

Squash Lake Protection and Rehabilitation District

Meeting Minutes

April 11, 2021

Virtual Using Zoom

Time: 1:00 p.m.

1. Meeting called to order at 1:00 p.m. by Tom Johansen.
2. Roll Call: Present were Jerod Bennett, Dan Butkus, Tom Johansen, Bob Mott, and Steve Richardson. A quorum was present.
3. Approval of Agenda: Dan Butkus made a motion to approve the agenda and Steve Richardson seconded. All approved, none opposed.
4. Hearing of Delegations: None present.
5. Approval of January 10, 2021 Meeting Minutes: Steve Richardson made a motion to approve the minutes and Dan Butkus seconded. All approved, none opposed.
6. Treasurer's Report by Dan Butkus. This report is archived for review upon request.
7. Acceptance of the Lake District Financial Review for 2020: Steve Richardson made a motion to approve the financial review and Dan Butkus seconded. All approved, none opposed.
8. Update on District Grants: Report provided by Dan Butkus.
 - a. Report on receiving a DNR Surface Water Grant by Dan Butkus.
 - b. Expanded and extended ACEI Grant
 - c. Update on the Aquatic Plant Management Plan
 - i. Action to rescind an approved motion to test water in the creek entering Squash Lake: Dan Butkus made a motion to rescind a previous decision to test the water in the creek entering Squash Lake and Steve Richardson seconded. All approved, none opposed.
 - d. Update on Meander Survey of Loon Bay Wetlands
9. Grant impacts on 2022 budget: Dan Butkus reported on the impact the newly received grant will have on the 2022 district budget.
10. Review of preseason discussion with divers by Tom Johansen. This report is archived for review upon request.
 - a. Summer dive team, equipment needs, social distancing, disposal of EWM
11. Approval of Diver Contracts: Dan Butkus made a motion to set the diver pay rate at \$35/hour. The motion was seconded by Steve Richardson. All approved, none opposed.
12. Update on the District boat repair. Report provided by Tom Johansen. The dive boat is in need of new carpeting and deck repair. The work will be completed before Labor Day.
13. Review of the April letter to Squash Lake District Electors.
14. Consideration for the use of an external vendor for district mailings. Steve Richardson made a motion to approve the use of an external vendor for district mailings and Jerod Bennett seconded. All approved, none opposed.
15. Records Retention Policy for Squash Lake District. Retention policies were reviewed. Lake District procedures for records retention will be determined at our next meeting.
16. Wisconsin Lakes Convention Report: Dan Butkus reported on recent activities and work by the WLC.
17. President's Report
 - a. Consideration of discretionary spending for special events in lives of Board members and employees.
 - b. Lake Association mission and focus
18. Reports and Considerations
 - a. Oneida County Board Delegate: Bob Mott reviewed a potential County ordinance about what constitutes vegetation on a lake shoreline.
 - b. Town of Crescent Board Delegate: Steve Richardson gave farewell comments.
19. Petitions and Communications: Robert Thome sent a letter in about clear cutting and corridor viewing.
20. Future Meeting Dates: Quarterly Board Meeting 7-11-21.
21. Steve Richardson makes a motion to adjourn, seconded by Dan Butkus. All approved, none opposed.