

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

Special Board Meeting Notes - *DRAFT*  
9:00 am, Thursday, March 28, 2024  
204 S. Main St, Waupaca, WI 54981

**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.

**Review and Approve the 03/28/2024 Agenda**—Silloway asked for approval of the agenda. Caroline Murphy moved to approve it, and Jerry Murphy seconded it. The board unanimously approved.

**Review/approve the February 22, 2024 meeting minutes** - Paul Mazolini moved to approve the February 22nd, 2024 meeting minutes, Kevin Baker seconded the motion, and the board unanimously approved.

**Unfinished Business** - None

#### **New Business**

- Discussion and possible action: Position Statement on Prohibition of Enhanced Wake Devices on the Waupaca Chain O'Lakes.
  - William Morgan made the motion on the position statement, and Caroline Murphy seconded the motion.
  - Silloway read the position statement and there was a brief discussion on if additional text should be added to define wakeboarding, and wakesurfing.
  - After the discussion there was a vote on the position statement and the vote was 6 in favor and 1 opposed, with Jerry Murphy being the opposing vote.

Adjournment - Dan Johnson made the motion to adjourn, Caroline Murphy seconded the motion and it was unanimously approved.

The meeting adjourned at 9:25am

Next Meeting - Friday, May 24, 2024

Respectfully submitted -  
Dan Johnson - WCOLD Secretary