

Waupaca Chain O'Lakes District
P.O. Box 123, King, WI 54956
waupacachainolakesdistrict.com

Board Meeting Minutes
December 3, 2020
Via Zoom

Call to Order and Roll Call – The meeting was called to order at 9:01 a.m. by Chairman Ellis. Present were: Ken Denow, Bob Ellis, Caroline Murphy, Jerry Murphy and Cathy Raynor. Absent was: John Hebring. Guest was: Kay Ellis.

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.

Review and Approve Agenda – A motion to approve the agenda was made by C. Murphy, seconded by C. Raynor and approved unanimously.

Review and Approve Minutes of Previous Board Meeting, 08-08-20 – A motion to approve the August minutes was made by C. Murphy, seconded by C. Raynor and approved unanimously.

Chairman's Report – Ellis announced that the CB/CW Grant reimbursement request is being prepared for a December 2020 submission. Ellis asked Denow if he would serve another term as Treasurer, and Denow said yes.

Treasurer's Report – Denow reported a cash balance of \$77,793.41. The Tax Apportionment (Dayton/Farmington) balance is \$9,093.96.

Unfinished Business – Onterra Comprehensive Management Plan is to be finalized in spring 2021. J. Murphy asked if the Lake District owes money to Onterra based on the preparation of their report. Denow announced the full balance of Onterra's charge is paid.

New Business – To be determined in spring 2021

Next Meeting Date – To be determined

Adjournment – The meeting was adjourned at 9:13 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: April 19, 2021

