

Squash Lake Protection and Rehabilitation District

Meeting Minutes

July 11 2021

Crescent Town Hall

Time: 1:00 p.m.

1. The meeting was called to order by Tom Johansen at 1:00 pm.
2. Roll Call: Tom Johansen, Dan Butkus, Jerod Bennett, and Peggy Jensen were present. Bob Mott was absent. A quorum was met and the meeting was properly posted.
3. Approval of Agenda: Dan Butkus motioned to approve the agenda and Peggy Jensen seconded the motion. All approved, none opposed.
4. Hearing of Delegations: None presented.
5. Approval of April 11, 2021 Commissioners Quarterly Meeting Minutes: Dan Butkus made a motion to approve the minutes and Jerod Bennett seconded the motion. All approved none opposed.
6. New commissioner welcome. Peggy Jensen was welcomed as the new board representative from the Town of Crescent.
7. Treasurer's Report by Dan Butkus: This report is archived and available to the public upon request.
8. Status/condition of dive boat: Decking was repaired, new carpet was installed, and the benches were reinforced. The engine would idle only at first but divers were able to get it running correctly. There are concerns about the engine and about the decking on the boat.
9. Pontoon boat offer from district resident: Will be reviewed once the boat can be inspected in more depth.
10. Update on the Aquatic Plant Management Plan by Tom Johansen.
 - a. Aquatic Plant Management Plan Goals will be approved by the aquatic plant management planning committee.
 - b. Approval for new expenditures will be forwarded to electors at the Lake District Annual Meeting
11. Proposed 2022 District Budget for approval and forwarding to Electors: Presented by Dan Butkus. Peggy Jensen made a motion to approve and Jerod Bennett seconded the motion. All approved none opposed.
12. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors: Dan Butkus made a motion to approve the agenda and Peggy Jensen seconded the motion. Dan Butkus amended the motion to include posting information at bottom of the agenda and Jerod Bennett amended the motion to include an agenda item about compensation for grant work. All approved, none opposed. Dan Butkus abstained.
13. Safety protocols for the Annual Electors Meeting: Hand sanitizer and masks will be available upon request.
14. Voting registration change for Annual Electors Meeting: To comply with recent changes in Wisconsin Statutes Electors must sign a voter verification form and may be asked to show a valid ID if one is requested. Verification forms will be held for 30 days in case of recounts.
15. Request for bids for services will be sent out to the electors: The request will be included in the District mailing to residents.
16. Squash Lake District Policy Handbook:
 - a. Approval of records retention policy (second review): Jerod Bennet made a motion to approve the policy with the removal of 7B (oath of office) and Dan Butkus seconded the motion. All approved none opposed.
17. Zoom subscription renewal: Jerod Bennett made a motion to renew the Zoom subscription and to reimburse Dan Butkus who personally renewed the subscription as it was lapsing. Peggy Jensen seconded the motion. All approved, none opposed.
18. President's Report by Tom Johansen.
 - a. Diving report: Mild winter and early ice out created more milfoil than expected.
 - b. Support from Squash Lake Association: SLA is working to help complete the goals in the Aquatic Plant Management Plan
19. Reports and Considerations:
 - a. Oneida County Board Delegate: Dan Butkus made a motion to have Tom Johnsen write a letter to Oneida County opposing the transfer station on HWY 47. Peggy Jensen seconded the motion. All approved, none opposed.
 - b. Wisconsin Lakes Association Board Member: Dan Butkus reported on upcoming changes to Chapter 33.
20. Petitions and Communications. A new diver inquiry was sent. A letter was sent out to the electors providing access to educational resources about lakes and lake stewardship.
21. Future Meeting Dates: The annual elector's meeting on August 14, 2021 at the Crescent Town Hall at 9:30 a.m. with a board meeting immediately following. Next quarterly board meeting date 10-10-21.
22. Peggy Jensen made a motion to adjourn and was seconded by Dan Butkus at 2:46 pm. All approved, none opposed.