

**MINUTES**  
**FOX RIVER DAM JOINT TASK FORCE**  
**THURSDAY, MARCH 28, 2024**  
**6:00PM, COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**1. Call to Order**

Heather McGuire, City Administrator, called the meeting to order at 6:00pm.

**2. Roll Call**

Present: Mike Kies, Conrad Newell, John Rabchuk, Ald. Ryan Bongard, Jim Cooke,  
Ald. Bryan Wirball, Brian Pohrte, Bob Thomson, Ald. Paul Lencioni

Absent: None

**3. Elect Chair, Vice Chair, and Secretary**

Motion by Lencioni, second by Wirball to elect Jim Cooke as Chair of the Fox River Dam Joint Task Force.

Roll Call Vote: Ayes: Kies, Newell, Rabchuk, Bongard, Cooke, Wirball, Pohrte, Thomson, Lencioni. Nays: None. **Motion Carried**

Motion by Lencioni, second by Bongard to elect Conrad Newell as Vice Chair of the Fox River Dam Joint Task Force.

Roll Call Vote: Ayes: Kies, Newell, Rabchuk, Bongard, Cooke, Wirball, Pohrte, Thomson, Lencioni. Nays: None. **Motion Carried**

Motion by Wirball, second by Bongard to elect Mike Kies as Secretary of the Fox River Dam Joint Task Force.

Roll Call Vote: Ayes: Kies, Newell, Rabchuk, Bongard, Cooke, Wirball, Pohrte, Thomson, Lencioni. Nays: None. **Motion Carried**

**4. Adopt Rules of Order and Public Comment Rules**

**5. Set Goals**

**6. Discuss Necessary Resources**

**7. Set Meeting Schedule**

**8. Set Next Agenda**

**9. Public Comment**

John Trankina  
Charlene Paradise  
Tim Harbaugh  
Brandt Richter  
Steve Bertheau  
Tom Capek  
Patrice Bertheau  
Christian Pilapil  
Wayne Valley  
Greg Rusnak

**10. Adjourn**

Motion by Bongard, second by Wirball to adjourn the meeting at 7:17 pm.

Voice Vote: Ayes: Kies, Newell, Rabchuk, Bongard, Cooke, Wirball, Pohrte, Thomson, Lencioni. Nays: None. **Motion Carried**