

Waupaca Chain O'Lakes Protection and Rehabilitation District

P O Box 123, King WI 54946
waupacachainolakesdistrict.com

Board Meeting following Annual Meeting

August 10, 2019
Marden Memorial Center
Wisconsin Veterans Home, King WI

Call to Order: The meeting was called to order by Chairman Ellis at 10:07 am. Present were: Ken Denow, Bob Dixon, Bob Ellis, John Hebring, Gerald Murphy and Cathy Raynor. Absent was Caroline Murphy.

Open Meeting Statement

Approve or Amend Agenda: Bob Dixon moved to approve the agenda, which was seconded and approved.

Approve or Amend the May 22, 2019 Board Meeting Minutes: John Hebring moved to approve the minutes, which were seconded and approved.

Election of Officers: Officers are: Ken Denow, Treasurer; Cathy Raynor, Secretary; and Bob Ellis, Chairman.

Treasurer's Report: No additional financial information after the Annual meeting was discussed.

Public Input: None

Next Board Meeting Date: Monday, November 4, 2019, 3 pm, Farmington Town Hall

Adjournment: The meeting was adjourned at 10:12 am.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: November 4, 2019

