

Waupaca Chain O'Lakes Association
Board Meeting Minutes
June 25, 2022
Camp Cleghorn Chapel, Waupaca, WI

Call to Order: The meeting was called to order by President Sharon Peterson at 11:17 a.m.

Present: Board Members Present - Jan Behnke, Susan Gaastra, Lindsey Lewitzke, Julie Mazzoleni, Carl Nelson, Phil Peterson, Sharon Peterson, Rose Spaar, and Bob Underberg.
Absent: Barry Gill, and John Hebring

Also in Attendance - Executive Secretary Peggy Jesion.

Approve or Amend the Agenda: Motion to approve was made by Susan Gaastra and seconded by Bob Underberg. Motion carried.

Approve or Amend the Minutes of the May 18, 2022 Meeting: Motion to approve was made by Carl Nelson and seconded by Susan Gaastra. Motion carried.

Treasurer's Report and Update on CD: Susan Gaastra reported that she is going to research CD rates and recommended having one at \$10,000 for two years and one at \$10,000 for one year. She said that these funds will be moved from the checking account and the purchase of the CDs will likely occur in August or September of this year.

Election of Officers: Lindsey Lewitzke nominated the current slate of officers for re-election. They include Susan Gaastra, Phil Peterson and Julie Mazzoleni (who will take John Miller's seat as John now has a commitment as a county supervisor). Jan Behnke seconded the motion. All nominees agreed to serve. Motion carried.

Review of Committee Assignments: Sharon Peterson led a discussion reviewing committee assignments as follows:

- a. Communications Committee: This committee involves publicity, annual newsletter, scholarships, neighborhood chairpersons, neighborhood meet/greet and website. Members are Sharon Peterson, chair; Susan Gaastra, Peggy Jesion, and Lindsey Lewitzke.
- b. Neighborhood Chair Committee: Deleted and incorporated into the Communications Committee.
- c. History Committee: Deleted and incorporated into the Community and Governmental Liaison Committee.
- d. Nominating Committee: Sharon Peterson and Bob Underberg.
- e. Safety and Recreational Use Committee: Carl Nelson, chair; Sharon Peterson, and Rose Spaar.
- f. Signs: John Hebring, Peggy Jesion, and Barry Gill.
- g. Environmental Committee (Formerly Water Quality and Invasive Species Committee): Phil Peterson, chair; Art Hallstrom, Mark Kunstman, and Tom Ziolkowski.
- h. Fish Sustainability Committee: Barry Gill, chair; Mark Kunstman, and Bill Zimmerman.
- i. Community and Governmental Liaison Committee (formerly Zoning Committee): Bob Underberg, chair; Jan Behnke, and Julie Mazzoleni.

Unauthorized Boat Structures/Letters from DNR: Sharon Peterson said that the Association, for informational purposes, had been copied in on letters sent to several property owners indicating

that there were unauthorized covered dock structures and unpermitted shore station/boat covers noted during an annual inspection.

Member Input: None.

Next Meeting Date: The next board meeting will be held on August 3, 2022 at the Farmington Town Hall.

Bob Underberg moved and Rose Spaar seconded to adjourn the meeting at 12:23 p.m. Motion carried.

Rose Spaar
Secretary