

Waupaca Chain O'Lakes District
P.O. Box 123, King, WI 54956
waupacachainolakesdistrict.com

Annual Meeting Minutes
August 8, 2020, 9 a.m.
Farmington Town Hall
E 913 Prairie View Lane, Waupaca

Chairman Ellis called the meeting to order at 9:03 a.m. Present were: Ken Denow, Bob Dixon, Bob Ellis, Carolina Murphy, Jerry Murphy and Cathy Raynor. Absent was: John Hebbring. Guests were: Kay Ellis, William Morgan, John Miller, Sharon Petersen, Joe Wanta, Trudy Wanta, Brian Zalay, Chuck Reynolds and Craig Klapper.

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.

It was moved by C. Murphy to approve the August 10, 2019 annual meeting minutes, it was seconded and passed unanimously.

Election of Commissioners for a Three-Year Term – Bob Ellis was elected with 15 votes.

Treasurer's Report/Budget Adoption – Ken Denow discussed the Treasurer's report and reported a cash balance of \$23,498.35. The proposed 2020-2021 budget summary was presented. The total revenue was from DNR Grants and Towns of Dayton and Farmington tax levies. J. Murphy moved to approve the 2020-2021 budget summary, it was seconded and approved unanimously.

Next Annual Meeting Date – Saturday, August 14, 2021

Adjournment – The meeting was adjourned at 9:14 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: August 14, 2021