

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

Board Meeting following Annual Meeting
August 11, 2018
Marden Memorial Center
Wisconsin Veterans Home, King WI

Call to Order: The meeting was called to order by Chairman Ellis at 10:08 am. Present were: Ken Denow, Bob Dixon, Bob Ellis, Gerald/Caroline Murphy and Cathy Raynor. Absent was: John Hebring.

Open Meeting Statement

Approve or Amend Agenda: J. Murphy moved to approve the agenda, it was seconded and approved.

Approve or Amend the May 5, 2018 Board Meeting Minutes: J. Murphy 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.

Review of DASH Invoice: John Hebring will present a report on the DASH invoice at the next meeting.

Discussion and Possible Action re Fiscal Year: Ken Denow suggested the Lake District change its calendar year which is January 1st to December 31st, to a fiscal year, July 1st to June 30th, for improved budgeting purposes. A motion was made by J. Murphy to change the Lake District fiscal year to start July 1st to June 30th, seconded and approved.

Discussion and Possible Action re Lake Management Plan: The Lake District will set up a meeting with the DNR and Tim Hoyman, Onterra, to discuss future lake management planning.

Public Input: None

Next Board Meeting Date: Saturday, October 13, 2018, 8:30 am, Farmington Town Hall

Adjournment: The meeting was adjourned at 10:35 am.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: October 13, 2018