

**Waupaca Chain O'Lakes District**

PO Box 123, King WI 54946  
waupacachainolakesdistrict.com

**Annual Meeting Agenda**

**9:00 AM, Saturday, August 10, 2024**

**Farmington Town Hall, E 913 Prairie View Ln, Waupaca**

1. Call to Order
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 2023 Annual Meeting Minutes
5. Recognition of Jerry Murphy (out-going commissioner)
6. Recognition of CBCW Inspectors
7. President's Report - Fred Silloway
8. Commissioner's Reports -
9. Treasurer's Report - Paul Mazzoleni
10. Presentation of Annual Audit - Paul Mazzoleni
11. Review and Approve of 2025 Budget - Paul Mazzoleni
12. Approval of 2025 tax levy
13. Election of Commissioners to a Three-Year Term
14. Public Input
15. Next Annual Meeting – August 16, 2025
16. 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.