



**Fox Waterway Agency**  
***Regular Meeting Minutes***  
November 16, 2016

**Recording Secretary: Danielle Hartig**

**1.0. Call to Order & Roll Call 7:01 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, 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 October 26, 2016 Regular, Executive Session, and Committee of The Whole meetings. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields  
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 \$617,091.05 on hand. October sticker sales totaled \$32,135; Year-to-date sticker sales totaled \$1,981,795.

**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 Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields  
The Motion carried.

**4.2 Approval of Bills**

Director Meyer explained the bills totaling \$23,224.96.

**MOTION:** Director Meyer made a motion to approve the list of Bills. The motion was seconded by Director Bartmann. A roll call vote was taken.

Aye: Directors Bartmann, Haling, Hellyer, Meyer, Mitchell, and Shields  
The Motion carried.

## 4.2 Accounts Receivables Report

Director Meyer explained the A/R stands at: Jim Weber Trucking (\$3,656).

## 5.0 Old Business

### 5.1

**DISCUSSION:** Director Meyer mentioned that the FWA will submit dump site plans to the Army Corps of Engineers for the 10-year permit. The Island Project will be revisited soon.

### 5.2

**DISCUSSION:** Director Shields discussed FEMA, PW 611, and the headquarter operation renovation status. The crew is in the process of moving out of the Spring Grove office and is renting storage units to store their items during the transition back to the FWA Headquarters. Director Keller mentioned that they are working with an architect and an engineer on finalizing the building plans which should be ready in the next few weeks. The bid packet will be finalized prior to the December meeting.

## 6.0 New Business

### 6.1

**MOTION:** Director Haling made a motion to approve the first phase of insulation work for the FWA building, not to exceed \$35,000. The motion was seconded by Director Bartmann. A roll call vote was taken.

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

The Motion carried.

## 7.0 Advisory Committee Report and Recommendations

Randy Sweet advised the Board that the Committee discussed the buoy recommendations and he will finalize the plans soon. They held their elections and the standing guard stayed the same. The next meeting is February 2, 2017.

## 8.0 Reports

### 8.1 Executive Director

Executive Director Keller informed the Board:

- It is an exciting time to be at the FWA; they are finally beginning the process of renovating the building to move all employees back under one roof.

## 8.2 Field Superintendent

Acting Field Superintendent Rob Bowman informed the Board:

- L10 is done and the dredge has been pulled from the water for winter
- The Venetian Gardens project was stopped once the crew had to focus on moving out of the Spring Grove office. The dredge has been parked on shore down river for winter.
- They are finishing final work at Haling's
- After finishing the office move, they will gear up to work on Cooper's Farm

## 9.0 Board Comments

### 9.1 Directors

- Haling: Mentioned the great attitude of the field crew
- Bartmann: Had surgery a few weeks ago and is doing well, apologized for missing the last meeting.
- The entire Board wished everyone a Happy Thanksgiving

### 9.2 Chairman

- Mentioned that the rumors that are circulating are not substantiated. The FWA has a CPA firm perform an audit annually on the finances of the Agency.

## 10.0 Public Comments and presentations

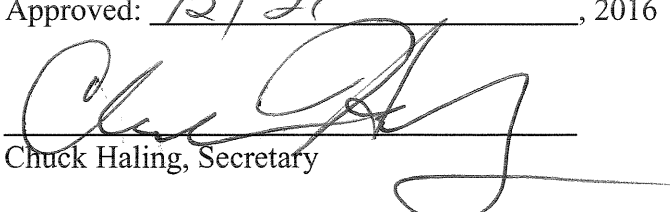
- Robert Boyce (Island Dr., Antioch): Requested the Agency to dredge Trevor Creek
- Chris Allen (Boater's United): Stated his history with living on the chain and that he will be running for the open Board position in the spring.

## 12.0 Adjournment

**MOTION** Director Bartmann 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 7:55 p.m.

Approved: 12/21, 2016

  
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Chuck Haling, Secretary