

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

Board Meeting Agenda
9:00 am, Wednesday, July 27, 2022
Farmington Town Hall
E 913 Prairie View Lane, Waupaca

1. Call to Order and Roll Call
2. Open Meeting Statement: This meeting and all meetings of the Waupaca 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. Review and Approve Agenda
4. Review and Approve Minutes of Previous Board Meeting, 4-28-22
5. Treasurer's Report/Bills – Ken Denow
6. Treatment and Sampling Report – Ken Denow
7. Chairman's Report – Bob Ellis
8. New Business
 - a. Annual Meeting Agenda and Procedures
 - b. Board Nominations
9. Unfinished Business
 - a. CB/CW SWIMS (Surface Water Integrated Monitoring System) at Taylor Lake Boat Landing
 - b. Recreational Impact Update
10. Next Meeting Date - Annual Meeting, August 13, 9 am, Farmington Town Hall, followed by Board Meeting
11. Adjournment