

Waupaca Chain O'Lakes District
P O Box 123, King, WI 54946, waupacachainolakesdistrict.com

Board Meeting Agenda
8:45 am, Tuesday, July 14

Via Zoom

Contact waupacachainolakesdistrict.com to request invitation

1. Call to Order and Roll Call
2. Open Meeting Statement: This meeting and all meetings of the Waupaca Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.
3. Review and Approve Agenda
4. Review and Approve Minutes of Previous Board Meeting, 4-28-20
5. Treasurer's Report/Bills – Ken Denow
 - a. Treatment Grant Reimbursement
 - b. Lake and Pond Resource Treatment Expense
6. Unfinished Business
 - a. CB/CW Boat Landing Inspectors
 - b. Onterra Comprehensive Management Plan
7. New Business
 - a. Zebra Mussels on Chain
 - b. Bass Youngs Channel, Phase 2
 - c. Board Nomination – Bob Ellis
 - d. Annual Meeting Agenda and Procedures
8. Next Meeting Date - Annual Meeting, 9 am, Saturday, August 8, outside at Farmington Town Hall followed by Board Meeting
9. Adjournment