

Waupaca Chain O'Lakes Protection and Rehabilitation District
P.O. Box 123, King, WI 54956

Board Meeting Minutes
May 22, 2019
Farmington Town Hall

Chairman Ellis called the meeting to order at 8:30 a.m. Present were: Ken Denow, Bob Dixon, Bob Ellis, John Hebbring, Gerald/Caroline Murphy and Cathy Raynor. Guests were: Jim Trainor, Mary Trainor, Dimitri Martin, Kay Ellis and Kyle Knoke.

Pledge of Allegiance

Open Meeting 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.

Approve Agenda – It was moved by Dixon to approve the agenda, seconded and passed unanimously.

Approve Minutes of Last Board Meeting – It was moved by G. Murphy to approve the minutes of the March 23, 2019 meeting, seconded and approved unanimously.

Treasurer's Report/Bills – Ken Denow reported a cash balance of \$38,863.19. The yearly taxes from Farmington (\$17,825.35) and Dayton (\$12,174.55) were questioned as possibly not being adequate for the Lake District. The DNR has increased the Lake District's responsibilities/costs. Ellis felt a bit more cushion would not be a problem. G. Murphy was concerned over the frequency of tax bill changes.

Public Input – J. Trainor noted that the Youngs/Bass Channel opening is down to 50%. He thanked the Lake District for the upcoming channel project. Ellis asked if the Youngs/Bass Channel bridge has a floor, and J. Trainor said it did. K. Ellis mentioned that spot treatments are not covered by the grant.

Unfinished Business

CB/CW Grant Reimbursement Request – A CB/CW Grant Reimbursement request for \$2,250.00 was made and received by the Lake District.

Planning Grant Reimbursement Request – The end date is June 30, 2019, and all in-kind hours, etc. should be turned in. There is \$5,000.00 fund left in this Grant.

Youngs Bass Channel Project – C. Raynor asked how the Channel would be maintained. Ellis said once the project is done, a baseline will be established to monitor. M. Trainor mentioned that the lack of motored boat traffic in the Channel due to navigational problems caused the growth of plants and the depth of the sedimentation. Faulks Brothers has volunteered to take care of the Channel debris removal.

P. 2, 2019-05-22 meeting minutes

2019 CB/CW Coordinators – Caden Prah and his brother, Parker, will be the 2019 Coordinators at the Taylor Lake Boat Landing. Ellis will check on getting the forms and brochures to be given out at the landing.

2019 Planning and Treatment Plans – Onterra suggested the Lake District apply for a Planning Grant extension through June 30, 2019 which was approved. The Treatment Grant was extended to June 30, 2020.

New Business

Budget Discussion and Possible Action – Onterra was recommended by the WDNR and will supervise/examine the aquatic treatment. The Lake District currently has three proposals: Eco Waterway Services, Jim Sharl for spot treatments, and DASH plant removal at a total cost of \$35,053.75. There are no grants that cover these expenses. Ellis said the Lake District has the funds to cover all three projects plus miscellaneous expenses. The subject of a property tax increase was discussed and when to review it. J. Hebring made a motion to maintain the current tax property rate, J. Murphy seconded it and was approved unanimously.

All present signed the required DNR in-kind paperwork.

2019 Annual Meeting Date: Saturday, August 10, 9 a.m., Marden Memorial Center

Next Board Meeting – It will follow the Annual Meeting.

Adjournment – The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: August 10, 2019