

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

**Quarterly Board Meeting Agenda**  
**9:00 AM, Thursday, February 22, 2024**  
**Farmington Town Hall, E 913 Prairie View Ln, Waupaca**

1. Call to Order
2. Open Meeting Statement: Waupaca Chain O'Lakes District Board Chair  
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 Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.
3. Roll call
4. Review and Approve Agenda
5. Review and Approve Previous Meeting Minutes from November 9, 2023
6. Chairman's Report - Silloway
7. Treasurer's Report - P. Mazzoleni
8. Public Input
9. Unfinished Business: Discussion and possible action;
  - a. Buoy/Waterway Permit Application for one or more locations on Miner Lake and notice to affected riparian.
  - b. Update the LD website, hosting location and create LD specific email addresses. - D. Johnson
10. New Business: Discussion and possible action;
  - a. 2023 Post-Treatment Final Report from WI Lake and Pond Resource.
  - b. 2024 Treatment Proposal from WI Lake and Pond Resource.
  - c. 2024 Clean Boats Clean Waters program scope, implementation, funding.
  - d. 2024 WI Lakes and Rivers Convention attendance - April 10-12.
  - e. 2023 Landing parking survey results - D. Johnson.
  - f. Assumption of landing leases from the Towns in 2025.
  - g. Establish a new banking relationship with Community First Credit Union - P. Mazzoleni
11. Next meeting: FRIDAY May 24, 2024 at 9 AM
12. Adjournment

The Lake District Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or table any item on the agenda.