

**Waupaca Chain O'Lakes District
Board Meeting Minutes**

9:00 AM, Wednesday, July 27, 2022

Farmington Town Hall, E913 Prairie View Lane

Call to Order and Roll Call – The meeting was called to order at 9:00 a.m. by Chairman Ellis. District Board Members present were Ken Denow, Bob Ellis, Paul Mazzoleni (via zoom), Caroline Murphy, Jerry Murphy, and Fred Silloway. Guests were: Kay Ellis, John Hebring, Peggy Jesion, Ted McCartney, Sharon Peterson and William Morgan.

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. Murphy, seconded by Silloway and unanimously approved by the Board.

Review and Approve Minutes of Previous Board Meeting, 4/28/22 – A motion to approve the April minutes was made by C. Murphy, seconded by Silloway and unanimously approved by the Board.

Treasurer's Report/Bills – Denow reported a cash balance of \$78,288.94. The audit report will be completed in August.

Treatment and Sampling Report – Denow explained in detail about ProcellaCor, a synthetic liquid that affects the growth process of invasive plants, and the steps involved in post-treatment sampling in the Chain over a five-day period. The potential next treatment for areas done this year would not be required for three years. This is the second year ProcellaCor has been used in selected areas of the Chain.

Chairman's Report – Ellis announced that Cathy Raynor will be retiring from the Board in June after serving as Secretary for nine years. Raynor did an excellent job and definitely will be missed by the Board.

P 2, 7-27-22 bd mtg

New Business –

- a. Annual Meeting – The District Annual meeting agenda was finalized.
- b. Board Nominations - William Morgan and Fred Silloway were nominated by J. Murphy and seconded by Ellis to serve a three-year term on the Board. The nominations were approved by the Board.

Unfinished Business

- a. Clean Boats/Clean Wates – Gavin Hoyord from New London is this year’s inspector at Taylor Lake. Ellis stated that he has subbed for Hoyord three weekend days.
- b. Recreational Impact Update – This study is to collect data regarding watercraft usage on the Chain and at boat landings. Silloway reported on the watercraft observed during the first week in June. He anticipates having the final report completed by October.

The next meeting is the Annual Meeting, August 13, 2022, 9 a.m. Farmington Town Hall, followed by a Board meeting.

Ellis moved to end the meeting, seconded by Silloway. The meeting was adjourned at 10:09 a.m.

Respectfully submitted,

Kay Ellis
Acting Secretary

Approved 8-13-2022