

Waupaca Chain O'Lakes District  
PO Box 123, King, WI 54946  
waupacachainolakedistrict.com

Quarterly Board Meeting Notes - approved 3/28/2024  
9:00 am, Thursday, February 22, 2024  
Farmington Town Hall, E913 Prairie View Lane, Waupaca

**Call to Order** - The meeting was called to order at 09:00 AM by Fred Silloway.

Open Meeting Statement - 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.

**Roll Call** - Present were - Paul Mazzoleni, Jerry Murphy, Caroline Murphy, William Morgan, Fred Silloway, Dan Johnson, and Kevin Baker. William Morgan was excused. The public included - Fawn Johnson, Julie Mazzoleni, Ann Silloway, Bruce Bivert, Brett Grams, and Art Hallstrom.

**Review and Approve the 02/22/2024 Agenda**—Silloway asked for approval of the agenda. Mazzoleni moved to approve it, and Caroline Murphy seconded it. The board unanimously approved.

**Review/approve the November 9th meeting minutes** - Caroline Murphy moved to approve the November 9th, 2023 meeting minutes, Paul Mazzoleni seconded the motion, and the board unanimously approved.

#### **Chairman's Report** -

- Acknowledgment and thanks to Jerry Murphy for his many years of service on the Lake District. We are sorry to see him leaving the board and hope that he will continue to attend the Lake District meetings and to provide guidance.
- Art Hallstrom has initiated discussions with the LD Chairman (Silloway) on in-depth water quality monitoring and testing on behalf of the lake community. Art provided a brief description of his proposal for ongoing testing of the Waupaca Chain O'Lakes water quality testing. A proposal will be provided at a future meeting.
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**Treasurer's Report** - Mazzoleni read through the Lake District financial report. Because the Lake District moved its account from a fiscal year ending in July to a calendar year, this report reflects January 1st, 2024, to February 22, 2024. The ending cash balance for the Lake District was \$121,896.00.

**Public input** - None

#### **Unfinished Business**

- Buoy/Waterway Permit Application for one or more locations on Miner Lake and notice to affected riparian for Starry Stonewort - informational update, no decision.
  - The DNR has indicated these types of buoys are permitted, but there are some forms that need to be completed. 75% of the cost for the buoys will be covered by the rapid response grant and 25% by the Lake District. Silloway will continue with the investigation on costs and buoy placement and present it to the board at a future meeting.
- Update the LD website, hosting location and create LD specific email addresses.

- Johnson provided a table that outlined the different options for updating the LD website. After a brief discussion, Mazzoleni made a motion to move the Waupaca Chain O'Lakes District website to WI Lakes Lakekit.net. Caroline Murphy seconded the motion, which was unanimously approved.

### **New Business**

- 2023 Post-Treatment Final Report from WI Lake and Pond Resource.
  - Received a final report from WI Lake and Pond Resource. The report indicated all 2023 treatments were highly effective, and they're not recommending any treatments in 2024 on the lower Chain. Johnson made the motion to approve the WI Lake and Pond Resources recommendation, and Mazzoleni seconded the motion - the board unanimously approved.
- 2024 treatment proposal from WI Lake and Pond Resource for the Upper Chain - informational only.
  - Silloway provided information on the plans for WI Lake and Pond Resource to treatment on the Upper Chain and Ottman Lake.
- 2024 Clean Boats Clean Waters program scope, implementation, funding
  - Silloway provided information on the program and proposed funding. After a brief discussion by the board, Mazzoleni made the motion to approve the funding proposal for 2024. Jerry Murphy seconded the motion, and it was unanimously approved.
- 2024 WI Lakes and Rivers Convention attendance - April 10-12
  - Silloway, Mazzoleni, Baker and Johnson indicated they plan on attending - and it's assumed that Morgan will want to attend some meetings. The board previously approved the funding - discussion only.
- 2023 Landing, parking survey results - D. Johnson
  - The readout was informational only - no action. The parking survey can be found on the Lake District website.
- Assumption of landing leases from the Towns in 2025 - informational only, no decision.
  - Silloway led a brief discussion on the boating landing leases from the towns. This was an informational discussion that allowed board members to ask questions.
- Establish a new banking relationship with Community First Credit Union - Mazzoleni
  - Mazzoleni explained the current banking fees the Lake District incurred at Farmers State Bank and proposed moving to Community First Credit Union, where the fees and services are much better. After a brief discussion, Caroline made a motion to move from Farmers State Bank to Community First Credit Union. Johnson seconded the motion, and the board unanimously approved.

Next Meeting - Friday, May 24, 2024 - 9 AM

The meeting was adjourned at 10:40 am.

Respectfully submitted -

Dan Johnson - WCOLD Secretary