

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

Board Meeting Minutes
Wednesday, July 21, 2021
Farmington Town Hall

Call to Order and Roll Call – The meeting was called to order at 9:03 a.m. by Chairman Ellis. Present were Ken Denow, Bob Ellis, Paul Mazzoleni, Caroline Murphy, Jerry Murphy, Cathy Raynor and Fred Silloway. Guests were Brian Zalay, Sharon Petersen, Julie Mazzoleni, John Hebbring, Kay Ellis, Phil Peterson, John Miller, Peggy Jesion and Ted McCartney.

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.

Review and Approve Agenda – Ellis announced Item A, New Business – Chain Water Patrol-Caroline Murphy will become Item D, Unfinished Business. A motion to approve the revised agenda was made by C. Murphy, seconded by Silloway, and approved unanimously.

Review and Approve Minutes of Previous Board Meeting, 04-19-2021 – A motion to approve the April minutes was made by J. Murphy, seconded by C. Murphy, and approved unanimously.

Treasurer's Report/Bills-Ken Denow – Denow reported a cash balance of \$86,902.60.

New Business

Board Nominations – A motion to approve Board nominations of Ken Denow and Paul Mazzoleni was made by J. Murphy, seconded by C. Murphy, and approved unanimously.

Annual Meeting Agenda – Ellis announced Item 11 and Item 8, as requested by C. Murphy, will be deleted from the draft agenda. A motion to approve the Annual Meeting Agenda was made by C. Murphy, seconded by Silloway, and approved unanimously. The meeting will be held on August 14, 2021 at Farmington Town Hall.

Unfinished Business

CB/CW SWIMS (Surface Water Integrated Monitoring System) Procedure for Taylor Boat Landing – John Hebbring has volunteered his time for this procedure for quite a long time. Paul Mazzoleni agreed to be his replacement. This entails going through the SWIMS Report, totaling up hours, and entering data the end of summer. Hebbring offered to print more Taylor Lake Boat Landing brochures.

Lake District Management Plan - Onterra's draft plan was sent back for review and will be returned to the Lake District. The deadline is at the end of 2021.

Lake District Treatment Plan – The Treatment Plan will be finalized in the Spring of 2022. Denow discussed that aspects of ProcellaCor, a 2-year-old, synthetic chemical, needs to be incorporated into the Treatment Plan. It is claimed to have no impact on humans or animals. Denow is not sure how the chemical affects the ecosystem. ProcellaCor is less expensive and more effective than current organic chemicals. Sampling is a whole, different protocol and methods were discussed. The District will need to do more sampling and testing to make sure the lakes are not negatively impacted. The EPA and DNR have approved this chemical. Denow will get updates concerning ProcellaCor from the company. Zalay mentioned that other lakes in the

state will spot treat using a gigantic tarp to enclose an area for three days to limit water flow. The plants then get proper concentration of the chemical. The expensive DASH method (Diver Assisted Suction Harvesting) was discussed. Zalay said other Wisconsin lakes will have a spot treatment followed up by the DASH method. Silver Mist produces a machine that will pull plants out by their roots and would need to be approved by the DNR. This may be an inexpensive method to consider.

Chain Water Patrol-Caroline Murphy – C. Murphy explained that Dayton and Farmington Townships have a MOU with the Waupaca County Sheriff's Department for the 2021 water patrol. The Town of Farmington plans on keeping it's MOU with the Sheriff. At this time, the Lake District will not be involved. C. Murphy will have ongoing discussions with the Farmington Board members as to how they are going to progress. In November, C. Murphy will present a MOU to the Town of Farmington Board to be approved with the Sheriff for 2022. The Town of Dayton will opt out of the MOU as of January 2022. Dayton Township will not pay any cost after it opts out. John Miller mentioned that the Dayton Board wants to meet with the Farmington Board and the Sheriff to work out a resolution.

2021 Annual Meeting Date – Saturday, August 14, 9 a.m., Farmington Town Hall

Adjournment – The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: August 14, 2021
