*F I N A L D R A F T*

**Waupaca Chain O’Lakes District**

Box 123, King WI 54946

waupacachainolakesdistrict.com

**Special Board Meeting Agenda**

9:00 AM, Thursday, January 5, 2023

Farmington Town Hall, E 913 Prairie View Ln, Waupaca

**Call to Order:** The meeting was called to order at 9:01 am by Chairman Silloway.

**Roll Call:** Present were Kevin Baker, Paul Mazzoleni, William Morgan, Caroline Murphy, Jerry Murphy and Fred Silloway. Excused was Bob Ellis. Public in attendance were Dan and Fawn Johnson, Peggy Jesion, Julie Mazzoleni, Ann Silloway and Sharon Peterson, via zoom.

**Open Meeting Statement:**  Silloway presented 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 Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.

**Approval of Agenda:** J. Murphy moved to approve the agenda, seconded by Mazzoleni and approved unanimously by the Board.

**Public Input:** None**.**

**Unfinished Business**: 2022 Lake Loading Capacity – Recreational Impacts Study

Silloway presented revisions from the previous December 8 version. C. Murphy moved to approve the 2022 Lake Loading Capacity Study, version 3. It was seconded by Morgan and approved unanimously by the Board. There was a brief discussion about posting the Study on the District website. A motion to release the approved 2022 Lake Loading Capacity – Recreational Impact Study to the public was made by Morgan, seconded by Mazzoleni and approved unanimously by the Board.

**Adjournment:**At 9:16 am Morgan moved to adjourn the meeting, seconded by Mazzoleni and approved unanimously by the Board.

Ann Silloway, Acting Secretary Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_