

**Waupaca Chain O'Lakes District**  
P O Box 123, King, WI 54946, [waupacachainolakesdistrict.com](http://waupacachainolakesdistrict.com)

**Board Meeting Agenda**  
**9:00 am, Friday, January 14, 2022**  
**Via Zoom**

Contact [waupacachainolakesdistrict.com](http://waupacachainolakesdistrict.com) to request zoom invitation

1. Call to Order and Roll Call
2. 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.
3. Review and Approve Agenda
4. Review and Approve Minutes of Previous Board Meeting, 8-14-2021
5. Chairman's Report – Bob Ellis
6. Treasurer's Report/Bills – Ken Denow
7. New Business –
  - a. Discussion and Possible Action re Lake & Pond Resource Proposed Treatment Plan
  - b. Discussion and Possible Action re Onterra Invoice #2066
8. Public Comment
9. Next Meeting Date – to be determined
10. Adjournment