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Southeastern Wisconsin Fox River Commission Virtual Meeting Agenda

Friday August 27, 2021 - 1:00 PM

The following agenda items will be discussed and action may be taken by the Southeastern Wisconsin Fox River Commission (SEWFRC):

- 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 July 30, 2021.
- 4.** Treasurer's Reports for July 2021

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. Small-Scale Dewatering Test Engineering - WWMD
- f. Small-Scale Dewatering Test –WWMD
- g. Zanella Shoreline Restoration project – Chad Sampson
- h. Reidy Shoreline Restoration Project – Chad Sampson

5. New Business

- a.** Review and decide to accept or further modify the Proposed Modifications to the Project Acceptance Criteria for Shoreline Restoration Projects – All
- b.** Report on activities of the work being done to obtain Emergency funding from the State of Wisconsin and to obtain Federal Funding utilizing the expertise of Foth and RES. – Whoever attended the meeting on 8/16/21
* Vote on signing the revised contract by Foth & RES as discussed at the 8/16/21 meeting.
- c.** Establish an email address for the SEWFRC which can be accessed by some or all of us?
- d.** Should we purchase a mass storage device to transfer and back up our files and data?
- e.** Schultz Shoreline Protection Project – Chad Sampson
- f.** 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
- modifies existing Plan with added addendums?
- Change fiscal year to Calendar year?
-Others?



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6. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
- b. Report on future of the Echo Lake Dam in Burlington – Donny Hefty
- c. Report on Fox River Watershed TMDL progress – Rachel Sabre
- d. SEWFRC Website – Al Sikora or Alan Barrows

7. Correspondence

- a. 8/4/21 Email from Tom Slawski reporting on discussions and actions by the SEWFRC board from the last meeting related to the proposal provided by Foth and RES concerning the \$200,000 grant obtained by Rep. Wichgers.
- b. 8/9/21 Email from Mark O’Leary, RES, with an invitation for a virtual meeting on 8/16 to discuss the \$200,000 grant proposal narrative.
- c. 8/19/21 Tom Slawski forwarded Chad Sampson announcement for the Watershed Protection Committee Field Day on Sept 9, 2021.

Miscellaneous Issues – Next Meeting and Location. Possibly set dates for additional future meeting dates and locations.

8. Close Meeting.

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