

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

Quarterly Board Meeting Agenda
9:00 AM, Thursday, November 9, 2023
Farmington Town Hall, E 913 Prairie View Ln, Waupaca

1. Call to Order
2. Open Meeting Statement: Waupaca Chain O'Lakes District Board Chair
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
4. Review and Approve Agenda
5. Review and Approve Previous Meeting Minutes from October 26, 2023
6. Treasurer's Report - P. Mazzoleni
7. Public Input
8. Unfinished Business: Discussion and possible action; DNR Rapid Response Grant Extension - Starry Stonewort
9. 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.
 - b. Discussion regarding a proposal from Town Web to redesign and host the LD website with an option for LD-specific email addresses.
10. Next meeting: February 22, 2024 at 9 AM
11. Adjournment

The Lake District Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or table any item on the agenda.