

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, October 6, 2021, 9:00 am
Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the August 4, 2021 Board Meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report
 - a. See attachments from Bob Ellis
7. Committee Reports
 - a. Safety Committee
 - i. Update on water patrol status
 - ii. Update on concerns regarding Casino Bridge park area
 - b. Water Quality/Invasive species
 - i. Update on Golden Sands meeting and NEWIP MOU
 - c. Communications Committee
 - i. Update on website
 - ii. Suggestions for topics for annual newsletter
 - d. Zoning Committee
 - i. Whispering Pines rezoning request
 - ii. Camp Cleghorn grant of variance public hearing
 - e. Signs Committee
 - i. Update from John Hebbring
8. New Business
 - a. Scholarship update and discussion regarding unused monies
 - b. Banking transition from Chase to Farmers State Bank
 - c. Aerators/dredging
 - d. Land trust information
9. Member Input
10. Next Meeting Date – propose first week of January 2022
11. Adjournment