

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

**Board Meeting Minutes**  
Saturday, August 14, 2021  
Farmington Town Hall  
E913 Prairie View Lane, Waupaca

The Lake District Board meeting was called to order at 10:36 am by Chairman Ellis. Present were: Ken Denow, Bob Ellis, Paul Mazzoleni, Caroline Murphy, Jerry Murphy, Fred Silloway and Kay Ellis, Acting Secretary. Excused was Cathy Raynor.

Open Meeting Statement – The opening meeting statement was read by Ellis. 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.

Review/Approve Agenda – It was moved by Caroline Murphy to approve the agenda as presented, seconded by Jerry Murphy, and unanimously approved by the Board.

Review/Approve Minutes of the July 20, 2021 Board meeting – It was moved by Caroline Murphy to approve the minutes of the July 20 Board meeting minutes, seconded by Fred Silloway and unanimously approved by the Board.

Election of Officers – Jerry Murphy moved to re-elect Cathy Raynor as Secretary, seconded by Caroline Murphy and unanimously approved by the Board. Bob Ellis moved to re-elect Ken Denow as Treasurer, seconded by Caroline Murphy and unanimously approved by the Board. Jerry Murphy moved to re-elect Bob Ellis as Chairman, seconded by Ken Denow and unanimously approved by the Board.

Ellis announced that the District had purchased a recorder for use at meetings.

Caroline Murphy moved to adjourn the meeting, seconded by Fred Silloway and unanimously approved by the Board. The meeting was adjourned by Ellis at 10:41 am.

Kay Ellis, Acting Secretary

Approved: January 14, 2022