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## **Southeastern Wisconsin Fox River Commission Meeting Agenda**

**Friday, May 13, 2022- 1:00 PM**

Mukwonago Village Hall; 440 River Crest Ct; Mukwonago, WI 53149

### **Southeastern Wisconsin Fox River Commission Meeting**

1. Call meeting to order
2. Pledge of allegiance
3. Roll call and verify quorum
4. Confirm the audio recorder is running
5. Approval of minutes from the previous meeting held April 8, 2022.
6. Reviewed the Treasurer's Report.

### **Old Business**

7. Fox River 2022 Summit – Tom Slawski.
8. Report on Fox River Park Project – Alan Barrows
9. Schultz Shoreline Protection Project- Chad Sampson
10. North Tichigan Road Shoreline Restoration--Chad Sampson
11. SEWRPC Survey from Waterford Dam to Illinois border-Tom Slawski

### **New Business**

12. Report on activities of the work being done by Foth and RES
13. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
14. WWMD Project-Grant Horn
15. Solberg Slope Stabilization- Chad Sampson
16. Ogden Slope and Shoreline Stabilization- Chad Sampson

### **Reports and Updates**

17. SEWRPC Survey from Waterford Dam to Illinois border-Tom Slawski
18. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
19. Report on future of the Echo Lake Dam in Burlington-Donny Hefty
20. Report on Fox River Watershed TMDL progress – Rachel Sabre
21. Report on the Fox Watershed Mitigation Plan- Tom Slawski
22. Watershed Protection Committee of Racine County- Jon Grove
23. SEWFRC Website – Al Sikora or Alan Barrows

## Correspondence

24. 4/8/22- Heather Haynes- Long emailed that the commission has an existing DUNS account
25. 4/10/22- Greg Horeth sent a thank you from WWMD to the commission.
26. 4/11/22- Sara DeBruijn- Emailed letting us know the fiscal year starts July 1st. She will begin to work on processing our ENUM paperwork after the 4th of July. Our contract date will be July 1st.
27. 4/11/22 Tom Slawski emailed that the RCPP grant proposal was successfully submitted.

## Miscellaneous Issues

28. Next Meeting and Location
29. Close Meeting

\* If you have any question about the Agenda, please call Secretary Tom Slawski at (262) 953-3263.