

**Waupaca Chain O'Lakes District**  
PO Box 123, King WI 54946  
wauacachainolakesdistrict.com

**Board Meeting Minutes**  
Saturday, August 13, 2022  
Following Annual Meeting  
Farmington Town Hall  
E913 Prairie View Lane, Waupaca

The Lake District Board meeting was called to order at 11:27 am by Chairman Ellis. Present were: Ken Denow, Bob Ellis, Paul Mazzoleni, William Morgan, Caroline Murphy, Jerry Murphy, Fred Silloway and Kay Ellis, Acting Secretary.

Open Meeting Statement – The opening meeting statement was presented by Ellis. 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.

Review/Approve Agenda – It was moved by William Morgan to approve the agenda, seconded by Fred Silloway, and unanimously approved by the Board.

Review/Approve Minutes of the July 27, 2022 Board meeting – It was moved by Paul Mazzoleni to approve the minutes of the July 27 Board meeting, seconded by Ken Denow and unanimously approved by the Board.

Election of Officers – Nominated to serve as Chairman were Bob Ellis and Fred Silloway. The nominations were seconded. Silloway was elected with 4 votes to Ellis 3 votes. Paul Mazzoleni was nominated to be Treasurer and Bob Ellis was nominated to be Secretary. The nominations were seconded and approved by the Board and Mazzoleni and Ellis were elected.

Jerry Murphy moved to adjourn the meeting, seconded by Bob Ellis and unanimously approved by the Board. The meeting was adjourned at 11:38 am.

Kay Ellis, Acting Secretary

Approved: \_\_\_\_\_