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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday, October 22, 2021- 1:00 PM

Public Hearing-

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

- 1. Review of 2021-2022 Proposed Budget** and receive input from public regarding the proposed budget.

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 August 27, 2021.
- 4.** Treasurer's Reports for August 27, 2021.

Old Business

- Fox River 2022 Summit – Tom Slawski.
- SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- John Kojis Farm Field gully repair project – Chad Sampson
- Report on Fox River Park Project – Alan Barrows
- Small-Scale Dewatering Test Engineering - WWMD
- Small-Scale Dewatering Test –WWMD
- Zanella Shoreline Restoration project – Chad Sampson
- Reidy Shoreline Restoration Project – Chad Sampson

5. New Business

- Report on activities of the work being done by Foth and RES.
- Establish an email address for the SEWFRC
- Schultz Shoreline Protection Project – Chad Sampson
Review the Project Acceptance Criteria, if necessary.
Vote on accepting the project for grant funding.
- 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. Diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- c. Report on future of the Echo Lake Dam in Burlington-Donny Hefty
- d. Report on Fox River Watershed TMDL progress – Rachel Sabre
- e. SEWFRC Website – Al Sikora or Alan Barrows

7. Correspondence

- a. September 12- Katelyn forwarded an email from Gail Goodchild inviting the commission members to the kickoff meeting of the Fox River Watershed Mitigation Plan.

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 call Secretary Tom Slawski at (262) 953-3263.