

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

Board Meeting Agenda
8:30 am, Saturday May 5, 2018
Farmington Town Hall

Call to Order

Pledge of Allegiance

Open Meeting 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.

Roll Call

Approve or Amend Agenda

Approve or Amend Minutes of Last Board Meeting

Treasurer's Report/Bills

Public Input

Unfinished Business

- Grant Reimbursement and Grant Extension
- Member Survey Results on Website
- Potential New Board Member/Treasurer
- 2018 Treatment Plan from Onterra

New Business

- Legal Notification re Treatment
- Postcard Notification re Spot Treatment Areas
- DASH Provider
- Water Regulations and User Fee
- Kuhn Letter

Next Meeting Date

Adjournment

Posted at Dayton and Farmington Town Halls and at Farmers State Bank in King