legion Veteran's event went well
- Having conversations regarding Ackerman Channel equipment; the owner should be working on removing it from the water
- Duck blind letters sent out

8.0 Board Comments

8.1 Directors

- **Haling:** Passed on positive feedback he's received about projects; Fishing Has No Boundaries event is this Saturday; expecting 75 Veterans
- **Meyer:** Noted that dredging reports are helpful information; noted that other river mouths also need dredging (would like to see winter dredging projects - CA Ice & Coal, Sequoi Creek)
- **Stochl:** Wondered what the update on speed limits were (expect updates in the fall)

8.2 Chairman

- None

9.0 Public Comments and presentations

- **Ralph Wenzel (Cary, IL – Fleet 17):** Thanked the Board for their donation to Venetian Night; had a great event
- **Dan Stanton (CA Ice & Coal):** Noted who the property owner of the underwater island was; Thanked Rob for coming out to take depth measurements for a potential dredging project
- **Randy Beyers (CA Ice & Coal):** Thanked the field crew for moving the no wake buoys & Rob for coming out

10.0 Executive Session

No motion for Executive Session was made.

11.0 Adjournment

MOTION: Director Hellyer made to adjourn the meeting. The motion was seconded by Director Haling. A voice vote was taken. All voted aye. The Motion carried.

The meeting adjourned at **7:58 p.m.**

Approved: 9/28/2019, 2019


Chuck Haling, Secretary