**Meeting Notice**

**Squash Lake Protection and Rehabilitation District**

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

**Date: October 13, 2019**

**Location: Crescent Town Hall**

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

**Meeting 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.

1. Approval of July 14, 2019 and August 10, 2019 Meeting Minutes of Commissioners
2. Treasurer’s Report
3. Resolution to have the Town of Crescent Clerk, Tracey Hartman, perform an annual financial review of the District’s 2019 financial records
4. Resolution to enter into a grant agreement with the DNR to update Squash Lake’s Aquatic Management Plan
5. Eurasian milfoil harvesting report
	1. Onterra survey
	2. Harvesting data summaries
	3. Divers meeting report
6. Change of date for the April Board Meeting of Commissioners
7. President’s Report
8. Reports and Considerations
	1. Oneida County Board Delegate
	2. Town of Crescent Board Delegate
	3. Wisconsin Lakes Association Board Member
	4. Attendees of Conferences and Lake Organization Meetings
9. It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to section 19.85 (1) (c) Wis Stats to consider employment, promotion, compensation or performance evaluation
	1. Opening of sealed bids and awarding contracts for boat mooring, boat storage, and boat trailering
	2. Discussion and approval of the service provider for legal services for the Squash Lake District
10. Announcement of boat mooring, storage, and trailering contracts and of the legal service provider
11. Petitions and Communications
12. Future Meeting Dates: Quarterly Board Meeting 1-12-20.
13. 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.