## Waupaca Chain O'Lakes District

P O Box 123, King, WI 54946, waupacachainolakesdistrict.com

## Board Meeting Agenda 9:00 am, Wednesday, July 21 Farmington Town Hall E 913 Prairie View Lane, Waupaca

- 1. Call to Order and Roll Call
- 2. Open Meeting Statement: 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.
- 3. Review and Approve Agenda
- 4. Review and Approve Minutes of Previous Board Meeting, 4-19-21
- 5. Treasurer's Report/Bills Ken Denow
- 6. New Business
  - a. Chain Water Patrol Caroline Murphy
  - b. Board Nominations Ken Denow, Paul Mazzoleni
  - c. Annual Meeting Agenda
- 7. Unfinished Business
  - a. CB/CW SWIMS (Surface Water Integrated Monitoring System) Procedure for Taylor Lake Boat Landing
  - b. Lake District Management Plan
  - c. Lake District Treatment Plan
- 8. Next Meeting Date Annual Meeting, August 14, followed by Board Meeting
- 9. Adjournment