



Fox Waterway Agency

Remote/Electronic Meeting Minutes

May 27, 2020

Recording Secretary: David McArdle

1.0 Call to Order & Roll Call 7:00 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 Pledge of Allegiance

3.0 Approval of Minutes

Director Haling presented for approval, the meeting minutes from the April 22, 2020 Board meeting.

MOTION: Director Haling made a motion to approve the April 22, 2020 meeting minutes. The motion was seconded by Director Hellyer. A roll call vote was taken.

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

Absent:

Nay: None

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 \$1,092,870.31.

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, Hettermann, Hellyer, and Stochl

Absent:

Nay: None

The Motion carried.

4.2 Approval of Bills

Director Meyer presented the bills for payment totaling \$132,261.34, including debits of \$113,749.60 and checks already issued for the month.

MOTION: Director Meyer made a motion to pay the bills totaling \$246,010.94. 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.

4.3 A/R Report

Director Meyer presented the A/R Report. Total A/R as of 5/26/20 \$3,920 (9 different accountings – less than 30 days old).

5.0 Old Business**5.1 Army corps of Engineers update.**

Director Stochl informed the Board that the report will not be completed until summer of 2021.

5.2 Update on headquarters wharf project and Wall Street Property development progress.

Director Allen informed the Board they are 95% complete on the project.

6.0 New Business**6.1**

MOTION: Director Stochl reported that WRP for Celebrate Fox Lake on June 27, 2020 is withdrawn due to the event being cancelled.

6.2

MOTION: Director Stochl made a motion to discuss and approve WRP: Village of Fox Lake 23rd Annual Cardboard Regatta August 16, 2020. The motion was seconded by Director Meyer. A roll call vote was taken.

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

Absent:

Nay: None

The Motion carried.

6.3

MOTION: Director Hettermann made a motion to discuss and approve WRP: Damyak Challenge July 18, 2020. The motion was seconded by Director Meyer. A roll call vote was taken.

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

Absent:

Nay: None

The Motion carried.

6.4

MOTION: Director Hellyer made a motion to allow Executive Director to negotiate and sign a Lease Agreement by and between Fox Waterway Agency and Studio Hotrods Roadhouse, LLC. with three parties for not less than a total of \$25,000 through December 31, 2020, providing for joint and several liability between all parties, with a start date of June 1, paid within six months, at \$3,750 per month. The motion was seconded by Director Stochl. A roll call vote was taken.

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

Absent:

Nay: None

The Motion carried.

7.0 Reports**7.1 Executive Director**

Executive Director Keller informed the Board:

- Discussed opening waterway
- Funding - \$200,000 appropriated by State as a grant to FWA equipment
- \$1,000,000 – appropriated by State as a grant to fund capital projects
- \$4,000,000 – appropriated by State to fund dredging project

7.2 Advisory Committee Reports & Recommendations

Chairman Randy Sweet advised the Board – will provide at the next meeting, 7/8/20.

7.3 Field Superintendent Report

Rob Bowman advised the Board:

- Ackerman Island was completed
- Wall Street – had a meeting with the County, the property was approved for use by the FWA
- Haling – the bod was removed and the channel was dredged
- Buoys – buoys were completed
- Pontoons – 240 pontoons, repairs were completed

8.0 Directors and Chairman Reports

- Director Haling thanked everyone for removing the bogs and the Board thank Director Haling for allowing his property to be used.
- Director Stochl reported that the website and app of the Agency looked good
- Director Allen questioned whether raft ups can now be permitted, so long as there is less than 10 people and there was a consensus of the Board to leave the ordinance prohibiting rafting up in place

Public Comment

- Randy Byers, California Ice and Coal, questioned the timing of the start of their work; Ron reported 2-3 weeks
- John Fisher, advisory committee member was present.

9.0 Executive Session

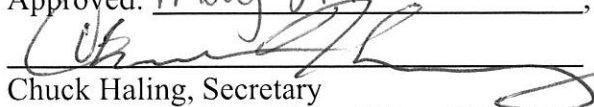
No executive session

10.0 Adjournment

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

The meeting adjourned at 8:30 p.m.

Approved: May 27, 2020


Chuck Haling, Secretary

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