

South East Wisconsin Fox River Commission Meeting Minutes

Friday,, May 19, 2023 – 1:00 pm

Meeting location: DPW Community Room 2200 S Pine St, //Burlington, WI 53105

Members Present

Kenosha County	Mark Jenks (non-voting)
Racine County	Chad Sampson
Waukesha County	Alan Barrows
City of Waukesha	Robin Grams
Town of Waterford	Jim Pindel
Village of Mukwonago	Wayne Castle
Village of Waterford	Fred Koeller
Village of Rochester	Wayne Jensen
Town of Burlington	Russ Egan
City of Burlington	Donny Hefty

No Guests were present

SEWFRC Meeting

Alan Barrows called the meeting to order at 1:05

Pledge of allegiance

Roll call and verified quorum (9 members)

Confirm the recorder was running

Approval of previous meeting minutes

- a. Motion by Donny Hefty seconded by Russ Egan to approve the minutes
- b. Motion passed

Review of Treasurer's Report

- a. Motion by Jim Pindel seconded by Fred Koeller to approve the Treasurer's Report
- b. Motion was approved

Old Business

Fox River 2023 Summit

- a No Report Tom Slaski absent

Fox River Park Project

Additional funding request by Lynda Fink was presented by Alan Barrows

Evaluation of Project Acceptance Criteria was presented with an awards valuation of 47 out of 60 points, needed 31 points for approval

Request is for \$50,000.00.

Discussion concerning the available funding as there is not sufficient funds available in the ENUM 24 budget. There is still \$6000 available from Racine County that could be use for Racine Projects to provide sufficient funds, or the project could wait until the

ENUM 25 funding is approved by the State Budget.

Motion to approve the Fox River Park Project additional funding when funds are available was made by Donny Hefty and seconded by Fred Koeller

Motion was approved

WWMD Project – Grant Horn

Project has been paid and forms have been sent to State for approval

Remove from future agenda

Solberg Slope and Shoreline Stabilization -Chad Sampson

Project to be completed later this summer

Ogden Slope and Shoreline Stabilization -Chad Sampson

Project completed and contractor paid

Waiting for invoices and final proof of payment so that request of funding can be approved by State

Will use some Racine County funds for this project

North River Bay Road Shoreline Restoration – Chad Sampson

Completion later this summer

Willow Court Shoreline Repair – Chad Sampson

Completion later this summer

John Margis Jr Wildlife Area Restoration – Chad Simpson

Completion later this summer

SEWRPC Survey from Waterford Dam to Illinois State Line – Tom Slawski

No report

Discussion that the project should be submitted for payment

New Business

Foth and RES activities

No report

2021 – 2030 SEWFRC Implementation Plan – Tom Slaski and Alan Barrows

No Report

Review and discussion of projects on ENUM -24 list

With the approval of the Additional funding for the Fox River Park, are funds are pretty well allocated. Awaiting State Budget Approval of the next biennium budget for future funding

Waukesha Diversion Project – Greg Hoerth

No Report

Reports and Updates

Report on activities of Fox Waterway Agency of Illinois

No report

Echo Lake Dam – Donny Hefty

Process is in the design and engineering stage

Fox River Watershed TMDL – Racheal Sabre

No Report

Fox Watershed Mitigation Plan – Tom Slawski

No Report

Discussion on various Adaptive Management Plans

Racine County has increased farmer participation in the cover crop farm practices. Waukesha County is trying, but success is limited. Changing old

habits and proving long term benefits is not easy to convince land managers.
Watershed Protection Committee of Racine County – Chad Sampson
Summer Field Day 9/8/2023 at Case Eagle Park in Rochester
Kenosha County Regenerative Producers – Mark Jenks
Upcoming Field Day 6/8/2023
Kenosha land owners are primarily livestock orientated

Correspondence

Agenda correspondence was presented with no further discussion.

Miscellaneous Issues

Next meeting July 14, 2023 at DPW Burlington at 1:00
Motion to adjourn by Russ Egan seconded by Chad Sampson
Motion Approved
Adjourned at 1:55 PM

Minutes taken via recording and written by Wayne Jensen. Any questions please call Wayne at 262-534-6044