Waupaca Chain O'Lakes District

PO Box 123, King WI 54946 waupacachainolakesdistrict.com

Quarterly Meeting Agenda 9:00 AM, Thursday, February 23, 2023 - CANCELLED 9:00 AM, Thursday, March 9, 2023 - NEW Date 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
 - a. November 10, 2022, Quarterly
 - b. December 8, 2022, Special
 - c. January 5, 2023, Special
- 6. Approve Treasurer's Report Mazzoleni
- 7. Public Input
- 8. Chairman's Report Silloway
- 9. Chain Association Report Sharon Peterson via web
- 10. Unfinished Business
- 11. New Business
 - a. Wisconsin Lakes and Ponds Resource 2023 Treatment Proposal
 - b. DNR Rapid Response Grant Application and Resolution Starry Stonewort
 - c. Golden Sands CB/CW 2023 Proposal
 - d. Citizen Advisory Committee Recommendations re- 2022 Lake Loading Capacity Recreational Impacts Study
- 12. Next Quarterly Meeting mid-May 2023
- 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.