

Waupaca Chain O'Lakes Protection and Rehabilitation District
P.O. Box 123, King WI 54956
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Annual Meeting Minutes
August 6, 2016, 9 a.m.
Marden Memorial Center
Wisconsin Veterans Home, King WI

Chairman Ellis called the meeting to order at 9:00 a.m. Present were: Bob Ellis, Rick Hammen, John Hebbring, Jerry Murphy and Cathy Raynor. Absent were: Bob Dixon and Kevin Will.

Pledge of Allegiance

Open Meeting Statement

It was moved from the floor to approve the agenda, seconded and passed by the membership.

It was moved from the floor to approve the August 8, 2015 annual meeting minutes, seconded by Raynor and passed by the membership.

Audit Report: Ellis announced that Jed DeYoung performed the yearly audit, and the books met the necessary criteria. A motion was made by Raynor to approve the audit report, seconded and passed by the membership.

Treasurer's Report/Budget Adoption: Hammen presented the 2017 proposed budget amount changes for Grant Reimbursements, Lake Projects, and WDNR Grant Preparation expenses leaving a cash balance of \$19,191.29. Hebbring moved to approve the report, which was seconded and passed by the membership.

Election of Commissioners for a Three-Year Term: Cathy Raynor was re-elected as Secretary for a three-year term with 21 votes. Bob Dixon was re-elected for a three-year term with 20 votes.

Healthy Lake Grants – Patrick Goggin, UWEX: Patrick Goggin, UWEX, discussed the Healthy Lakes Grants sponsored by Waupaca County. This reimbursement program is designed to boost waterfront property owners' interest in simple do-it-yourself projects that will improve shore land habitat, water quality and keep sustainable property values.

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Clean Boats/Clean Waters Report: Christian Overman was hired through Golden Sands RC&D Council as the Clean Boats/Clean Waters coordinator. There was a discussion about needed volunteers for the Taylor Lake boat landing.

Aquatic Invasive Species Update: Ellis explained that Wisconsin Lake & Pond Resource, LLC. was hired for the 2016 AIS herbicide application services. Ellis explained the non-treatment decision by the DNR due to the early, warm lake temperatures that would threaten the healthy noninvasive plants.

Lake Management Plan – Tim Hoyman, Onterra, LLC: Tim Hoyman, Onterra, discussed Onterra's lake management plan and the AIS Education, Prevention Planning Grant that was approved for the Chain. This grant accounts for 67% of the project total. Onterra's lake management plan starts with data and information gathered from the Chain through various study components. A stakeholder planning committee structure will utilize three committees representing three lake types within the Chain, The groups could be separated based upon other criteria, such as existence of AIS. The plan will focus on each lake to create an implementable plan that will guide the lake group clearly in the management of the Chain.

Public Input: A resident of Sunset Lake was concerned about the water quality near her residence where many boaters anchor. Patrick Goggin, UWEX, explained the water quality would be safe from his experience reading data from the DNR's swimmers database.

Hebbring mentioned the Lake District Annual meeting attendance might be higher if the meeting was held earlier in the year. Hebbring moved to hold the next Lake District Annual meeting on August 12, 2017, which was seconded and approved from the floor.

2017 Annual Meeting Date: Ellis announced that the 2017 Lake District Annual meeting will be Saturday, August 12th, 9 a.m. at the Marden Center. The next Lake District Board meeting will immediately follow the Annual meeting.

There was a motion from Raynor to adjourn the meeting, which was seconded and approved by the membership. The meeting was adjourned at 10:38 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: 8-12-2017