

Approved

Waupaca Chain O'Lakes District

PO Box 123, King WI 54946
Waupacachainolakesdistrict.com

Quarterly Meeting Minutes

3:30 PM, Thursday, March 9, 2023
Farmington Town Hall, E 913 Prairie View Ln, Waupaca

Call to order: The meeting was called to order at 3:32 pm by Chairman Silloway.

Roll Call: Fred Silloway, Jerry Murphy, Caroline Murphy, William Morgan, Paul Mazzoleni and Kevin Baker. Excused was Bob Ellis. Public in attendance were Carl Nelson, Julie Mazzoleni, Dan and Fawn Johnson, Peggy Jesion, Ted McCartney, Sharon Peterson, Craig Clapper and Ann Silloway.

Opening Meeting Statement: Silloway presented the 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.

Approval of Agenda: Morgan moved to approve the agenda, seconded by Mazzoleni and approved unanimously by the Board.

Approval of Minutes: Mazzoleni moved to approve the meeting minutes. for November 10, 2022, December 8, 2022 and January 5, 2023 seconded by Morgan and approved unanimously by the Board.

Treasurer's Report: Presented by Mazzoleni. Motion moved to approve Treasurer's Report by C. Murphy, seconded by Baker and approved unanimously by the Board. In a future meeting, the Treasurer may propose changing budgeting and reporting to a calendar year instead of the current fiscal year.

Public Input: None

Chairman's Report - Silloway

- Attended the Vilas County Land and Water Conservation Hazardous Wakes Workshop in Boulder Junction
- Golden Sands is highly recommending CB/CW Watercraft Inspector; Tristram Morris of Waupaca.. Motion to approve made by William Morgan, seconded by Jerry Murphy and approved unanimously by the Board.
- Is participating in the development of a Master Plan regarding the restoration of Knight Lake Landing with cooperation of several community committees.
- Participated in discussions with the DNR and WLPR regarding 2022 water treatment results.

Chain Association Report: by Sharon Peterson. Several committees formed within the Chain Association to address different topics. (i.e. Government Communication Committee, Fish Sustainability Committee, Safety and Recreational Committee). Info Fair in the works. At the Chain Association Annual Meeting they would like to honor John Hebring by asking attendees to bring a cash or food donation for the Food Pantry.

Unfinished Business - None

New Business

- a. Wisconsin Lake and Pond Resource 2023 Treatment Proposal
 - \$22,500 for spot treatment on Long Lake and full treatment on Dake Lake for milfoil. 65% covered by grant. Still have grant balance of \$15,526.81. J. Murphy made a motion to approve, seconded by Morgan and approved unanimously by the Board..
 - additional costs: treatment of starry stonewort in Minor Lake, laboratory testing
- b. DNR Rapid Response Grant Application and Resolution - Resolution required for Chair or Treasurer to make grant application. Motion to sign document made by Morgan, seconded by Baker and approved unanimously by the Board.
- c. Golden Sands CB/CW 2023 Proposal - \$6,521 to Golden Sands for recruiting, training, administrative expenses, compensation, benefits, taxes and supplies for Watercraft Inspector at Taylor Lake. (\$4,000 in grant money, \$2,521 from Lake District) Mazzoleni made a motion to approve, seconded by Morgan and approved unanimously by the Board.
- d. Citizen Advisory Committee Recommendations by Chair of Committee, Dan Johnson.
 1. Local ordinance prohibiting the use of enhanced wakes.
 2. Additional no wake zones.
 3. Communication, education and training.
 4. Definition of eco-zones.
 5. Enhanced law enforcement and water patrol
 6. Meet with Waupaca County Parks and Recreation on Public access on the Chain.
 7. On-going study and formal documentation of lake capacity and usage.
 8. Impact of high water level on Waupaca Chain O'Lakes.
 9. Enforcement of the number of docks & boats per lake frontage.
 10. Impact of State Law 30.68(5) on Waupaca Chain O'Lakes.Motion made to accept recommendations for a slow/no wake area on Columbia Lake along with an area near Snug Harbor as proposed by the Committee. Proposed area on Columbia Lake is shown on slide #18 (highlighted in yellow), with description on page 25 of the report. Motion made by Morgan, seconded by Mazzoleni and approved unanimously by the Board.

Next Quarterly Meeting - Fred will email date options to board members.

Adjournment: Motion to adjourn made by J. Murphy, seconded by Mazzoleni, made at 5:46 PM.

Ann Silloway, Acting Secretary

