



Fox Waterway Agency
Regular Meeting Minutes
February 23, 2022

Recording Secretary: David W. McArdle

1.0 Call to Order & Roll Call 7:05 p.m.

Chairman Blake

Meeting conducted by Chairman Blake

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

Absent: None

FWA Also Present: Agency Attorney David W. McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Pat Smarto

2.0 Pledge of Allegiance

3.0 Approval of Minutes

MOTION: Director Haling made a motion to approve the January 26, 2022 meeting minutes. The motion was seconded by Director Hellyer. A roll call vote was taken.

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

Absent: None

Abstain: None

Nay: None

The Motion carried.

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

4.1 Approval of Treasurer's Report

Director Mitchell provided the Treasurer's Report which reflects a cash balance of \$1,339,546.96 through 1/31/22.

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 Haling, Meyer, Stochl, Hettermann, Hellyer and Mitchell

Absent: None

Nay: None

The Motion carried.

4.2 Approval of Bills

Director Mitchell presented the monthly bills for payment and ratification of bills previously paid as follows: January bills prepaid total \$28,908.34; February bills prepaid total \$74,202.38; additional checks paid during the month total \$558.37; and current unpaid bills totaling \$118,579.24, for a total amount of bills paid and to be paid of \$222,248.33.

MOTION: Director Mitchell made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid all totaling \$222,248.33. The motion was seconded by Director Meyer. A roll call vote was taken.

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

Absent: None

Nay: None

The Motion carried.

4.3 A/R Report

Director Mitchell reported that there are no accounts receivables over 30 days.

5.0 Old Business

5.1 DCEO Grant Update.

Director Hellyer informed the Board that:

- Additional funding of approximately \$1M being sought, Wall Street, Grass Lake.
- Excavator being delivered in Spring (\$500K grant).

5.2 Wall Street development update.

Director Haling informed the Board that:

- Site is active prior to Spring.
- Site is in good shape.

6.0 New Business

6.1 MOTION: Director Mitchell discussed modifying the No Wake zone for Governor’s Channel. The matter was tabled indefinitely.

6.2 MOTION: Director Hettermann discussed addition to Employee Benefit Package. Presentation by BC/BS next meeting.

7.0 Reports

7.1 Executive Director –

- Trying to access capital project funding from Springfield Capital Budget. Requested Board to consider projects and equipment on which to spend these funding.

7.2 Advisory Committee Reports & Recommendations

Chairman Smarto reported that:

- Waterway clean up scheduled May 14.
- Next meeting is April 7.

7.3 Field Superintendent Report

Field Superintendent Bowman reported that:

- Cooper work progressing.
- Wall Street working well even in wet weather.

8.0 Directors Reports-None

8.2 Chairman – None

Public Comment –

Ralph Wenzell discussed erosion; MCCD jurisdiction; at February MCCD 2022 meeting that Board was seeking engineer to assist at Lion’s Marsh.

Adjournment

MOTION: Chairman Blake made a motion to adjourn the meeting, at 8:15 p.m. The Motion was seconded by Director Hellyer. A roll call vote was taken.

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

Absent: None

Nay: None

The Motion carried.

The meeting adjourned at 8:15 p.m.

Approved. 4/15, 2022

 Director Haling, Secretary