



Fox Waterway Agency

Public Hearing

December 2, 2015

Recording Secretary: Danielle Hartig

Call to Order & Roll Call 12:00 p.m.

Chairman Blake

Present: Directors Phil Bartmann, Chuck Haling, Bill Hellyer, James Meyer, Dan Mitchell, Michael Shields and Chairman Wayne Blake

FWA Also Present: Agency Attorney David McArdle (arrived 3:30 p.m.), Executive Director Joe Keller, Field Superintendent Rob Rinkenberger, FWA Accountant Colleen Scroggins

2.0 Planning Meeting

The attendees discussed various 2016 plans for the Fox Waterway Agency, including:

- Discussion of 2016 proposed budget and its limitations.
- Discussion of 2016 loss of Rena Avenue processing site and the need of processing sites around the Chain O' Lakes region. We discussed possible alternative locations.
- Discussion of possible new revenue sources and additional ways to cut expenses.
- Presentation of new health insurance alternatives.
- Discussion of future improvements to our Computer systems / technologies.
- Discussion of our list of dredging projects and 2016 priority projects and where our project emphasis should be.
- Discussion on the topic of an increase in user fees after six years of no increase

The planning meeting ended at 4:55 p.m.

MOTION: Director Mitchell made a motion to open the public hearing to discuss user fees. The motion was seconded by Director Bartmann. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Nay: None

The motion carried. Enter into public hearing at 5:04 p.m.

No members of the public were in attendance at the start of the hearing. The Board waited for any public members to arrive and generally discussed user fees; no members from the public appeared. The executive director was provided with direction to prepare a draft ordinance revising the user fee schedule for discussion and possible action following the next public hearing.

Motion to close the public hearing by Director Bartmann and seconded by Director Hellyer.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Nay: None

The motion carried. public hearing closed at 5:18 p.m.

Motion to adjourn by Director Shields and seconded by Director Meyer.

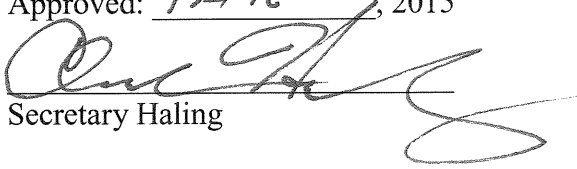
Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields

Nay: None

Absent: None

The motion carried. Adjourned at 5:30 p.m.

Approved: 12/10, 2015


Secretary Haling