

Waupaca Chain O'Lakes Protection and Rehabilitation District
P.O. Box 123, King, WI 54956
www.waupacachainolakesdistrict.com

Board Meeting Minutes
January 29, 2018
Farmington Town Hall

Chairman Ellis called the meeting to order at 9:00 a.m. Present were: Bob Dixon, Bob Ellis, Rick Hammen, Caroline Murphy, Jerry Murphy and Kay Ellis, substituting for Secretary Cathy Raynor. Absent were: John Hebbring and Cathy Raynor.

Pledge of Allegiance

Open Meeting Statement – This meeting and all meetings of the Chain O'Lakes 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.

Approve or Amend Agenda – It was moved by C. Murphy to approved the agenda, seconded and passed unanimously.

Approve or Amend Minutes of Last Board Meeting – It was moved by C. Murphy to approve the minutes of the November 4, 2017 meeting, seconded and passed unanimously.

Treasurer's Report/Bills – Hammen reported that the end of year balance was \$12,119.85. The District paid \$1,933.55 to Golden Sands for the 2017 summer CB/CW coordinator. The District received \$750.00 as an initial grant reimbursement for the 2018 CB/CW program and \$16,131.29 as a partial treatment grant reimbursement from the DNR. A reimbursement for the planning grant is being processed. The current cash balance is \$31,631.62.

Public Input – None.

Unfinished Business:

Grant Reimbursement Request – A brief discussion of the detailed procedures required by the DNR for grant reimbursements was reviewed.

Survey Results – The Board requested that Onterra have the survey results ready for the District website by March 1. The Board decided that survey comments will not be published as some comments were not applicable to the District. Comments will be reviewed for the District's Annual meeting.

Potential New Board Member/Treasurer – Ellis has been in contact with someone who is interested in joining the Board and Ellis and Hammen plan to meet with him. The Board is in favor of this potential candidate. Ellis thanked Dixon for remaining on the Board and Hammen for continuing as Treasurer for the present. Ellis said the DNR felt that a DNR employee could be a Board member without conflict of interest.

P 2, 1-29-18 minutes

New Business:

AIS Report and 2018 Treatment – The Board reviewed Onterra’s AIS annual report and proposed 2018 treatment. The Board consensus was that Bass and Beasley Lakes receive whole-lake treatment in 2018 and depending on their treatment results Long Lake could receive whole lake treatment in 2019. Other areas scheduled for spot treatment were approved, but the Board consensus was not to use hand pulling in 2018.

Possible Loan – Hammen said that a loan request would not be necessary based on the District’s current financial status. The Board concurred.

Next Meeting Date – Saturday, May 5, 8:30 am, Farmington Town Hall.

All present signed the required DNR in-kind hours paperwork. The meeting was adjourned at 10:30 am.

Respectfully submitted,
Kay Ellis, Acting Secretary

Approved: May 5, 2018