

Waupaca Chain O'Lakes District

PO Box 123, King WI 54946
waupacachainolakesdistrict.com

Quarterly Meeting Minutes - approved 8/12/2023

9:00 AM, Thursday, May 25, 2023

Farmington Town Hall, E 913 Prairie View Ln, Waupaca

1. Call to Order – The meeting was called to order at 9:00 am by Fred Silloway.
2. Open Meeting Statement – Silloway read the statement.
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 – Present were: Kevin Baker, Bob Ellis (via Google Meet), Paul Mazzoleni, Caroline Murphy, Jerry Murphy, William Morgan and Fred Silloway. Public included: Peggy Jesion, Dan Johnson, Fawn Johnson, Julie Mazzoleni and Sharon Peterson.
4. Review and Approve Agenda – Silloway asked for approval of the agenda subject to moving item *10b. Slow No Wake Zone Recommendation to Town of Dayton* to be item 5. with the remainder of items following. The Board unanimously approved.
5. Slow No-Wake Zone Recommendation to TOD-Resolution – Silloway and Morgan
There was a discussion about requesting a slow, no-wake zone in the Columbia Lake area just north of the Dake Lake channel entrance. Morgan moved, seconded by C. Murphy, to approve the request and to present the resolution to Dayton Township for approval. The motion carried unanimously.
6. Review and Approve Previous Meeting Minutes – Silloway moved to approve the minutes, seconded by C. Murphy and approved unanimously by the Board.
7. Treasurer's Report – Mazzoleni
Mazzoleni presented a detailed report of the finances. Current cash balance is \$123,654.11. Future financial reports will be emailed to the Board before each meeting.
8. Public Input – None.
9. Chairman's Report – Silloway
Silloway reported the following: The new CBCW inspector resigned as his family is moving. A potential inspector has been contacted. The Board will be updated.
Chain incident report stickers were provided to property owners.
Water Patrol hours will remain the same. Two officers will be in a patrol boat. Call 911 for emergencies and enforcement.
Dake and Long Lakes will be treated for hybrid water milfoil this summer. Miner will be treated specifically for Starry Stonewort.
Julie Grist contacted the District regarding the newly-formed Jim and Mary Grist Fund for Waupaca. This fund is for educational and environmental projects for the Chain. Up to \$7,500 is available during a calendar year when requested by a qualified charitable organization.

10. Chain Association Report – J. Mazzoleni, F. Johnson

J. Mazzoleni said that native plants were placed at the Snug Harbor boat landing. F. Johnson announced that Boater Safety classes are being scheduled.

11. Unfinished Business

a. DNR Rapid Response Grant Application Update - Starry Stonewort – Silloway

The District will apply for DNR Starry Stonewort grants, up to \$25,000/year. Three locations in Miner will be treated with one location being left as a control. Starry Stonewort signage was reviewed and is planned to be posted at boat landings.

b. Citizen Advisory Committee Recommendation re 2022 Lake Loading Capacity – Recreational Impacts Study – D. Johnson

Johnson stated that a baseline of boats on the Chain has been established. Volunteers will be needed to monitor vehicle parking at boat landings and to observe boat traffic. Parking enforcement responsibility lies

with

Dayton and Farmington Townships. The DNR will check the number of moorings at a pier only if it receives a complaint.

12. New Business

a. LD Email Addresses – Baker

Baker brought up the possibility of the Lake District Board members having Lake District email addresses rather than using personal emails. The subject will be discussed at a future meeting.

b. Starry Stonewort Landing Signage – Silloway

Purchasing Starry Stonewort signs was discussed. C. Murphy moved to have the District purchase 20 signs, seconded by Morgan and approved unanimously by the Board

c. Fiscal Year Change – Mazzoleni

Mazzoleni requested that the District fiscal year be changed back to a calendar year. Mazzoleni moved to have the District operate on a calendar year, seconded by C. Murphy and unanimously approved by the Board.

d. Budget Preparation – Mazzoleni

Mazzoleni requested that two Board members join him to form a Budget Committee to prepare the budget for the District Annual meeting. Baker and Silloway volunteered as Committee members. C. Murphy moved to approve the Committee, seconded by Morgan and unanimously approved by the Board.

13. Annual Meeting Planning Discussion

The Board will seek Board nominations. Volunteers will be needed to check in those attending. Two legal notices of the agenda and budget must be published in the legal section of the Waupaca County Post before the Annual meeting.

14. Next Quarterly Meeting – August 12, 2023, following the Annual Meeting.

15. Adjournment – At 10:42 am C. Murphy moved to adjourn, seconded by Mazzoleni and unanimously approved by the Board.