

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

Board Meeting Agenda
2:00 pm, Monday, April 19, 2021
Via Zoom

Contact waupacachainolakesdistrict.com to request meeting invitation

1. Call to Order and Roll Call
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
4. Review and Approve Minutes of Previous Board Meeting, 12-3-2020
5. Public Comment
6. Chairman's Report
7. Treasurer's Report/Bills
8. Water Patrol Status Update
9. Unfinished Business – Comprehensive Management Plan
10. New Business –
 - a. Onterra Proposed Management Strategy and Control and Monitoring Cost Estimate
 - b. WI Lake and Pond Resource Treatment Cost Proposal
 - c. Recognition of Outgoing Board Members
 - d. Appointment of New Board Members
 - e. Clean Boats/Clean Waters Agreement Proposal
 - f. Authorizing Resolution
11. Next Meeting Date – July
12. Adjournment