

Squash Lake Protection and Rehabilitation District

Commissioners Quarterly Meeting

January 12, 2020

Crescent Town Hall

Time: 1:00 p.m.

1. Meeting called to order at 1:00 pm by Tom Johansen. The meeting was properly posted.
2. Roll Call: Tom Johansen, Dan Butkus, Jerod Bennett, Steve Richardson, and Bob Mott were present. A quorum was met.
3. Approval of Agenda: Bob Mott made a motion to approve the agenda and Steve Richardson seconded the motion. All approved none opposed.
4. Hearing of Delegations: None concerns or comments were presented.
5. Approval of October 13, 2019 Meeting Minutes of Commissioners: Bob Mott made a motion to approve the minutes and Steve Richardson seconded the motion. All approved none opposed.
6. Treasurer's Report: Presented by Dan Butkus. The report is archived and available for review. All financial reports and information will be presented to Town of Crescent Clerk, Tracey Hartman, who will perform an annual financial review of the District's 2019 financial records.
7. Report on Squash Lake District Grants by Dan Butkus:
 - a. The APMP grant application was modified to include a Paleo Core Analysis.
 - b. The Lake District will extend the AEPP grant to cover a wetlands survey if requested by the Squash Lake Association.
8. Board update on the Lake Association's request to investigate the requirements for a possible land acquisition on Squash Lake in an effort to help maintain lake quality. The report was presented by Dan Butkus.
 - a. Information on a DNR walkthrough was presented
 - b. Potential land acquisition processes and cost estimates were presented
 - c. A sample petition to include an agenda item at the Annual Meeting was reviewed
 - d. Annual Meeting requirements were reviewed
9. Presentation of new sonar equipment available to divers: Presented by Dan Butkus.
10. President's Report by Tom Johansen.
 - a. Discussed requirements for keeping files on the District Website. All Lake District files will be archived for 7 years. Meeting agendas and minutes will be available for review on the Website for three years.
 - b. Discussed information received by Wisconsin Legislators about regulation of wake boats. Legislators recommended that lake residents with concerns should contact local town councils with their concerns.
11. Reports and Considerations
 - a. Oneida County Board Delegate Bob Mott: Presented information about the County's discussions on large commercial farms and the disposal of manure. Also, discussed the issue of communities that are spreading human waste from waste systems. An ongoing investigation is being done by the DNR. Information was also presented about a possible mining operation east of Pelican lake.
 - b. Town of Crescent Board Delegate Steve Richardson. Informed the Board about a proposal where government bodies can't lobby using public funds.
 - c. Wisconsin Lakes Association Board Member Dan Butkus. Informed the Board about possible Chapter 33 amendments.
12. Petitions and Communications: None were received.
13. Future Meeting Dates: Quarterly Board Meeting 4-19-2020.
14. Steve Richardson made a motion to adjourn and Dan Butkus seconded the motion. All approved, none opposed.