**Squash Lake Protection and Rehabilitation District**

**Commissioners Quarterly Meeting**

**October 13, 2019**

**Crescent Town Hall**

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

1. Meeting Called to Order by Tom Johansen at 1:00 p.m. The meeting agenda was properly posted.
2. Roll Call: Tom Johansen, Bob Mott, Steve Richardson, and Jerod Bennett were present. A quorum was met.
3. Approval of Agenda. Steve Richardson made a motion to approve the agenda and Bob Mott seconded the motion. All approved, none opposed.
4. Hearing of Delegations. None were present.
5. Approval of July 14, 2019 and August 10, 2019 Meeting Minutes of Commissioners. Steve Richardson made a motion to approve minutes from both meetings and Jerod Bennet seconded the motion. All approved, none opposed.
6. Treasurer’s Report: Presented by Tom Johansen in the absence of Dan Butkus. The report is archived and available for review.
7. Resolution to have the Town of Crescent Clerk, Tracey Hartman, perform an annual financial review of the District’s 2019 financial records: Steve Richardson made a motion to approve the resolution and Bob Mott seconded the motion. All approved, none opposed.
8. Resolution to enter into a grant agreement with the DNR to update Squash Lake’s Aquatic Management Plan: Steve Richardson made a motion to approve the resolution and Bob Mott seconded the motion. All approved, none opposed.
9. Eurasian milfoil harvesting report: Tom Johansen presented the report. The report is posted on the lake district webpage and includes the following information a) Onterra fall survey, b) harvesting data summaries for 2019, and c) fall divers meeting report. Bob Mott made a motion to approve the purchase of diver requested items that include a Garmin Stricker Plus 7CV GPS ($300), new dive nets ($60), weights for marker buoys ($60), and a new boat banner ($100) at the approximated costs listed. Unused funds from the unrestricted general administration budgetary account will be used to pay for these items in 2019. Steve Richardson seconded the motion. All approved none opposed.
10. Change of date for the April Board Meeting of Commissioners: April 12th is Easter Sunday so it was necessary to move the Commissioner’s Meeting. Steve Richardson made a motion to move the meeting to April 19, 2020 (week after Easter) and Bob Mott seconded the motion. All approved, none opposed.
11. President’s Report: Tom Johansen reported that three rare species of plants were found in the lake during the most recent Onterra Lake Survey. He also reported that the Squash Lake Association Board asked that a district representative investigate the procedures, costs, potential grant reimbursements, and processes that would be required of the Lake District to consider a land purchase of a wetland area of the lake in an effort to preserve the quality of the lake. They asked that the finding of this investigation be presented to the Lake Association Board at their next meeting in March.
12. Reports and Considerations:
    1. A. Oneida County Board Delegate. Bob Mott reported that the Oneida County AIS coordinator position will be retained for the upcoming budget cycle.
    2. Town of Crescent Board Delegate. No report
    3. Wisconsin Lakes Association Board Member. Reported in writing that consideration was being given for revision of Chapter 33 of the WI State Statutes
13. Opening of sealed bids and awarding of contracts for boat mooring, storage, and trailering and discussion and approval of the provider for legal services for the Squash Lake District: Steve Richardson made a motion to approve the bid received from Dan Butkus and to award him the contract for boat storage, mooring and trailering. Jerod Bennett seconded the motion. All approved, none opposed. Steve Richardson made a motion to use Craig Olafsson as the Lake District’s legal representative. Jerod Bennett seconded the motion. All approved, none opposed.
14. Petitions and Communications. None received
15. Future Meeting Dates: Quarterly Board Meeting 1-12-20.
16. Steve Richardson motioned to adjourn and Bob Mott seconded the motion. All approved, none opposed.