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## Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday, December 13, 2024- 1:00 PM

Virtual Meeting

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### Southeastern Wisconsin Fox River Commission Meeting

1. Call meeting to order
2. Pledge of allegiance
3. Roll call and verify quorum
4. Confirm the Teams Voice recorder is running
5. Approval of minutes from the previous meetings held October 25<sup>th</sup>.
6. Review the Treasurer's Report and ENUM project status.

### Old Business

1. Fox River 2024 Summit – Tom Slawski
2. Report on Fox River Park Project – Alan Barrows
3. WWMD Project-Grant Horn
4. SEWRPC Survey from Waterford Dam to Illinois border-Tom Slawski
5. Vernon Wildlife Area DU Impoundment Restoration-Kelsey Norton, WDNR
6. Waukesha Diversion Project- Greg Horeth
7. Poplar Circle Shoreline Restoration – Chad Sampson
8. Noble Brothers Burgers Permeable Pavers – Chad Sampson
9. Margis Wildlife Area Phase II – Chad Sampson

## New Business

1. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
2. Review Commissioner List and alternates-including responsibilities
3. Town to the Village of Waukesha change
4. Fox River Watershed Hazard Mitigation Plan/Regional Coordinator Group- Gail Goodchild
5. Wetlands Restoration within Village of Vernon- Alan Barrows
6. Magner Shoreline and Grade Stabilization – Chad Sampson
7. Plantz Shoreline Protection– Chad Sampson
8. Doering Shoreline Protection– Chad Sampson
9. Milczarski Shoreline Protection – Chad Sampson
10. McCormick Shoreline Protection – Chad Sampson
11. Hondel Shoreline Protection – Chad Sampson
12. Margis Phase III Shoreline Protection and Access Improvements – Chad Sampson

## Reports and Updates

1. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
2. Report on future of the Echo Lake Dam in Burlington
3. Report on Fox River Watershed TMDL progress – Rachel Sabre
4. Watershed Protection Committee of Racine County- Chad Sampson
5. Kenosha County Regenerative Producers- Mark Jenks
6. SEWFRC Website – Al Sikora or Alan Barrows

## Correspondence

10/25/24 Email from Alan Barrows with draft copy of new Implementation Plan attached.

10/25/24 Email from Ellen Cole of the Village of Big Bend that neither she or Larry Long received link to 10/25/24 SEWFRC virtual meeting.

11/22/24 Email from Cassandra Hiller of the village of Salem Lakes stating that Bill Hopkins has resigned from the SEWFRC. Brad Zautcke will attend in his place. The village board will appoint a new commissioner.

## Miscellaneous Issues

1. Next Meeting and Location
2. Close Meeting

\* If you have any question about the Agenda, please contact Secretary Jim Pindel at [jpindel@wi.rr.com](mailto:jpindel@wi.rr.com) or (414) 550 8213.