



**Fox Waterway Agency**  
***Telephonic Special Meeting Minutes***  
March 25, 2020

**Recording Secretary:** David McArdle

**1.0. Call to Order & Roll Call 7:10 p.m.**

Chairman Blake

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

**Absent:**

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

**2.0. Treasurer's Report & Acceptance of Bills & Other Financials**

**2.1 Approval of Treasurer's Report**

Director Meyer provided the Treasurer's Report which reflects a cash balance of \$1,269,881.24.

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

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

**Absent:**

**Nay:** None

The Motion carried.

**2.2 Approval of Bills**

Director Meyer presented the bills for payment totaling \$399,554.73, including debits and checks already issued for the month.

**MOTION:** Director Meyer made a motion to pay the bills totaling \$399,554.73. The motion was seconded by Director Hellyer. A roll call vote was taken.

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

**Absent:**

**Nay:** None

The Motion carried.

**3.0**

**MOTION:** Director Stochl made a motion to discuss the FWA Employee Handbook’s Sick Leave Benefits and Federally Mandated paid Leave for COVID-19 CORONA VIRUS after April 2<sup>nd</sup>, 2020. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent:

Nay: None

The Motion carried and the Executive Director explained to the Board the Federally Mandated Paid Leave for Employees Related to COVID-19 (HR 6201).

**4.0 Reports**

**Executive Director**

Executive Director Keller informed the Board of the impact of COVID-19 on the office staff and working crews. Half of the crew stays home while the other half works on site. This occurs on a rotating basis. The Board was advised that the COVID-19 virus has impacted the staff/working crews and scheduling of dredge work may be affected. An update on the lobby efforts was also provided.

**Advisory Committee Reports & Recommendations**

Randy Sweet advised the Board that the next advisory meeting will be on April 2, 2020 and will be conducted electronically. The Spring clean up is scheduled for May 16, 2020, pending developments with COVID-19. The Board was also informed that the Agency application for the 319 Grant was not approved, however, the Agency application for the 604B Grant remains pending.

**Directors and Chairman Reports**

Haling-Asked for confirmation that the Lakes will remain open during the COVID-19 issue. The Executive Director confirmed that statement.

Hetterman-thanked Randy, Rob and Joe for all their effort with regard to the Chicago Boat show.

Allen-Indicated that Joe and the staff are doing a good job in the office and asked that all the equipment controls be wiped down when the equipment is shared between workers.

Meyer, Hellyer, Stochl, Chairman Blake-None

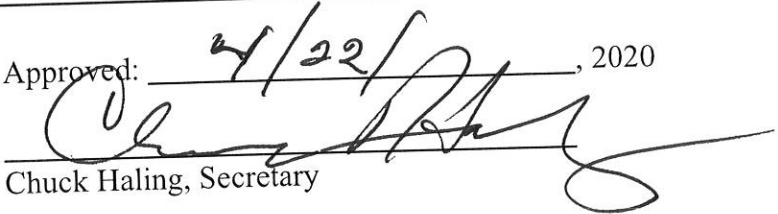
**5.0 Public Comments-None**

**6.0 Adjournment**

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

The meeting adjourned at 8:00 p.m.

Approved: 4/22/, 2020

  
Chuck Haling, Secretary