

Waupaca Chain O'Lakes District
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waupacachainolakedistrict.com

Special Meeting Minutes - *approved 11092023*
3:30 PM, Thursday, October 26th 2023
Farmington Town Hall, E913 Prairie View Lane, Waupaca

Call to Order - The meeting was called to order at 3:30pm by Fred Silloway.

Open Meeting Statement Lake District - Silloway read the statement

This meeting and all meetings of the Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with the Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.

Open Meeting Statement Citizens Advisory Committee - Johnson read the statement This meeting and all meetings of the Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with the Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.

Roll Call - Lake District - Kevin Baker, Paul Mazzoleni, William Morgan, Fred Silloway, and Dan Johnson,

Roll Call - Citizen Advisory Committee (CAC) - Peggy Jesion, Fawn Johnson, Carl Nelson, Dan Johnson.

The public included: Ann Silloway, Jenna Hansen

Review and Approve Agenda Lake District - Silloway asked for approval of the agenda - William Morgan moved to approve the agenda, and it was seconded by Kevin Baker - and the board unanimously approved.

Review and Approve the Agenda CAC - Johnson asked for approval of the agenda - Carl Nelson moved to approve the agenda, and it was seconded by Peggy Jesion - the committee unanimously approved.

Review/approve the August 12, 2023 Lake District meeting minutes - William Morgan moved to approve the 8-12-2023 meeting minutes, Paul Mazzoleni seconded the motion, and the board unanimously approved.

New Business - Chain O'Lakes District

1. *Discussion and possible action to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s)* - The topic was introduced by Silloway and with no response to a request for discussion Dan Johnson made a motion to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s), it was seconded by Kevin Baker and unanimously approved by the board.

2. *Discussion and possible action to retain Boardman Clark to jointly represent the Waupaca Chain O'Lakes District and the Citizens Advisory Committee* - The topic was introduced by Silloway. After a brief discussion by the board, Paul Mazzoleni made a motion to retain Boardman Clark to jointly represent the Waupaca Chain O'Lakes District and the Citizens Advisory Committee. The motion was seconded by William Morgan and unanimously approved by the board.

New Business - Citizens Advisory Committee

3. *Discussion and possible action to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s)* - The topic was introduced by Johnson and after a brief discussion by the committee Carl Nelson made a motion made a motion to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s), it was seconded by Fawn Johnson and unanimously approved by the committee.
4. *Discussion and possible action to retain Boardman Clark to jointly represent the Waupaca Chain O'Lakes District and the Citizens Advisory Committee* - The topic was introduced by Johnson and after no response to a request for discussion Peggy Jesion made a motion to retain Boardman Clark to jointly represent the Waupaca Chain O'Lakes District and the Citizens Advisory Committee. The motion was seconded by Carl Nelson and unanimously approved by the committee

Closed Session

- In accordance with Wisconsin State Statute sec. 19.85(1)(g) for the purpose of conferring with legal counsel concerning the strategy to be adopted by the Waupaca Chain O' Lakes District and the Citizens Advisory Committee with respect to litigation in which each is or is likely to become involved; subject to the following: (i) such closed session shall commence jointly with the Citizens Advisory Committee upon approval of a duplicate motion by the Citizens Advisory Committee or, (ii) should the Citizens Advisory Committee fail to approve convening into closed session, the Chain O'Lakes District Board closed session shall commence upon the adjournment of the Citizen's Advisory Committee's meeting.
 - Motion was made by Paul Mazzoleni, and seconded by Dan Johnson. Roll call vote resulted in a unanimous yes vote.
- Motion to convene into CLOSED SESSION jointly with the Chain O'Lakes District Board in accordance with Wisconsin State Statute sec. 19.85(1)(g) for the purpose of conferring with legal counsel concerning the strategy to be adopted by the Citizen's Advisory Committee and the Waupaca Chain O' Lakes District with respect to litigation in which each is or is likely to become involved.
 - Motion was made by Carl Nelson, and seconded by Peggy Jension. Roll call vote resulted in a unanimous yes vote.

Adjournment:

- The Waupaca Chain O'Lakes District and the CAC returned from closed session at 4:35pm.
- Paul Mazzoneli made a motion for the Lake District to adjourn the meeting, the motion was seconded by William Morgan and it was unanimously approved.

- Peggy Jension made a motion to adjourn the CAC meeting, the motion was seconded by Carl Nelson and unanimously approved by the committee.

The meetings adjourned at 4:40pm.

Respectfully submitted -

Dan Johnson - WCOLD Secretary