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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday, December 3, 2021- 1:00 PM

Southeastern Wisconsin Fox River Commission Meeting

1. Call meeting to order, pledge of allegiance, roll call and verify quorum.
2. Check that Audio Recorder is running.
3. Approval of minutes from previous meeting held October 22, 2021.
4. Treasurer's Report.

Old Business

- a. Fox River 2022 Summit – Tom Slawski.
- b. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- c. John Kojis Farm Field gully repair project – Chad Sampson
- d. Report on Fox River Park Project – Alan Barrows
- e. Zanella Shoreline Restoration project – Chad Sampson
- f. Reidy Shoreline Restoration Project – Chad Sampson
- g. Schultz Shoreline Protection Project- Chad Sampson

5. New Business

- a. Report on activities of the work being done by Foth and RES--Gregg Breese
- b. North Tichigan Road Shoreline Restoration Presentation--Chad Sampson
- c. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
 - modifies existing Plan with added addendums?
 - Change fiscal year to Calendar year?
 - Others?

6. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
- b. Diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
 - i. Removal from agenda for future meetings?
- c. Report on future of the Echo Lake Dam in Burlington-Donny Hefty
- d. Report on Fox River Watershed TMDL progress – Rachel Sabre
- e. Report on the Fox Watershed Mitigation Plan- Tom Slawski



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f. SEWFRC Website – Al Sikora or Alan Barrows

7. Correspondence

a.

Miscellaneous Issues –

a. Meeting Procedures

i. zoom options

ii. Attendance/Invitations

iii. Printed Papers

iv. Agenda Items

v. Emails

1. Save the Date

2. Upcoming Agenda/Minutes of previous meeting with invitation

3. Any correspondence

b. Next Meeting and Location.

Close Meeting.

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