

Waupaca Chain O'Lakes District  
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waupacachainolakedistrict.com

Quarterly Meeting Minutes -Approved  
11:20 AM, Saturday, August 12th, 2023  
Farmington Town Hall, E913 Prairie View Lane, Waupaca

Call to Order - The meeting was called to order at 11:28am 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 - Kevin Baker, Paul Mazzoleni, Jerry Murphy, William Morgan, Fred Silloway, and Dan Johnson. The public included - Peggy Jesion, Fawn Johnson, Julie Mazzoleni, Ann Silloway, Bob Ellis, Diane Forsythe, Jeff Barlow, and Neil Young, Dan Stojak, Neil Baum.

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

Motion to review/approve the 5-25-2023 meeting minutes - Kevin Baker moved to approve the 5-25-2023 meeting minutes, Paul Mazzoleni seconded the motion, and the board unanimously approved.

Election of officers -

- Nomination for the Chair - Paul Mazzoleni nominated Fred Silloway, and Dan Johnson seconded the nomination. There were no other nominations for Chair. Unanimous vote for Fred Silloway for Chair.
- Nomination for Treasurer - Fred Silloway nominated Paul Mazzoleni, William Morgan seconded the nomination - there were no other nominations. Unanimous vote for Paul Mazzoleni for Treasurer.
- Nomination for Secretary - Paul Mazzoleni nominated Dan Johnson, Kevin Baker seconded the nomination - Dan Johnson accepted the nomination. Unanimous vote for Dan Johnson for Secretary.

Public input - None

Unfinished Business

- LD email addresses. The proposal is that the lake district should create an Lake District specific email address for commissioners. Kevin reported that there is more

investigation needed. Kevin Baker made a motion to table this item until the next meeting, Jerry Murphy seconded the motion - and it was unanimously approved.

#### New Business

- A. Curly Leaf Pondweed on Pope Lake and Upper Chain. The primary question is whether a survey should be done on the Upper Chain - with a focus on Pope Lake and more broadly the whole Upper Chain. It was proposed that Fred reach out to Wisconsin Lakes & Ponds to get their input for the timing and cost for the survey, and this will be addressed at the next board meeting.
- B. Resolution to establish Chair's purchase authority - William Morgan proposed to grant the Chair authority to move projects forward via funding - as long as the funding is within the approved budget - and to do this without having to call a special board meeting. After discussion by the board and the public - William Morgan read the amended proposal - "Resolution to grant the Chair's purchasing authority when entering into a contract for the removal or treatment of invasive species where the cost is less than \$2500.00 and the projects have been previously approved by the board - such contracts shall be approved by the treasurer for funds budget availability prior to executing the contract." Kevin Baker made the motion to approve the resolution, Dan Johnson seconded the motion, and the resolution was unanimously approved.
- C. Dredging Inlet - W. Miner Lake - Dan Stojak provided the history of the inlet on W. Miner Lake and outlined the request. The request to the board is for some assistance. It was noted that the board can provide technical expertise and contacts - but it will be up to the property owners on the channel to help move this forward.
- D. Results, Discussion, and Possible Action Resulting from Artificial Wake Enhancement Survey. It was noted that 86% of the riparian surveyed were in support of the regulation of enhanced wakes, and 14% did not favor any support of regulation. Using the survey results, the information that the board has gained over the past 18 months, and disregarding the recommendations from the Citizens Committee, the board was asked if they wanted to make a formal request to the Town of Dayton and the Town of Farmington to prohibit artificial wake enhancement on the Waupaca Chain O'Lakes. After a fair amount of discussion, the resolution was updated to - include a point that the Lake District recognizes that the Towns have the authority to delegate the decision to the Lake District if they so wish. The original motion made by William Morgan and seconded by Kevin Baker. Then, the amendment to the motion was made by William Morgan, seconded by Dan Johnson, and unanimously approved by the board. A motion to approve the resolution as amended was made by William Morgan, seconded by Dan Johnson, and unanimously approved by the board.

Next Meeting - November 9, 2023 - 9AM

The meeting was adjourned at 12:40pm.

Respectfully submitted -

Dan Johnson - WCOLD Secretary