Waupaca Chain O’Lakes Protection and Rehabilitation District

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

Board Meeting Agenda

**9:00 am, Monday, January 29, 2018**

Farmington Town Hall

Call to Order

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.

Roll Call

Approve or Amend Agenda

Approve or Amend Minutes of Last Board Meeting

Treasurer’s Report/Bills

Public Input

Unfinished Business

Grant Reimbursement Request/In-Kind Hours Report

Member Survey Results for Website

Potential New Board Member/Treasurer

New Business

AIS Annual Report and 2018 Treatment Strategy from Onterra

Discussion and Possible Action re Potential Loan for Treatment Expenses

Next Meeting Date

Adjournment

Posted at Dayton and Farmington Town Halls and at Farmers State Bank in King