

**Waupaca Chain O'Lakes District**

PO Box 123, King WI 54946  
waupacachainolakesdistrict.com

**Annual Meeting Agenda**

**9:00 AM, Saturday, August 12, 2023**

**Farmington Town Hall, E 913 Prairie View Ln, Waupaca**

1. Call to Order
2. 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.
3. Review and Approve Agenda
4. Review and Approve 2022 Annual Meeting Minutes
5. Recognition of Bob Ellis - out-going commissioner's years of service to the lakes
6. Election of a Commissioner, 3-Year Term
7. Treasurer's Report/Budget Adoption/Audit Report – Paul Mazzoleni
8. Aquatic Invasive Species Update
9. Chain Management Plan
10. Clean Boats/Clean Waters Update
11. Recreational Impact Study Update
12. Citizen Advisory Committee Presentation - D. Johnson
13. Restrictions on Certain Artificial Wake Enhancement
14. Public Input
15. Next Annual Meeting – August 10, 2024
16. Adjournment

**Board Meeting**, following Annual Meeting

1. Call to Order
2. Open Meeting Statement
3. Review/Approve Agenda
4. Review/Approve 5-25-2023 Meeting Minutes
5. Election of Officers
6. Public Input
7. Unfinished Business - LD email addresses - KB
8. New Business
  - a. Curly Leaf Pondweed - Pope Lake, Upper Chain - FS
  - b. Resolution to establish Chair's purchasing authority - WM
  - c. Dredging inlet - W. Miner Lake - Citizen request - FS
  - d. Results, Discussion, and Possible Action Resulting from Artificial Wake Enhancement Survey - FS/WM
9. Next meeting - November 9, 2023, 9 AM
10. Adjournment

The Lake District Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, table, or modify any item on the agenda.

