



Fox Waterway Agency
Regular Meeting Minutes
December 20, 2017

Recording Secretary: David McArdle

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

Chairman Blake

Present: Directors Chris Allen, Chuck Haling, Bill Hellyer, James Meyer, Dan Mitchell, Christine Stochl, and Chairman Wayne Blake

Absent:

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent- Absent, Advisory Committee Chair Randy Sweet

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the November 15, 2017 Regular and Executive Session Meetings. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Meyer, Hellyer, Mitchell and Stochl

Abstain:

Absent:

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 \$334,464.40 on hand. November sticker sales totaled \$59,380 and year-to-date sales totaled \$1,955,705. There were 3 Accounts Receivables, which were reviewed.

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 Allen, Haling, Hellyer, Meyer, Mitchell and Stochl

Absent:

The Motion carried.

4.2 Approval of Bills

Director Meyer presented the bills for approval and payment totaling \$144,429.39.

MOTION: Director Meyer made a motion to pay the bills totaling \$144,429.39. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell and Stochl

Absent:

The Motion carried.

5.0 Old Business

5.1

DISCUSSION: Director Haling discussed the Army Corps of Engineers/Island Project. He stated the process is still in the information stage and staff was requested by the USACE to respond to homeowner issues and questions.

5.2

DISCUSSION: The Executive Director updated the Board that FEMA is requesting additional information prior to approving the Agency request for reimbursement. He anticipates reimbursement in early Spring. The building punch list is close to final.

6.0 New Business

6.1

MOTION: Director Meyer suggested edits to the proposed budget and then made a motion to approve the proposed preliminary 2018 budget, as amended. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell and Stochl

Absent:

Nay:

The Motion carried.

6.2

MOTION: After much discussion, director Haling made an amended motion to approve the purchase of a vehicle for Executive Director Keller, in an amount not to exceed \$24,000. The motion was seconded by Director Hellyer. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer

Absent:

Nay: Directors Meyer, Mitchell, Stochl and Chairman Blake

The Motion failed. The issue may return on the next meeting agenda

6.3

MOTION: Director Stochl made a motion to amend the FWA Handbook Anti-Harassment Policy and approve a resolution adopting a policy to prohibit sexual harassment. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell and Stochl

Absent:

Nay:

The Motion carried.

6.4

MOTION: After much discussion, director Hellyer made a motion to stay enforcement of the Agency’s existing Resolution relating to employee dependent health contributions until the issue is further discussed at the Agency’s meeting in January, 2018. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell and Stochl

Absent:

Nay:

The Motion carried.

7.0 Reports

7.1 Executive Director

Executive Director Keller read a statement to the Board and public.

7.2 Advisory Committee Reports & Recommendations

Randy Sweet advised the Board that its next meeting is February 1, 2018 and the boat show is from March 1-3, 2018.

7.3 Field Superintendent--Absent

8.0 Board Comments

8.1 Directors—Happy Holidays

8.2 Chairman—Budget season coming up.

9.0 Public Comments and presentations

Several residents on Rushmore notified the Board that their channel is in serious need of dredging.

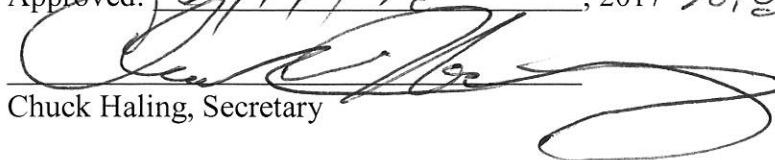
10.0 Adjournment

MOTION: Director Mitchell made to adjourn the meeting. The motion was seconded by Director Haling. A voice vote was taken. All voted aye.

The Motion carried.

The meeting adjourned at 9 p.m.

Approved: 3/14/18, 2017-2018


Chuck Haling, Secretary