*F I N A L D R A F T*

**Waupaca Chain O’Lakes District**

PO Box 123, King WI 54946

Waupacachainolakesdistrict.com

**Special Board Meeting Agenda**

9 am Thursday December 8, 2022

 Farmington Town Hall, E913 Prairie View Ln, Waupaca

1. Call to Order – The meeting was called to order at 9:02 am by Chairman Silloway.
2. Open Meeting Statement – The statement was presented by Silloway.

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: Kevin Baker, Bob Ellis, Paul Mazzoleni, William Morgan, Caroline Murphy, Jerry Murphy and Fred Silloway. Guests were: Kay Ellis, Peggy Jesion, Dan and Fawn Johnson, Julie Mazzoleni, Sharon Peterson and Ann Silloway.
2. Approval of Agenda – Morgan moved to approve the agenda, seconded by Mazzoleni and approved unanimously by the Board.
3. Public Input – None.
4. Unfinished Business – Lake Loading Capacity – Recreational Impacts Study. There was a lengthy discussion about the Chain’s capacity and recreational impacts. Silloway suggested that a committee of Association members be formed to review the Study. Morgan moved to establish an ad hoc steering committee of seven to nine members, facilitated by one Lake District Board member, to review the preliminary Study and to make recommendations to the Board. The motion was seconded by J. Murphy and approved unanimously by the Board. The Board will review the data and recommendations and will work with Dayton and Farmington Townships to establish slow, no-wake zones and potential placement of additional buoys and signs on the Chain.
5. At 10:00 am the meeting was adjourned by Silloway.

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