*FINAL DRAFT*

**Waupaca Chain O’Lakes District**

PO Box 123, King WI 54946

 Waupacachainolakesdistrict.com

**Board Meeting Agenda**

9 am Thursday November 10, 2022

Farmington Town Hall, E913 Prairie View Ln, Waupaca

1. Call to Order – The meeting was called to order at 9:07 am by Chairman Silloway.
2. Open Meeting Statement – Silloway read the 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.

1. Roll Call – All Board members were present: Bob Ellis, Paul Mazzoleni, William Morgan, Caroline Murphy, Jerry Murphy, Fred Silloway and Kevin Baker, newly appointed. Guests were: Jan Behnke, Kay Ellis, Art Hallstrom, Peggy Jesion, Dan Johnson, Fawn Johnson, Craig Klapper, Julie Mazzoleni, Phil Peterson and Sharon Peterson.
2. Review and Approve Agenda – Ellis made a motion to approve the agenda, second by J. Murphy and approved unanimously by the Board.
3. Review and Approve August 13, 2022 Quarterly Board Meeting Minutes – Ellis moved to approve the minutes, seconded by J. Murphy and approved unanimously by the Board.
4. Review and Approve May 26, 2022 Special Board Meeting Minutes – C. Murphy moved to approve the Special board meeting minutes, seconded by Ellis and approved unanimously by the Board.
5. Treasurer’s Report – Mazzoleni reported revenue of $100,092.61 and expenses of $80,861.41. Current balance is $75,017.91.
6. Public Input – None.
7. Chairman’s Report – Silloway thanked District Board members, Dayton and Farmington Chairs John Miller and Caroline Murphy, Jim Scharl of WI Lake and Pond Resource LLC and DNR’s Ted Johnson for their support.

P 2, LD 11-10-22 minutes

1. New Business –
2. Approval of Chairman’s appointment of a commissioner to serve the balance of Ken Denow’s term ending in August 2024 – Kevin Baker was introduced and he gave a brief introduction. Ellis moved to approve Baker’s appointment, seconded by J. Murphy and approved unanimously by the Board.
3. Place Surplus Cash into State of WI Local Government Investment Pool – Mazzoleni presented information regarding the Investment Pool. After discussion, C. Murphy moved to have the Treasurer transfer $80,000 to the LGIP, seconded by J. Murphy and approved unanimously by the Board.
4. Resolution-Email Communication – Silloway explained the Resolution. Mazzoleni moved to approve the Resolution, seconded by Morgan and approved unanimously by the Board for their signatures.
5. 2021 Comprehensive Plan Management Goals – Silloway reviewed the general goals: to manage AIS, to continue with Clean Boats/Clean Waters, to maintain water quality, to increase communication with stakeholders and to promote natural shorelines.
6. 2022 Lake Loading Capacity-Recreational Impacts Study – There was a review of the draft study report and analysis will continue at a future Special Board meeting. A motion was made by C. Murphy and seconded by Morgan to study the content of the report and to return at a date in December to further discuss the study. It was approved unanimously by the Board.
7. Wisconsin Lakes 2023 Membership – There was discussion about potential Lake District membership, declining funds, negative operating column and WI Lakes need to increase revenue. A motion to table WI Lakes membership was made by Morgan, seconded by Ellis and approved unanimously by the Board.
8. AIS Update – A post-treatment survey by WI Lake and Pond Resource LLC showed success in the use of ProcellaCor for Eurasian Water Milfoil. In 2023 Dake will be treated as well as sections of Long. DASH will be planned for high-traffic areas. Starry Stonewort in Miner will be monitored in the spring and possibly DASH will be used.
9. Clean Boats/Clean Waters – Silloway will submit the grant reimbursement request for 2022 and will submit a new CB/CW grant request for 2023.
10. 2023 AIS Treatment Grant – Silloway will apply for this grant.
11. Next Quarterly Board Meeting – to be determined.

At 10:29 am a motion to adjourn the meeting was made by C. Murphy, seconded by Mazzoleni and approved unanimously by the Board.

Respectfully submitted,

Bob Ellis, Secretary Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_