

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

Quarterly Meeting Minutes - **approved**
9:00 AM, Thursday, November 9th, 2023
Farmington Town Hall, E913 Prairie View Lane, Waupaca

Call to Order - The meeting was called to order at 09:02 AM by Fred Silloway.

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 the Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.

Roll Call - Present were - Paul Mazzoleni, Jerry Murphy, Caroline Murphy, Fred Silloway, and Dan Johnson. Excused or absent were William Morgan & Kevin Baker. The public included - Peggy Jesion, Julie Mazzoleni, Ann Silloway, Sharon Peterson, Bruce Bevir.

Review and Approve Agenda - Silloway asked for approval of the agenda - Jerry Murphy moved to approve the agenda, and it was seconded by Paul Mazzoleni - and the board unanimously approved.

Review/approve the 10-26-2023 meeting minutes - Jerry Murphy moved to approve the 10-26-2023 meeting minutes, Paul Mazzoleni seconded the motion, and the board unanimously approved.

Treasurer's Report - Paul Mazzoleni provided the treasurer's report from August 1st, 2023 through November 9th, 2023. Starting balance of \$108,731, revenue of \$15,174 expenses of \$8,895, ending balance of \$115,011.

Public input - None

Unfinished Business

- Discussion and possible action; DNR Rapid Response Grant Extension - Starry Stonewort. Informational discussion on the status of the grant for Starry Stonewort - no additional motions were required or voted on.

New Business - discussion and possible action

- A. 2024 survey of aquatic plants on the upper chain by Wisconsin Lake and Pond Resource LLC at a cost not to exceed \$2,500.00.
 - a. After a brief discussion on what work is being proposed Caroline Murphy made a motion to approve the cost not to exceed \$2500.00, Jerry Murphy 2nd the motion, and it was unanimously approved by the board.

- B. Discussion regarding a proposal from Town Web to redesign and host the LD website with an option for LD-specific email addresses.
 - a. After a brief discussion about the different options Fred Silloway requested Dan Johnson to put together a comparison table and examples of the different website hosting options.
 - b. Caroline Murphy made a motion to table this item and move it to the next Lake District Board meeting, Dan Johnson 2nd the motion, and it was unanimously approved to move the item to the next meeting.

Next Meeting - February 22, 2024 - 9AM

Adjournment - Caroline Murphy made the motion to adjourn the meeting, it was 2nd by Paul Mazzoleni.

The meeting was adjourned at 9:46am.

Respectfully submitted -

Dan Johnson - WCOLD Secretary