

Waupaca Chain O'Lakes Association
Board Meeting Minutes
Saturday, June 20, 2020, Following Annual Member Meeting
Farmington Town Hall, Waupaca

Call to Order: The meeting was called to order by President Sharon Peterson at 9:38 a.m.

Present: Board Members Present: Susan Gaastra, John Hebring, Lorraine Koeper, John Miller, Carl Nelson, Phil Peterson, Sharon Peterson, Rose Spaar, and Bob Underberg.
Guest(s) in attendance: Caroline Murphy, Town of Farmington Chair.

Approve or Amend Agenda: Motion made by Bob Underberg and seconded by Lorraine Koeper. The agenda was 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, Susan Gaastra-Treasurer and Rose Spaar-Secretary. Ms. Koeper commended Ms. Peterson on performing a great job as Association president.

New Business:

- a. The Board discussed the safety concerns at the county park on County Q near the bridge due to the increased number of people utilizing it for swimming and anchoring boats, and encroaching into the channel area.
- b. Discussion was held about the increased usage of the Upper Chain and the impact on habitat. The Board agreed to work with the DNR and to pay for signage for protected or sensitive areas to alert users to those areas if that was determined to make sense.
- c. The Board discussed parking around the Chain and the need for enforcement of no parking areas. Both the Town of Farmington and Town of Dayton are working on this issue.
- d. Discussion was held about the water patrol following some Association members giving feedback to neighborhood chairs and board members about the increased need for ticketing rather than warnings as well as the water patrol being out at times when there was very little boat traffic. John Miller has had discussions with the Sheriff's Department in regard to proposed hours and areas of focus for the water patrol, such as observation of slow, no wake areas and distance to shoreline and other boats.
- e. Bob Underberg and Sharon Peterson spoke about their meeting with the Waupaca Chamber of Commerce and the Chamber's plan in regard to branding and signage placement. The Chamber president told them that she would contact the Association in regard to signage placement but that this would occur in a year or more.

Ms. Peterson announced the next Board Meeting will be held August 5, 2020 at 9:00 a.m. at Dayton Town Hall. She extended the Board's thanks to John Hebring for extending his term. The motion was made to adjourn and the motion carried unanimously.

Rose Spaar
Secretary