Agenda - Special Board Meeting
Thursday, August 27, 2026 - 9 AM
Farmington Town Hall, E 913 Prairie View Ln., Waupaca

1. Call to Order
2. Open Meeting Statement – Chair
   This meeting and all meetings of the Chain O' Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.
3. Review and Approve Agenda
4. Review and Approve August 15, 2026 Meeting Minutes.
5. Public Input
6. Unfinished Business – Discussion and Possible Actions
   a. Discussion and possible Decision to update the Chain O' Lakes Aquatic Plant Management Plan to retain eligibility for DNR grants.
   b. Discussion to evaluate proposals and possible Decision to select a contractor to perform an updated Aquatic Plant Management Plan.
   c. Discussion and possible Decision to authorize a selected contractor or Lake District Board Member to complete a DNR Pre-Application by Sept 15th for a project funding grant application due November 15, 2026.
   d. Discussion and possible Decision to authorize a Lake District Board Member to complete a DNR Pre-Application by Sept 15th for a project funding grant application due November 15, 2026 re- a second I-Lids unit.
7. New Business – Discussions and Possible Actions
   a. Donation to support the Waupaca County Sheriff's Dive Team
8. Next meeting –
9. Adjournment

The Lake District Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, table, or modify any item on the agenda.