

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

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

**Date: April 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 January 13, 2019 Meeting Minutes of Commissioners
6. Treasurer's Report
  - a. Financial review report from 2018
7. Update and discussion of potential 2019 Budget corrections for Electors
8. Discussion on budgeting procedures for 2020
9. Wisconsin Lakes Convention Report
10. Approval of a position statement from Squash Lake Protection and Rehabilitation District to the Department of Natural Resources regarding lake management plans and surface water grants
11. Membership in the Wisconsin Lakes Association
12. Discussion on the use of volunteer divers to locate EWM in the lake
13. Discussion with divers
  - a. Questions or concerns
  - b. Potential incentives to enlist new divers
14. President's Report
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. Closed session to discuss negotiations on competitive contracting for divers as per the guidelines of WI SS 19.85(1)(e)

**Return to Open Session**

18. Approval of diving contract amendments
19. Future Meeting Dates: Quarterly Board Meeting 7-14-19.
20. 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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WRJO Radio

North Star Journal  
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WJFW TV Channel 12  
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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.