

Waupaca Chain O'Lakes District
P.O. Box 123, King, WI 54956
waupacachainolakesdistrict.com

Board Meeting Minutes
January 14, 2022
Via Zoom

Call to Order and Roll Call – The meeting was called to order at 9:03 a.m. by Chairman Ellis. Present were: Ken Denow, Bob Ellis, Paul Mazzoleni, Caroline Murphy, Jerry Murphy, Cathy Raynor and Fred Silloway. Guests were: Kay Ellis and Peggy Jesion.

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.

Review and Approve Agenda – A motion to approve the agenda was made by C Raynor, seconded by C Murphy, and unanimously approved by the Board.

Review and Approve Minutes of Previous Board Meeting, 8-14-21 – A motion to approve the August 14 minutes was made by C Murphy, seconded by C Raynor and unanimously approved by the Board.

Chairman's Report – The Lake District Management Plan was approved by the DNR and will be put on the Lake District website. If changes to the Plan are requested by the Board, it can be amended. The Board will receive a Volunteer Hours form to fill out for additional credit towards the Grant when reviewing the Management Plan.

Treasurer's Report – Denow reported a cash balance of \$82,719.15. An Onterra invoice was received in the amount of \$2,075.90 which is pending. The Board needs a detailed explanation of the listed charges from Onterra.

New Business

Discussion and Possible Action re Lake & Pond Resource Proposed Treatment Plan – Ellis announced that Jim Scharl of WI Lake & Pond Resource, LLC, has submitted a treatment plan proposal. This would cover less than 20 acres of ten lakes including spot treatments. J Scharl has done thorough, impeccable work for the Lake District for the last 15 years. J Murphy made a motion to approve the treatment plan submitted by Scharl of WI Lake & Pond Resource, LLC, seconded by Denow and approved unanimously by the Board.

Discussion and Possible Action re Onterra Invoice #2066 – Ellis ~~feels~~ stated that research is needed on Onterra's invoice charge of \$2,075.90. The Board must verify that this charge is correct with a detailed description of the work. Denow paid their last bill on June 21st. It was assumed that all payments were up to date, and, on December 14th, Ellis received the invoice. Onterra's description of the invoice charges comes right from the Grant. Denow said it was not a fixed-price contract. ~~Tim Hoyman may feel he should get the full estimated amount even if the work took a shorter amount of time.~~ This is tax-payer money, and the Board will have to certify that charges are correct to the DNR. Mazzoleni expressed that it is Onterra's responsibility to justify the open balances. Mazzoleni moved not to pay Onterra's invoice of \$2,075.90 until Onterra provides support for that amount, seconded by C Murphy and unanimously approved by the Board.

P 2, 01-14-2022 minutes

Public Comment – None

Next Meeting Date – TBA

Adjournment – The meeting was adjourned at 9:28 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: April 28, 2022