

Waupaca Chain O'Lakes District

P O Box 123, King, WI 54946, waupacachainolakesdistrict.com

Board Meeting Agenda

1:30 pm, Tuesday, April 28, 2020

Via Zoom

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, 11-04-2019
5. Treasurer's Report/Bills-Ken Denow
6. Unfinished Business-Treatment Grant 2019 Reimbursement Request, 4-7-20
7. New Business
 - a. CB/CW 2020 Grant and Possible Boat Landing Inspector
 - b. Onterra Final Chain Planning Report
 - c. Onterra Potential New Agreement re AIS Control Grant
 - d. Lake & Pond Resource Proposed Treatment
 - e. Annual Meeting Notification-Legal Newspaper Publication or Property Owner Individual Invitations
8. Next Meeting Date
9. Adjournment

Posted at Dayton and Farmington Town Halls