

## Squash Lake Protection and Rehabilitation District Minutes

**Date: January 13, 2019**

**Location: Crescent Town Hall**

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

1. The meeting was called to order by Tom Johansen at 1:00pm. Note: The Meeting Agenda was properly posted.
2. Roll Call: Present were Dan Butkus, Jerod Bennett, Tom Johansen, Steve Richardson, and Bob Mott. A quorum was met.
3. Approval of Agenda: Bob Mott made a motion to approve the agenda. Dan Butkus seconded the motion. All approved, none opposed.
4. Hearing of Delegations: No commentaries were presented.
5. Approval of October 14, 2018 Meeting Minutes of Commissioners: Steve Richardson made a motion to approve the minutes. Dan Butkus seconded the motion. Bob Mott asked that the Oneida County Board Delegate Report be changed to record that the Pelican Lake Property Association is looking at a product called iLid to monitor the boat landing for boats with weeds. Steve Richardson amended his motion to include the changes Bob Mott recommended. All approved, none opposed.
6. Treasurer's Report: Presented by Dan Butkus. The report is archived and available for review.
  - a. Bob Mott made a motion to recharacterize \$2000 of the January tax receipts into an LGIP under a Permanently Restricted Fund. Steve Richardson seconded the motion. All approved, none opposed.
7. Report on Squash Lake District Grants: Report presented by Dan Butkus. The report is archived and available for review.
8. EWM informational video discussion: It was recommended that the video should be used at the district's annual meeting and recommended for use at the association's annual meeting. The video will be posted on the district website.
9. Approval of a position statement from Squash Lake Protection and Rehabilitation District to the Wisconsin Lakes Association (WLA) (extensions for lake management plans and modification of state level surface water grants): Steve Richardson made a motion to have the district president write and send a letter to the WLA, stating our positions on lake management plans and state level surface water grants. This letter is to be approved by the board members through email before sending the letter to the WLA. Dan Butkus seconded the motion. All approved. None opposed.
10. Discussion about the benefits of joining the Wisconsin Lakes Association (WLA): Dan Butkus will discuss the fees for joining the WLA with the WLA board. If the fee is deemed appropriate the Lake District will join the WLA.
11. Approval of Squash Lake District's work and partnership with the Sokaogon tribe: Steve Richardson made a motion to accept any money from the Sokaogon Tribe as long as it meets the Squash Lake District's mission. Dan Butkus seconded the motion. All approved. None opposed.
12. Recommendation of a monetary goal for the Equipment and Repair Fund: Steve Richardson made a motion have the goal for the equipment and repair fund set at \$12,000. Dan Butkus seconded the motion. All approved. None opposed.
13. Discussion of potential incentives to enlist new divers: Tom Johansen informed the board that incentives may be required to recruit new divers to complete the summer diving work. Recommendations will be brought forward to the April 14<sup>th</sup> board meeting.
14. President's Report: Tom Johansen reported on the unique programs and strategies used by Squash Lake to control EWM in the lake. The report is archived and available for review.
15. Reports and Considerations
  - a. Oneida County Board Delegate: Bob Mott reported that the county is completing a 2019 Recreation Plan. Also reported was the potential impact from the closing of PetCo and of how metal storage containers are becoming a concern in some localities.
  - b. Town of Crescent Board Delegate. Steve Richardson reported that there is no township meeting in February.
  - c. Wisconsin Lakes Association Board Member: No report.
  - d. Attendees of Conferences and Lake Organization Meetings: No report.
16. Petitions and Communications: None received.
17. Future Meeting Dates: Quarterly Board Meeting 4-14-19.
18. Adjourn: Steve Richardson makes a motion to adjourn and Bob Mott seconded the motion. All approved, none opposed.