

Waupaca Chain O'Lakes District
PO Box 123, King WI 54946
waupacachainolakesdistrict.com

Quarterly Meeting Agenda
9:00 AM, Thursday, May 25, 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 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. Roll call
4. Review and Approve Agenda
5. Review and Approve Previous Meeting Minutes
6. Approve Treasurer's Report - P. Mazzoleni
7. Public Input
8. Chairman's Report - Silloway
9. Chain Association Report - J. Mazzoleni, F. Johnson
10. Unfinished Business
 - a) DNR Rapid Response Grant Application update - Starry Stonewort - Silloway
 - b) Slow No Wake zone recommendation to TOD - Resolution - Silloway & Morgan
 - c) Citizen Advisory Committee Recommendation re- 2022 Lake Loading Capacity – Recreational Impacts Study - D. Johnson
11. New Business
 - a. LD email addresses - Baker
 - b. Starry Stonewort landing signage - Silloway
 - c. Fiscal year change -P. Mazzoleni
 - d. Budget preparation - P. Mazzoleni
 - e. Annual Meeting planning discussion
12. Next Quarterly Meeting – August 12, 2023 (following the annual meeting)
13. 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.