

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

Quarterly Board Meeting Agenda
9:00 AM, Friday, May 24, 2024
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 March 28, 2024
6. Chairman's Report - Silloway
 - a. WI Lakes and Rivers Convention - May 10-12
 - b. North Lakeland Woods and Water Conference-May 3rd
 - c. Waupaca County Board of Supervisors Chair - May 8th
 - d. Waushara County Land and Watershed Committee - May 11th
 - e. Waupaca County Land and Water Committee - May 13th
 - f. Wisconsin Lake Leaders Institute - May 15-16th
7. Treasurer's Report - P. Mazzoleni
8. Public Input
9. Unfinished Business: Discussion and possible action;
 - a. Update the LD website - D. Johnson
10. New Business: Discussion and possible action;
 - a. 2024 Treatment Proposal from WI Lake and Pond Resource.
 - b. 2024 Clean Boats Clean Waters Inspector selection and survey question
 - c. CBCW Inspector hire for Snug Harbor landing.
 - d. 2024 WI Lakes and Rivers Convention board member debriefs
 - e. Citizen Lake Monitor Network - Art Hallstron proposal for purchasing and operating measuring equipment.
 - f. Amend the 2024 Budget for additional CBCW expenses.
11. Next Annual meeting: Saturday, August 10, 2024, at 9 AM
12. Next Quarterly meeting: Saturday, August 10, 2024, following annual meeting
13. 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.