



Fox Waterway Agency

Minutes

June 22, 2016

Recording Secretary: Danielle Hartig

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

Chairman Blake

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

Absent: Dan Mitchell

FWA Also Present: Agency Attorney David McArdle, Dennis Leo of the Advisory Committee, Executive Director Joe Keller

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the May 25, 2016 Regular meeting. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

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

4.1 Approval of Treasurer's Report

Director Bartmann provided the Treasurer's Report. He stated there was \$613,995.59 on hand. May sticker sales totaled \$333,178; year-to-date sticker sales totaled \$1,166,708. The A/R stands at: JF Bennan (\$540), Jim Weber Trucking (\$5,120), and Keslin Landscaping (\$1,760).

MOTION: Director Bartmann made a motion to approve the Treasurer's Report. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

4.2 Approval of Bills

Director Bartmann presented the bills to be paid totaling \$85,478.53.

MOTION: Director Bartmann made a motion that the bills be approved and paid. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

5.0 Old Business

5.1

DISCUSSION: Director Meyer discussed the Army Corp of Engineers & the 10 year permit. The FWA received a 6 month extension on the mechanical 10 year permit. Director Meyer, Chairman Blake, Executive Director Joe Keller, and Field Superintendent Rob Rinkenberger hosted a boat tour for the Director of permitting and her assistant to show them the system and their ideas for the Pistakee Lake/Trinsky Island project.

5.2

DISCUSSION: Director Bartmann discussed FEMA, PW 611, and Headquarter operation renovation status. Engineering plans were received and submitted to IEMA, who should forward the plans to FEMA by Friday.

5.3

Executive Director Keller discussed the NIOC seeking approval for the shootout. They are currently drafting emergency plans and plan to meet with the Sheriff next week.

5.4

Director Haling made a motion to approve WRP: Fox Lake Fireworks (pending other agency approvals). The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.0 New Business

6.1

MOTION: Director Bartmann made a motion to approve the 14 class X Sticker at no charge for Pistakee Lake Sailing School. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.2

MOTION: Director Hellyer made a motion to adopt the proposed Ordinance Establishing Prevailing Wage Rates. The motion was seconded by Director Haling. After discussion roll call vote was taken.

Aye: Directors Hellyer, Shields

Nay: Meyer, Haling, Bartmann

The Motion failed.

SECOND MOTION After a brief discussion with Attorney David McArdle, Director Hellyer made a motion to confirm that although the Board did not adopt the proposed Prevailing Wage Ordinance, the Agency fully intends to comply with the law and pay the State determined rate of prevailing wages and will require contractors to pay applicable prevailing wages on required public works projects. This will include providing notification of the prevailing wage obligation in Agency proposals and purchase orders as applicable. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Shields

Abstain: Bartmann

Nay: Meyer

Absent: Mitchell

The Motion carried.

6.3

MOTION: Director Haling made a motion to approve a \$200 donation to Fishing Has No Boundaries for their annual fishing event on September 10th. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.4

MOTION: Director Shields made a motion to approve the WRP: 18th Annual Cardboard Cup Regatta. The motion was seconded by Director Hellyer. The event will take place August 19th from 4-8pm and August 20th from 10-5. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.5

MOTION: Director Shields made a motion to approve the WRP: Venetian Night Boat Parade. The motion was seconded by Director Haling. The event is August 6th. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.6

MOTION: Director Hellyer made a motion to approve up to 15 one-day stickers at no charge for the Paralyzed Veterans of Americas free day of fishing event on July 23, 2016. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

6.7

MOTION: Director Hellyer made a motion to approve assistance from the FWA for 1 or 2 boats and skippers for the 29th Annual Hospitalized Veterans Picnic on June 29, 2016. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Mitchell

The Motion carried.

7.0 Advisory Committee Report and Recommendations

Dennis Leo advised the Board that the Annual Boat Tour will take place on July 12th. They will be touring Cooper's Farm.

8.0 Reports

8.1 Executive Director

Executive Director Keller informed the Board:

- Commented on the positivity of bringing people on boat tours
- Thanked Director Meyer for his help with the engineering plans for the building headquarters
- Introduced Pablo, the FWA new website creator, who debut the new FWA App, now available in the App Store

8.2 Field Superintendent

Field Superintendent Rob Rinkenberger informed the Board:

- Jackson is almost finished, that crew will then move to Venetian Gardens
- Oak will wrap up within 6 weeks, they will then sweep L-10 and move over to Ackermann
- They also plan to quickly sweep through Nippersink and then move to Governor's/Trinsky Channel. They need access points to dredge.

9.0 Board Comments

9.1 Directors

- **Bartmann:** Wanted to confirm that the Board members received the draft audit report

10.0 Public Comments and presentations

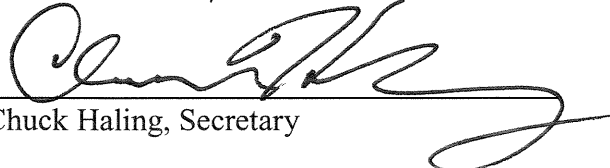
- **Robert & Jeannine Thompson (Livingston/Trinsky Channel):** The depth of the channel has been greatly reduced and their boats are scraping on the bottom of the channel. Rob noted that they are trying to find access points and plan to dredge.
- **Jim Cistaro (Jackson):** Was wondering what type of modifications would require him to apply for another WRP for an event

12.0 Adjournment

MOTION Director Hellyer made a motion to adjourn the meeting. The motion was seconded by Director Haling. A voice vote was taken. The motion was approved unanimously.

The meeting adjourned at 8:28 p.m.

Approved: 7/27, 2016


Chuck Haling, Secretary