

Waupaca Chain O'Lakes Association
Board Meeting Minutes
Saturday, June 22, 2019, Following Annual Member Meeting
Marden Memorial Center, King

Call to Order: The meeting was called to order by President Sharon Peterson at 10:42 am.

Present: Board Members Present: Dick Conover, John Hebring, Lorraine Koeper, John Miller, Carl Nelson, Phil Peterson, Sharon Peterson, and Bob Underberg
Board Members Absent: Susan Gaastra

Approve or Amend Agenda: Motion made by Bob Underberg and seconded by Phil Peterson. The agenda was approved.

Approve or amend April 3, 2019 and May 18, 2019 Board Meeting Minutes: Motion made by Mr. Underberg and seconded by Carl Nelson to approve the April 3, 2019 minutes as amended. The minutes were approved. Motion made by John Hebring and seconded by Mr. Underberg to approve the May 18, 2019 minutes as amended. The minutes were approved.

Election of Association Officers: Lorraine Koeper was appointed Executive Secretary. The following slate of officers was nominated, seconded, and voted in: Sharon Peterson-President, Bob Underberg-Vice President, and Susan Gaastra-Treasurer. The Board discussed the need to fill the vacancy in the Secretary position on the Board. In the meantime it was agreed that members will provide a Word document of their reports to assist whoever is Acting Secretary for the meeting in preparation of the minutes.

Committee Reports:

- a. History Committee: Mr. Underberg reported that the History Committee is firming up plans for a historical boat tour of the Chain open to members tentatively set for August 13th. Members Bobby and Christine Faulks will donate the use of their glass bottom boat for the tour and it will likely start and end at the Indian Crossing Casino. Mr. Underberg indicated he would be sending out additional information and sign-up and RSVP details for members as the date gets closer.
- b. Water Quality/Invasive Species Committee: Phil Peterson said the date for taking the Farmers for Tomorrow and County representatives out on the Chain will also likely be in August as the farmers were unable to make the proposed earlier dates due to the difficult weather conditions affecting planting schedules, Mr. Peterson and Mr. Underberg agreed to coordinate the dates for the two events.

New Business:

- a. The Board discussed the City of Waupaca and Chamber of Commerce marketing initiative of "Main & Chain." Carl Nelson, Mr. Peterson and Mr. Underberg will meet with the interested parties to find out additional information on the plans and report back to the Board at the next meeting.
- b. The Board discussed the continuing concerns related to the high water levels on the Chain and slow no wake restrictions put in place by other lakes in the area in light of current high water conditions. The Board discussed various ways of gathering information to establish baseline and high water level measurements and will revisit the issue once progress has been made. Mr. Peterson would reach out to the County Land and Water Conservation Office for assistance.
- c. The Board discussed having representatives of the Safety Committee meet with the Sherriff's Department to address safety concerns on and around the Chain and to learn more information on the proposed hours to be spent on the Chain by water patrol officers this summer. Mr. Miller suggested he would set up a meeting to discuss these issues with the Sherriff's Department.

There was no member input. Ms. Peterson announced the next Board meeting will be held on August 7th at Farmington Town Hall. Ms. Koeper moved and John Hebring seconded to adjourn the meeting at 12:30 pm. Motion carried.

Lorraine Koeper, Acting Secretary