

**Meeting Type: Lake District Commissioners Quarterly Meeting**

**Date: July 12 2020**

**Meeting Structure: Virtual Using Zoom**

**Time: 1:00 p.m.**

1. Meeting called to order by Tom Johansen at 1:00 p.m.
2. Roll Call: Dan Butkus, Jerod Bennett, Steve Richardson, Tom Johansen, and Bob Mott. Guest attending (Russ Tennesson and Bob Thome)
3. Approval of Agenda: Dan Butkus made a motion approve the agenda and Jerod Bennett seconded the motion. All approved, none opposed.
4. Hearing of Delegations: none presented at this meeting.
5. Approval of May 17, 2020 Commissioners Quarterly Meeting Minutes: Dan Butkus made a motion to approve the minutes and Steve Richardson seconded the motion. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The number of lake parcels in 2020 was adjusted (added and removed some parcels) The Treasurer's report will be archived and available for review upon request.
7. Proposed 2021 District Budget for approval and forwarding to Electors: Prepared and presented by Dan Butkus. Jerod Bennett Made a motion to approve the proposed 2021 Lake District budget and Dan Butkus seconded the motion. All approved none opposed.
8. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors: Bob Mott made a motion to approve the annual electors meeting agenda and Jerod Bennett seconded the motion. All approved, none opposed.
9. Protocols for Electors to attend the Annual Electors Meeting: Safety protocols were discussed for COVID19. Masks, pens, and hand sanitizer will be provided for attendees. Chairs will be sanitized before the meeting.
10. Request for bids for services: No changes were made for the bid request documents. Steve Richardson suggested that this contract be automatically renewed unless another person shows interest. This issue will be discussed in the October Board Meeting.
11. President's Report by Tom Johansen:
  - a. Diving report. June 3<sup>rd</sup> diving start date. Harvested milfoil pounds through July 8<sup>th</sup> was 144 pounds. 85% of the lake shoreline had been covered at time of this Board Meeting
  - b. An informational letter was mailed to all district residents in May
12. Reports and Considerations:
  - a. Oneida County Board Delegate Bob Mott: UW Extensions Service in Oneida County may be discontinued due to budget concerns. Timber numbers started out strong, but because the closing of two paper mills revenue from the timber harvest is low. Oneida County Zoning is looking at the county codes relating to the clearing of shoreland because of issues on some lakes.
  - b. Town of Crescent Board Delegate Steve Richardson: Notified Board Members that on July 18<sup>th</sup> a drive through Brat Sale will take place at the Fire Department. Starts at 11 a.m.
  - c. Wisconsin Lakes Association Board Member Dan Butkus: Presented information on how the Wisconsin Lake Association is supporting Lake Districts on issues of grants and Annual Meetings with COVID19 restrictions.
  - d. Attendees of Conferences and Lake Organization Meetings: no report.
13. Petitions and Communications: Some Inquiries were received about upcoming meetings and safety protocols. The Lake District was notified that the Squash Lake Association petition to include an agenda item about Loon Bay Preservation was successful.
14. Future Meeting Dates: The annual elector's meeting on August 8, 2020 (outdoors) at the Crescent Town Hall at 9:30 a.m. with a board meeting immediately following. Next quarterly board meeting date 10-11-20.
15. Bob Mott made a motion to Adjourn and Jerod Bennett Seconded the motion. All approved, none opposed.