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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday, May 19, 2023- 1:00 PM

Meeting Location: DPW Community room located at 2200 S. Pine St, Burlington, WI 53105

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 meetings held April 14, 2023
6. Review the Treasurer's Report.

Old Business

7. Fox River 2023 Summit – Tom Slawski
8. Report on Fox River Park Project – Alan Barrows
 - a. Additional funding request-Lynda Fink, Senior Landscape Architect, Department of Parks and Land Use
 - b. Vote on Funding Request
9. WWMD Project-Grant Horn
10. Solberg Slope Stabilization- Chad Sampson
11. Ogden Slope and Shoreline Stabilization- Chad Sampson
12. North River Bay Road Shoreline Restoration- Chad Sampson
13. Willow Court Shoreline Repair- Chad Sampson
14. John Margis Jr. Wildlife Area Restoration- Chad Sampson
15. SEWRPC Survey from Waterford Dam to Illinois border-Tom Slawski

New Business

16. Report on activities of the work being done by Foth and RES
17. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
18. Review and discussion of all projects on the Enum- 24 Waitlist

19. Waukesha Diversion Project- Greg Horeth

Reports and Updates

20. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
21. Report on future of the Echo Lake Dam in Burlington-Donny Hefty
22. Report on Fox River Watershed TMDL progress – Rachel Sabre
23. Report on the Fox Watershed Mitigation Plan- Tom Slawski
24. Watershed Protection Committee of Racine County- Chad Sampson
25. Kenosha County Regenerative Producers- Mark Jenks
26. SEWFRC Website – Al Sikora or Alan Barrows

Correspondence

- Email 4/14/2023 from Tyler Schwartz (RES) to SEWFRC, providing a link to the current draft Story Map and progress to date.
- Email 4/15/2023 from Greg Horeth (WWMD) to SEWFRC, providing thanks for the funding support for engineering costs associated with their proposed dredging project.
- Email 4/17/2023 from Tom Slawski (SEWRPC) to SEWFRC providing copy of an updated ENUM spreadsheet from Wayne Jenson.
- Email 4/17/2023 from Wayne Jenson to Sara Debruijn WDNR on funding clarification issues.
- Email 4/24/2023 from Tom Slawski (SEWRPC) to SEWFRC providing announcement of Tree Planting Event on the Fox River by Tall Pines Conservancy.
- Email 4/28/2023 from Ry Thompson to SEWFRC, requesting feedback, suggestions on additional content, and/or materials to include in the Story Map.
- Email 5/2/2023 from Lynda Fink to Tom Slawski, providing a copy of the completed SEWFRC eval form for Fox River Access Ph 2 proposal.

Miscellaneous Issues

1. Next Meeting and Location
2. Close Meeting

* If you have any question about the Agenda, please call Secretary Tom Slawski at tslawski@sewrpc.org or (262) 953-3263.