

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors

Wednesday, August 12th, 2026

9:00am

Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the August 12th agenda
3. Approve or amend the minutes of the June 20th, 2026 Board Meeting
4. Approve or amend the minutes of the May 13th, 2026 board meeting
5. Treasurer's Report – Art
6. Presidents report - Dan Johnson
 - a. Summary of Association emails & paper mail
7. Committee Reports
 - a. Aquatic Habitat Restoration - Fish sticks - Mark K.
 - b. Land and Watershed Sustainability - Native Trees & Gardens - Julie/Fawn
 - c. Update from the Association Donation Committee - Sharon
 - d. Signs - Mark
 - e. Communications - Dan
8. Lake District updates and questions - Fred
9. New business –
 - a. Discussion and possible formation of the Membership Committee (Dan)
 - i. Material for new property owners
 - b. Discussion on updates to the 6/2026 bylaws (Tom K)
 - c. Discussion and possible action on Association dues for board members (Dan)
 - d. Discussion and possible action on how to show appreciation to members that volunteer to support gardens for green signs. (Dan)
 - e. Farmers Bank - discussion and possible action on closing the accounts and moving funds to the foundation and/or CD's at CFCU.
 - f. Discussion and possible action on Association merch. (All)
10. Old business -
 - a. Update on memorial for Ben Osterman (Sharon/Mark)
 - b. Discussion on Association Lake Steward signage and logo (Nancy)
 - c. Update from the Lake Steward Support team (Dan, Tom, Mark, Julie)
 - i. Number of applicants
 - ii. Role of the Lake Steward committee
 - iii. Role of board members
 - d. Discussion and possible action on paper version of Who's Hoo (Dan)
11. Member Input

12. Next Meeting Date – October 14th, 2026 Town of Farmington

13. Adjournment