

## **Squash Lake Protection and Rehabilitation District**

### **Meeting Minutes**

**April 10<sup>th</sup>, 2022**

### **Virtual Using Zoom**

1. Meeting called to Order at 1:00 p.m. by Tom Johansen. All board members were present and a quorum was met. The meeting was properly posted.
2. Roll Call: Dan Butkus, Tom Johansen, Bob Mott, Jerod Bennett, and Peggy Jensen.
3. Approval of Agenda: Dan Butkus made a motion to approve the agenda and Bob Mott seconded. All approved, none opposed.
4. Hearing of Delegations: None Present.
5. Approval of January 9, 2022 Meeting Minutes: Dan Butkus made a motion to approve the minutes and Peggy Jensen seconded. Bob Mott abstained from the vote. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The report is archived and available upon request.
7. Transfer from Contingency Fund to Aquatic Plant Management Plan Fund: Dan Butkus made a motion to transfer \$750 from the Contingency Fund to the APMP Fund and Bob Mott seconded. All approved, none opposed.
8. Acceptance of Financial Review for 2021: Bob Mott made a motion to approve the review once the letter is changed from 2022 to 2021. Dan Butkus seconded. All approved, none opposed.
9. Update on the Aquatic Plant Management Plan: Presented by Tom Johansen.
10. Update on a potential WDNR grant for a dive boat purchase: Presented by Tom Johansen.
11. Review of preseason discussion with divers: Presented by Tom Johansen.
12. Approval of diver contracts: Bob Mott made a motion to approve the three full-time diver contracts at a rate of \$35/hour. The motion was seconded by Peggy Jensen. All Approved, none opposed. Bob Mott made a motion to pay the new part-time diver a rate of \$35/hour. The motion was seconded by Jerod Bennett. All approved, none opposed.
13. Review of the April letter to Squash Lake District Electors: Peggy Jensen made a motion to approve the letter to be sent to district electors and Dan Butkus seconded. All approved, none opposed.
14. Approval of correspondence to electors about Oneida County ordinances: Dan Butkus made a motion to mail the informational bulletin to the electors and Peggy Jensen seconded. All approved, none opposed.
15. Communications with electors who have boat landings on their properties: Tom Johansen reached out personally to 3 electors who have private boat landings on the lake. Tom was confident these 3 landings are being monitored properly for invasives. The other 2 electors with private boat landings were sent letters to ask that the landings were monitored appropriately.
16. Discussion about seeking a permit for a loon nesting marking buoy in loon bay: This topic will be presented to electors at the annual meeting.
17. Wisconsin Lakes Convention Report: No report.
18. President's Report: By Tom Johansen.
  - a. Recommendation to Oneida County for commissioner position: Dan Butkus made a motion to submit a request to Tracy Hartman requesting the appointment of Bob Thome to the SLP&R District and to forward this request to the county board. Bob Mott seconded. All approved, none opposed.
19. Reports and Considerations
  - a. Oneida County Board Delegate: Bob Mott suggested that we reach out to the 9 new county board members to get to know them and let them know about SLP&R.
  - b. Town of Crescent Board Delegate: No report
  - c. Wisconsin Lakes Association Board Member: Dan Butkus. No report.
20. Petitions and Communications: A request was received for notifications about board meetings.
21. Future Meeting Dates: Quarterly Board Meeting 7-10-22.
22. Dan Butkus made a motion to adjourn at 2:23pm and Peggy Jensen seconded. All approved, none opposed.