

Waupaca Chain O'Lakes Protection and Rehabilitation District

P O Box 123, King WI 54946
waupacachainolakesdistrict.com

Board Meeting following Annual meeting
August 12, 2017, Marden Memorial Center

Call to Order: The meeting was called to order by Chairman Ellis at 10:50. Present were: Bob Ellis, John Hebring, Caroline Murphy and Jerry Murphy. Absent were: Bob Dixon, Rick Hammen and Cathy Raynor.

Open Meeting Statement

Approve or Amend Agenda: C. Murphy moved that the agenda be approved. It was seconded and passed.

Approve or Amend June 10, 2017 Board Meeting Minutes: Hebring moved that the minutes be approved. It was seconded and passed.

Election of Officers. Officers re-elected were: Chairman, Bob Ellis; Secretary, Cathy Raynor and Treasurer, Rick Hammen.

Public Input: None

Next Board Meeting Date: Saturday, November 4, 2017, Farmington Town Hall

Adjournment: The meeting was adjourned at 10:55.

Respectfully submitted,

Kay Ellis
Acting Secretary

Approved: November 4, 2017