

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

Board Meeting Minutes
Monday, April 19, 2021
Via Zoom

Call to Order and Roll Call – The meeting was called to order at 2:11 p.m. by Chairman Ellis. Present were Ken Denow, Bob Dixon, Bob Ellis, J. Hebring, Caroline Murphy, Paul Mazzoleni, Jerry Murphy, Cathy Raynor, and Fred Silloway. Guest was Sharon Peterson.

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.

Review and Approve Agenda – Ellis announced Item 9, Unfinished Business -Comprehensive Management Plan, will be deleted from the agenda. A motion to approve the revised agenda was made by C. Murphy and seconded by J. Hebring and approved unanimously.

Review and Approve Minutes of Previous Board Meeting, 12-03-2020 – A motion to approve the December minutes was made by J. Murphy, seconded by Raynor, and approved unanimously.

Public Input – None

Chairman's Report – The Planning and Treatment Grants have been extended to December 31, 2021.

Treasurer's Report – Denow reported a cash balance of \$112,157.04. Petty cash will no longer be a separated item listed on the Financial Statement.

Water Patrol Status Update – C. Murphy announced that Dayton and Farmington Townships have signed an agreement with the Sheriff's Department for the 2021 water patrol. Two supervisors from the Town of Dayton would like to eliminate this cost for 2022. Future discussions will take place. C. Murphy will attend an informal meeting with John Miller and Sheriff Dan Lewinski to obtain the dates and operating hours of the water patrol.

New Business

Onterra Proposed Management Strategy and Control and Monitoring Cost Estimate – Onterra's report described their monitoring at the end of 2020 and 2021 ongoing quantitative monitoring projects at a cost of \$30,280.00. Ellis made a motion to approve a payment of \$30,280.00 to Onterra for their expenditures, seconded by J. Murphy and it was approved unanimously.

WI Lake and Pond Resource Treatment Cost Proposal – WI Lake and Pond Resource will do spot treatments in seven different locations in the lakes of Nessling, Otter, Long and Bass with the

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herbicide, Procella by SePRO. Aquastrike will also be spot treated for HWM in Columbia. The total cost for the treatments is \$15,160.75. Hebbring made a motion to pay WI Lake and Pond Resource \$15,160.75 for the 2021 AIS herbicide treatment, seconded by J. Murphy and it was approved unanimously. Hebbring mentioned that areas in Lime Kiln, Taylor and George have large amounts of EWM and nothing has been able to get rid of it. An inexpensive mechanical method which pulls weeds up from the bottom of the lake was suggested by Hebbring. Silver Mist produces these machines. The DNR would have to approve this method for those areas. Ellis will investigate the mechanical machine method.

Recognition of Outgoing Board Members – Bob Dixon is retiring from the Board. He was appointed on February 15, 2014 to replace Ron Reynolds and was the first Upper Chain representative on the Board. Bob and Marilyn are moving to Tennessee, and we wish them the very best. John Hebbring is retiring from the Board and is long standing since 2004-2005. He was part of the AIS Committee Chairmanship and was responsible for overseeing the Boat Inspector hours at the Taylor Lake CB/CW Boat Landing. It was a big job for John to create the necessary paperwork. We thank John profusely!!!

Appointment of New Board Members – Ellis is appointing Paul Mazzoleni of Miner Lake to serve the balance of John Hebbring's term. Fred Silloway of Manomin Lake is appointed to fulfil the balance of Bob Dixon's term.

Clean Boats/Clean Waters Agreement Proposal – Parker Prah will serve as the CB/CW Boat Inspector for the 2021 season. Ellis discussed whether to keep the hourly wage at \$16.00. Hebbring made a motion to authorize the CB/CW inspector to work more than 200 hours if needed. Denow seconded it and it was approved unanimously.

Authorizing Resolution – This is a standard form the DNR requires. Ellis and Denow will be authorized to sign documents for the Lake District such as grants, bills, etc. Hebbring moved to authorize Ellis and Denow to sign documents for the Lake District Board, seconded by J. Murphy and it was approved unanimously.

Next Meeting Date – July 21, 2021, 9 a.m., Farmington Town Hall

Adjournment – The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: July 21, 2021