

Squash Lake Protection and Rehabilitation District Minutes

Date: July 14 2019

Location: Crescent Town Hall

Time: 1:00 p.m.

Agenda:

1. The meeting was called to order by Tom Johansen at 1:00 pm. The Meeting Agenda was properly posted.
2. Roll Call: Present were Tom Johansen, Dan Butkus, Jerod Bennett, 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. All approved, none opposed.
4. Hearing of Delegations: No commentaries were made.
5. Approval of April 14, 2019 Commissioners Quarterly Meeting Minutes: Dan Butkus made a motion to approve the minutes, Steve Richardson seconded. All approved, none opposed.
6. Treasurer's Report: Presented by Dan Butkus. The report is archived and available for review.
7. Approval of Resolution 2019-A to authorize an aquatic plant management grant application: Bob Mott made a motion that this Resolution be presented to the electors at the annual meeting, Dan Butkus seconded. All approved, none opposed.
8. Discussion about options available to electors if the Lake Planning grant is not received: The Board will present resolution options at the annual meeting and the board will make the decision at the time it becomes available based on the feedback from the Annual Elector's Meeting. Bob Mott made a motion that the following options be presented to the electors at the annual meeting if the grant is not received: a) The transferring of unused grant money into a restricted fund that supports milfoil removal, b) The transferring of funds to cover additional grant expenses if the grant is partially funded, c) The transferring of funds to cover all grant expenses if the grant is denied, d) Limiting or postponing diving for one summer season. Steve Richardson seconded. All approved, none opposed.
9. Approval of Resolution 2019-B to amend the 2019 District Budget: Dan Butkus made a motion that this Resolution be presented to the electors at the annual meeting, Steve Richardson seconded. All approved, none opposed.
10. Revised Resolution to authorize the district to use the State of Wisconsin Local Investment Pool (LGIP) managed by the State of Wisconsin Investment Board (SWIB) and administered by the Department of Administration (DOA): Dan Butkus made a motion to approve, Steve Richardson seconded. All approved, none opposed.
11. Proposed 2019 District Budget for approval and forwarding to Electors. Steve Richardson made a motion to add line numbers for referencing the budgetary columns and to add additional columns to represent the changes in dollars and percentages from the previous budget. Bob Mott seconded. All approved none opposed. The proposed budget will be presented to the electors at the annual meeting on August 10, 2019.
12. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors: Agenda item #7 was rewritten to include the Resolution 2019-C Authorizing the Board of Commissioners the discretion to amend the 2020 Budget by adjusting the Aquatic Plant Management Grant Fund if the grant is denied or partially funded. Agenda item #9 Resolution to authorize the district to use the State of Wisconsin Local Investment Pool (LGIP) managed by the State of Wisconsin Investment was removed as it was not necessary to bring to the annual meeting. Dan Butkus made a motion to approve, Steve Richardson seconded. All approved none opposed.
13. Request for bids for services: The bid request was mailed to all electors.
14. President's Report
 - a. Diver contracts received and filed.
 - b. Informational letter mailed to all district residents.
 - c. Dive boat launched and prepared for upcoming dive season.
15. Reports and Considerations
 - a. Oneida County Board Delegate. Bob Mott, reported about wake boats discussions at the last meeting.
 - b. Town of Crescent Board Delegate. Steve Richardson, no report
 - c. Wisconsin Lakes Association Board Member. Dan Butkus no report
16. Petitions and Communications: none received
17. Future Meeting Dates: The annual elector's meeting on August 10, 2018 at the Crescent Town Hall at 9:30 a.m. Next quarterly board meeting date 10-13-19.
18. Adjourn: Steve Richardson made a motion to adjourn, Dan Butkus seconded. All approved, none opposed.