

DRAFT

Waupaca Chain O'Lakes District

PO Box 123, King WI 54946
waupacachainolakesdistrict.com

Budget Committee Meeting Minutes

2:00 PM, Friday, July 21, 2023
204 South Main St., Waupaca

1. Call to Order – The meeting was called to order at 2:16 pm by Fred Silloway.
2. Open Meeting Statement – Silloway read 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.
3. Roll call – Present were: Kevin Baker, Paul Mazzoleni, and Fred Silloway. The public included: Diane Forsythe.
4. Review and Approve Agenda – Moved by Baker, second by Mazzoleni. The committee unanimously approved.
5. Review and Approve Previous Meeting Minutes – none
6. Public Input – Diane F.: Please don't raise our taxes.
7. Unfinished Business - none
8. New Business - 2023/2024 Budget Planning - Discussed expected revenues and expenses.
12. Next Meeting – not scheduled
13. Adjournment – 4:03 PM

Fred Silloway on behalf of Bob Ellis, Secretary _____

Approved _____