

**Meeting Notice**  
**Squash Lake Protection and Rehabilitation District**

**Meeting Type: Lake District Commissioners Quarterly Meeting**

**Date: July 14 2019**

**Location: Crescent Town Hall**

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

**Agenda:**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Hearing of Delegations  
Note: Public comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the hearing of delegations may be added to a future Commissioner's Quarterly Meeting Agenda or Elector's Meeting Agenda for discussion and decision.
5. Approval of April 14, 2019 Commissioners Quarterly Meeting Minutes
6. Treasurer's Report
7. Approval of Resolution 2019-A to authorize an aquatic plant management grant application. This Resolution will be presented to the electors at the annual meeting
8. Discussion about options available to electors if the Lake Planning grant is not received
9. Approval of Resolution 2019-B to amend the 2019 District Budget. This Resolution will be presented to the electors at the annual meeting
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).
11. Proposed 2019 District Budget for approval and forwarding to Electors
12. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors
13. Request for bids for services
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
  - b. Town of Crescent Board Delegate
  - c. Wisconsin Lakes Association Board Member
  - d. Attendees of Conferences and Lake Organization Meetings
16. Petitions and Communications
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

Under §Chapter 33, lake district meeting notices must be physically posted in three (3) locations. This Meeting Notice was submitted to the Oneida County Courthouse, the Town of Crescent, and the Town of Woodboro for posting by SLP&R District Secretary Jerod Bennett. Additional information on a specific agenda item may be obtained by contacting SLP&R District President Tom Johansen at 715-842-9915.

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Pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request.

Wisconsin Open Meeting Law, and provisions under §Chapter 33 of the Wisconsin State Statutes governing lake district meetings, apply to this meeting.