

Waupaca Chain O'Lakes Protection and Rehabilitation District
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Board Meeting Minutes
November 4, 2019
Farmington Town Hall

Chairman Ellis called the meeting to order at 3:02 p.m. Present were: Ken Denow, Bob Dixon, Bob Ellis, John Hebbring, Gerald/Caroline Murphy and Cathy Raynor. Guests were: Kay Ellis, Diane Forsythe and John Miller.

Pledge of Allegiance

Open Meeting Statement: This meeting and all meetings of the 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.

Approve Agenda – It was moved by C. Murphy to approve the agenda, seconded and passed unanimously.

Approve Minutes of Last Board Meeting – It was moved by J. Hebbring to approve the minutes of the August 10, 2019 meeting after the annual meeting, seconded and approved unanimously.

Treasurer's Report/Bills – Ken Denow reported a cash balance of \$12,243.05. The fiscal year starts July 1st, and \$3,167.17 will be carried over from the previous fiscal year. The Lake District will have \$106,625.00 in 2020 after grant reimbursements are received. Application of a new grant has not taken place.

Public Input – K. Ellis mentioned that the Planning Grant reimbursement requires two forms: 1) volunteer meeting hours and, 2) volunteer in-kind hours which include reading the draft of the Onterra's Comprehensive Management Plan. D. Forsythe said all the Planning Grant Committees should submit their in-kind hours which should include reading the Onterra's draft report.

Unfinished Business

Planning Grant Reimbursement Request – The Planning Grant has \$5,000.00 left for reimbursement and will be requested in 2020. All in-kind hours of volunteers need to be submitted ASAP. J. Murphy suggested that UW-Oshkosh students be considered for lake monitoring.

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Treatment Grant 2019 Reimbursement Request – The Treatment Grant reimbursement covers February 2018 to the end of October 2019. The Grant has been extended to June 30, 2020. Volunteers need to submit their in-kind hours forms. Paperwork will be completed soon for the reimbursement request.

New Business

CB/CW 2020 Potential Grant Request/December 10 deadline – A CB/CW 2020 Grant request will be submitted before December 10th. J. Hebbring stated that the Inspector should be hired for 200 hours and should correctly fill out and hand in time sheet forms every week.

CB/CW 2020 Possible Boat Landing Inspector – The Lake District will hire Parker Pahl for the 2020 season at the Taylor Lake boat landing. J. Hebbring asked if there is a ready replacement for Pahl if needed. There is not a replacement. J. Hebbring moved to submit a CB/CW request for a 2020 grant, seconded by B. Dixon and approved unanimously.

Onterra Final Chain Planning Grant – Onterra, LLC has not forwarded to the Lake District what lake treatments are suggested for 2020. The following lakes need treatment for EWM/HWM: Long, Taylor, George, Limekiln and spots in Miner and Dake. J. Hebbring will check into mechanical cutting and other methods with Silver Mist and other companies. J. Miller has a motored, weed roller that pulls up lake weeds and then physically need to be raked up. Concern was raised by B. Dixon on how water saturated the ground is, possible flooding this Spring, possible slow-no-wake limits on the Chain, and shorelines getting washed away.

Next Board Meeting – Tuesday, March 31, 2020, 3:00 p.m., Farmington Town Hall
The March meeting was subsequently changed to April 28, 1:30 pm, the new month end of quarter one due to a change from a calendar year to a fiscal year per Treasurer Ken Denow's request. The fiscal year was approved by the Board.

The meeting was adjourned at 4:33 p.m.

All present signed the required DNR in-kind paperwork.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: April 28, 2020