



Fox Waterway Agency

Regular Meeting Minutes

June 22, 2022

Recording Secretary: David W. McArdle

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

Chairman Blake

Meeting conducted by Chairman Blake

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

Absent: Director Jim Meyer

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 May 25, 2022 meeting minutes. The motion was seconded by Director Hellyer. A roll call vote was taken.

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

Absent: Director Meyer

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 \$1,652,676.65 through 5/31/22.

MOTION: Director Mitchell 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, Stochl, Hettermann, Hellyer and Mitchell

Absent: Director Meyer

Nay: None

The Motion carried.

4.2	Approval of Bills <p>Director Mitchell presented the monthly bills for payment and ratification of bills previously paid as follows: May bills prepaid total \$31,953.97; June bills prepaid total \$75,659.87; additional checks paid during the month total \$6,268.17; and bills remaining to be paid total \$112,317.59; for a total amount of bills paid and to be paid of \$226,199.60.</p> <p>MOTION: Director Mitchell made a motion to ratify and pay all the outstanding bills including approval of debits and checks prepaid all totaling \$226,199.60. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: Director Meyer</p> <p>Nay: None</p> <p>The Motion carried.</p>
4.3	A/R Report <p>Director Mitchell reported that the current accounts receivable as of 6/21/22 total \$6,275.00.</p>
5.0	Old Business
5.1	DCEO Grant Update. <p>Director Hettermann informed the Board that:</p> <ul style="list-style-type: none"> • Amphibious excavator repairs moving forward at cost of seller. • \$350K Grass Island grant--issue regarding Bruski change order being settled; • DECO grant update for new building construction being investigated.
5.2	Wall Street and Cooper's Farm update. <p>Director Haling informed the Board:</p> <ul style="list-style-type: none"> • Wall Street – \$12,000 in material sales; material processing is well organized. • Cooper's Farm – dredging from Grass Lake—to date, about 3,500 yards transferred to Cooper's Farm.
5.3	Trinski Island Bathymetry and Modeling update. <p>Director Stochl informed the Board:</p> <ul style="list-style-type: none"> • Contractor scheduled to complete in July; Agency to apply for permit thereafter; • Army Corps may provide \$200K to Agency towards remodeling cost.
5.4	Watershed Plan update. <p>Director Hettermann informed the Board:</p> <ul style="list-style-type: none"> • July 6 meeting 1:00 p.m. and 6:00 p.m. including Zoom call access; • Agency would like to collect \$68K from municipality partners.
6.0	New Business
6.1	<p>MOTION: Director Mitchell opened discussion of potential <i>Hurricane on the Chain</i> Event, October 8-9, 2022. Presentation made and the Board members indicated interest in permitting event subject to further work by the presenters.</p>

6.2	<p>MOTION: Director Haling made a motion to approve the assistance with Fishing Has No Boundaries event on Saturday, September 10, 2022 and to waive fee for up to 25 One-Day Class J stickers.. The motion was seconded by Director Mitchell. A roll call vote was taken.</p> <p>Aye: Directors Haling, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: Director Meyer</p> <p>Nay: None</p> <p>The Motion carried.</p>
6.3	<p>MOTION: Director Hellyer made a motion to approve continued staff and attorney work regarding draft agreement with Friends of Catherine and Channel Lakes. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Stochl, Hettermann, Hellyer and Mitchell</p> <p>Absent: Director Meyer</p> <p>Nay: None</p> <p>The Motion carried.</p>
7.0	Reports
7.1	<p>Executive Director –</p> <p>Executive Director, Joe Keller reported that:</p> <ul style="list-style-type: none"> • Water quality meeting went well; • Looking forward to DECO building construction grants; • Agency will be in Fox Lake July 2nd parade.
7.2	<p>Advisory Committee Reports & Recommendations</p> <p>Chairman Smarto reported that:</p> <ul style="list-style-type: none"> • June 12 triathlon went well, 200 participants; • June 18 yacht club event also went well; • Tour of dam set July 7th at 5:30 p.m., followed by dinner at Buddyz’; • Village of Fox Lake rebuilding Lakefront Park.
7.3	<p>Field Superintendent Report</p> <p>Field Superintendent Bowman reported that:</p> <ul style="list-style-type: none"> • Reported regarding obstacle in Lake, owner of boat not providing detail; • Dutch Creek project progressing; • Many customer concerns being dealt with; • 3rd crew will be mobilized when possible; • Triathlon went well.
8.0	Directors Reports

8.1

Director Haling – None.

Director Stochl – Would like to meet with lobbyist (see last month meeting minutes).

Director Hettermann – Dutch Creek dredging; residents satisfied; Johnsburg trying to raise money to dredge Dutch Creek.

Director Meyer – Absent.

Director Hellyer – None.

Director Mitchell – None.

8.2 Chairman – None.

Public Comment –

Dr. Fisher – Water quality meeting went well; Joe gave excellent presentation and answers to questions, handled well.

Jim Aldana (Rawson Bridge Rentals), from Cary – DNR property across from Broken Oar generates logs in waterway; willing to help coordinate log removal via use of his concrete ramp access.

Adjournment

MOTION: Chairman Blake adjourned the meeting, at 8:20 p.m.

Approved: _____, 2022


Director Haling, Secretary

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