



**Fox Waterway Agency**  
***Regular Meeting Minutes***  
October 26, 2016

**Recording Secretary: Danielle Hartig**

**1.1 Executive Session**

**MOTION:** Prior to the Regular Meeting, Director Meyer made a motion for Executive Session pursuant to land acquisition. The motion was seconded by Director Haling. A voice vote was taken. The motion was approved unanimously. Enter into Executive Session at 6:54 p.m.

**1.0. Call to Order & Roll Call 7:03 p.m.**

Chairman Blake

Roll call was taken.

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

**Absent:** Phil Bartmann

**FWA Also Present:** Agency Attorney David McArdle, Randy Sweet of the Advisory Committee, Executive Director Joe Keller, Acting Field Superintendent Rob Bowman

**2.0. Pledge of Allegiance**

**3.0. Approval of Minutes**

**MOTION:** Director Haling made a motion to approve the Minutes from the September 28, 2016 Regular and Committee of The Whole meetings. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Haling, Hellyer, Mitchell, and Shields

Abstain: Meyer (was absent on 9/28/16 meeting)

Absent: Bartmann

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. He stated there was \$684,437.81 on hand. September sticker sales totaled \$33,365.00; Year-to-date sticker sales totaled \$1,949,660.00.

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

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

Absent: Bartmann

The Motion carried.

##### 4.2 Approval of Bills

Director Meyer explained the bills totaling \$41,785.01. The Village of Spring Grove check for \$364.34 will be held for further clarification.

**MOTION:** Director Meyer made a motion to pay the bills. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Bartmann

The Motion carried.

##### 4.2 Accounts Receivables Report

Director Meyer explained the A/R stands at \$0.

#### 5.0 Old Business

##### 5.1

**DISCUSSION:** Director Haling mentioned that there are no updates regarding the Army Corp of Engineers & the 10 year permit.

##### 5.2

**DISCUSSION:** Director Shields discussed FEMA, PW 611, and the headquarter operation renovation status. FEMA approved some funds previously allocated for exterior renovations which may be used for interior renovations. The Agency will move forward with gathering proposals for work, and will be submitting further engineering plans to FEMA over the next few weeks. They hope to have finalized plans within 4 weeks. All approvals from FEMA should be confirmed in writing.

## 6.0 New Business

### 6.1

**MOTION:** After discussion, director Haling made a motion to approve Gatwood Crane for *removal* only of the Barracuda dredge for repairs at L10, not to exceed \$8,540. The motion was seconded by Director Mitchell. A roll call vote was taken.

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

Absent: Bartmann

The Motion carried.

### 6.2

**MOTION:** Director Mitchell made a motion to approve the 2017 appointment of Director Meyer as the FWA Treasurer. The motion was seconded by Director Haling. A roll call vote was taken.

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

Absent: Bartmann

The Motion carried.

### 6.3

**MOTION:** Director Hellyer suggested putting off discussion of the Prevailing Wage Rates to the November meeting, all members agreed.

## 7.0 Advisory Committee Report and Recommendations

Randy Sweet advised the Board that the Committee is discussing ideas for funding and sourcing of income for the Agency. Their next meeting is November 3, 2016.

## 8.0 Reports

### 8.1 Executive Director

Executive Director Keller informed the Board:

- The Agency is being diligent in continuing communications with the Legislature
- He has joined CMAP and attending a planning session. The main focus is the Fox River from Rt. 176 south to Algonquin.
- Welcomed Director Meyer to the Treasurer role.

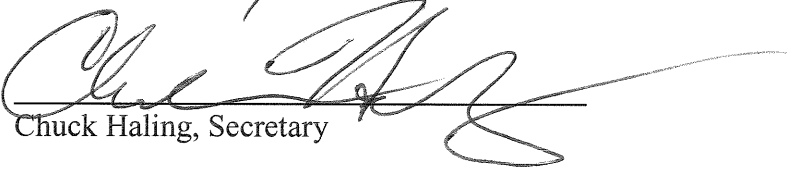
### 8.2 Field Superintendent

Acting Field Superintendent Rob Bowman informed the Board:

- They are finishing with the hydraulic dredge on L10
- They are working on Venetian Gardens – will have to finish in 2017
- Dirt sales have increased over the last month
- The Lake Front Park building will be renovated in September or October of 2017

<b>9.0 Board Comments</b>
<b>9.1 Directors</b> <ul style="list-style-type: none"><li>• The Board had no comments.</li></ul>
<b>9.2 Chairman</b> <ul style="list-style-type: none"><li>• Mentioned that through the end of September 2015, 21,256 stickers were sold. Through September of 2016, 22,694 stickers were sold, an increase of 1,438 stickers.</li></ul>
<b>10.0 Public Comments and presentations</b> <ul style="list-style-type: none"><li>• There were no comments from the public.</li></ul>
<b>12.0 Adjournment</b>
<b>MOTION</b> Director Haling made a motion to adjourn the meeting. The motion was seconded by Director Mitchell. A voice vote was taken. The motion was approved unanimously.
The meeting adjourned at 7:29 p.m.

Approved: 11/16, 2016

  
Chuck Haling, Secretary



**Fox Waterway Agency**  
***Committee of The Whole Minutes***  
October 26, 2016

**Recording Secretary: Danielle Hartig**

**1.0 Call to Order & Roll Call 6:02 p.m.**

Chairman Blake

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

**Absent:** Phil Bartmann

**FWA Also Present:** Agency Attorney David McArdle, Executive Director Joe Keller, Acting Field Superintendent Rob Bowman

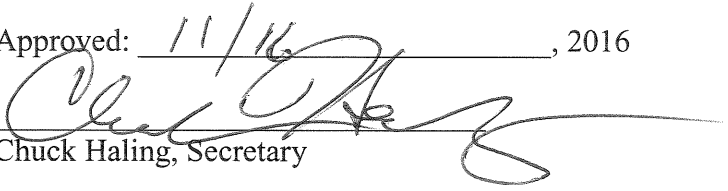
**2.0 Discussion**

A proposed dredging policy was discussed. The Board members developed criteria to be used in selecting future dredging projects and prioritizing current dredging projects. Criteria to include: age of application, number of homes/boaters on the channel, estimated yardage, project length, estimated total cost, and severity of need. The Agency will create a proposed 2017 dredging schedule which will be discussed at the next Committee of The Whole meeting in November.

**3.0 Adjournment**

**MOTION:** Director Meyer made a motion to adjourn the Committee of the Whole Meeting. The motion was seconded by Director Haling. A voice vote was taken. The motion was approved unanimously. The Committee of the Whole Meeting adjourned at **6:50 pm**.

Approved: 11/16, 2016

  
Chuck Haling, Secretary