

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

Annual Meeting Minutes
August 10, 2019, 9 am
Marden Memorial Center
Wisconsin Veterans Home, King, WI

Chairman Ellis called the meeting to order at 9:03 a.m. Present were Ken Denow, Bob Dixon, Bob Ellis, John Hebring, Gerald Murphy and Cathy Raynor. Absent was: Caroline Murphy.

Pledge of Allegiance

It was moved from the floor to approve the agenda, seconded and passed by the membership.

It was moved from the floor to approve the August 11, 2018 annual meeting minutes, seconded and passed by the membership.

Treasurer's Report/Budget Adoption/Audit Report – Denow discussed the Treasurer's report and reported a cash balance of \$15,426.29. The total 2019 revenue of \$69,758.66 was from DNR grants and Towns of Dayton and Farmington tax levies. The proposed 2020 budget was presented. It will include lake projects that Onterra, LLC advises, which must be approved by the DNR. Denow announced that Jed DeYoung performed the yearly audit.

Ellis explained why all property owners were asked to sign-in when arriving. Each person is credited \$12.00/hour for time spent at the meeting toward the planning grant reimbursement. Ellis agreed to bring an Onterra consultant to the next annual meeting to discuss property owner concerns. Brian Zalay mentioned that Onterra's 2018 assessment report is on the Lake District website. Hebring moved to approve the 2020 budget, which was seconded and approved from the floor.

Election of Commissioners for a Three-Year Term – Cathy Raynor was elected with 34 votes, and Bob Dixon was elected with 38 votes.

Clean Boats/Clean Waters Report – Caden Prah and his brother, Parker, are the 2019 Coordinators at the Taylor Lake Boat Landing.

P. 2, 2019-08-10 annual meeting minutes

Aquatic Invasive Species Update – DASH plant removal was performed in Dake, Miner and Otter Lakes. Jim Sharl, Lake & Pond Resources, did chemical spot treatments on 18 acres of various lakes. Eco Waterway Services cleaned weeds, tree branches and debris out of Youngs Bass Channel. The Channel is now navigable. Ellis thanked Bob Faulks and Faulks Brothers for volunteering to take care of the debris removal. He explained the planning process and how planned projects for next year will be reviewed in the fall and finalized next spring. Funding determines which projects will be considered and DNR approval determines which projects will be done.

Public Input – Discussion included the following: Chain high water level, effect of speed boats on shorelines, negative effects of fertilizing waterfront lawns, and Healthy Lake Grants to improve shoreline areas.

Next Annual Meeting Date - Saturday, August 8, 2020, 9 a.m., Marden Memorial Center

Next Board Meeting - It will follow the Annual Meeting.

Adjournment – The meeting was adjourned at 10:03 a.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: August 8, 2020