

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

Quarterly Meeting Agenda - Revised
9:00 AM, Thursday, November 10, 2022
Farmington Town Hall, E 913 Prairie View Ln, Waupaca

1. Call to Order
2. Open Meeting Statement
 - a. 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 August 13, 2022, Quarterly Meeting Minutes
6. Review and Approve May 26, 2022, Special Board Meeting Minutes - added
7. Treasurer's Report
8. Public Input
9. Chairman's Report
10. New Business
 - a. Board Approval of Chairman's appointment of a commissioner to serve the balance of Ken Denow's term ending Aug. 2024
 - b. Place surplus cash into The State of WI Local Government Investment Pool.
 - i. Resolution
 - c. Resolution – Email Communications
 - d. Affirm 2021 Comprehensive Plan Management Goals.
 - e. 2022 Lake Loading Capacity – Recreational Impacts Study.
 - f. Wisconsin Lakes 2023 membership
 - g. Aquatic Invasive Species Update –
 - i. Fall Survey Report
 - ii. Starry Stonewort
 - h. CBCW Grant Status Report
 - i. Resolution
 - i. 2023 AIS Treatment Grant
 - j. Next Quarterly Meeting – mid-February 2023
 - k. Adjournment

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

