

Waupaca Chain O'Lakes District
P O Box 123, King, WI 54946, waupacachainolakesdistrict.com

Board Meeting Minutes
1:30 pm, Tuesday, April 28, 2020
Via Zoom

1. Call to Order and Roll Call - The meeting was called to order at 8:30 am by Chairman Ellis. Present were: Ken Denow, Bob Dixon, Bob Ellis, John Hebring, Caroline Murphy and Jerry Murphy. Excused was: Cathy Raynor. Guests were: Kay Ellis, John Miller and Sharon Peterson.
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 – A motion to approve the agenda was made by J Hebring, seconded by B Dixon, and passed by the Board.
4. Review and Approve Minutes of Previous Board Meeting, 11-04-2019 - A motion to approve the November minutes was made by J Murphy, seconded by C Murphy, and passed.
5. Treasurer's Report/Bills – Ken Denow reported a balance of \$15,885 in the checking account. Reserve funds are about \$98,000.
6. Unfinished Business – Treatment Grant 2019 Reimbursement Request, 4-7-20 – The DNR rejected the District insurance cost as an item for grant reimbursement, but did accept a partial expense for annual meetings based on the estimated time discussing treatment. The same annual meeting requirement will be in place for the Planning Grant reimbursement request. All other expenses were accepted.
7. New Business
 - a. CB/CW 2020 Grant and Possible Boat Landing Inspector – Caden and Parker Prahll will be the inspectors for 2020. They cannot begin before June 1 due to DNR/covid-19 restrictions, but could work until October 1.
 - b. Onterra Final Chain Planning Report – Onterra is reviewing Board comments re the Planning report and will reply with updated wording.
 - c. Onterra Potential New Agreement re AIS Control Grant – The potential cost of \$5,740 seemed reasonable. A motion to approve the expense was made by J Hebring, seconded by B Dixon and passed.

P 2, 4-28-20 minutes

- d. Lake & Pond Resource Proposed Treatment – Eight lakes were proposed for treatment by WI Lake and Pond Resources based on Onterra’s research: Taylor, George, Rainbow, Nessling, Round, Lime Kiln, Dake and Miner. A motion to approve the treatment was by made by J Hebbring, seconded by J Murphy and passed.
 - e. Annual Meeting Notification – Legal Newspaper Publication or Property Owner Invitations
There was a brief discussion about continuing the individual annual meeting notice to District property owners versus putting a Class 2 notice in the legal section of the County Post. A motion to change the annual meeting notification from individual mailings to the Class 2 notification was moved by C Murphy, seconded by J Hebbring and passed.
8. Next Meeting Date – July 14, 8:45 am, Farmington Town Hall.
9. Adjournment – A motion to adjourn the meeting was made by J Murphy, seconded by B Dixon and passed. The meeting was adjourned at 2:20 pm.

Respectfully submitted,

Kay Ellis
Acting Secretary

Approved July 14, 2020