

Squash Lake Protection and Rehabilitation District

Meeting Minutes

January 10, 2021

Virtual Using Zoom

Time: 1:00 p.m.

1. Call to Order by Tom Johansen at 1:00 p.m.
2. Roll Call: Tom Johansen, Dan Butkus, Jerod Bennett, Bob Mott, Steve Richardson. A quorum was met.
3. Approval of Agenda: Bob Mott made a motion to approve and Jerod Bennett seconded the motion. All approved, none opposed.
4. Hearing of Delegations: None.
5. Approval of October 11, 2020 Meeting Minutes of Commissioners: Steve Richardson made a motion to approve and Bob Mott seconded the motion. All approved, none opposed.
6. Treasurer's Report presented by Dan Butkus: The report is archived and available for review upon request.
7. DNR Grant Report presented by Dan Butkus. The reports are archived and available for review upon request.
8. Discuss/decision water quality testing of Washburn using excess grant monies: Dan Butkus made a motion to have Onterra test the water in the creek on the north end of the lake as it enters the Squash Lake. Bob Mott seconded the motion. The motion was approved 3-2.
9. Repair of the Lake District's Boat: Steve Richardson made a motion to allow a limit of \$1,000 to repair the carpeting on the district dive boat. Bob Mott seconded the motion. All approved, none opposed.
10. Chairperson's Report
 - a. A report was presented by Bob Thome on a proposed Oneida County Shoreland Protection Ordinance amendment to tighten up and align the ordinance with WI Act 55 and NR115.
 - b. Discussion on anticipated diver pay increases. A proposal for an hourly rate increase will be presented at the April Board Meeting.
11. Reports and Considerations.
 - a. Oneida County Board Delegate: Bob Mott gave an update on the proposed Crescent Lake District.
 - b. Town of Crescent Board Delegate: Steve Richardson reported that the retaining wall at the boat landing was repaired.
 - c. Wisconsin Lakes Association Board Member: Dan Butkus discussed having the lake monitored by DNR free of charge 2-3 times a year for boating regulation violations.
 - d. Attendees of Conferences and Lake Organization Meetings: No report.
12. Petitions and Communications: A few requests were received for mailing address corrections.
13. Future Meeting Dates: Quarterly Board Meeting 4-11-21.
14. Dan Butkus made a motion to adjourn the meeting at 2:00 p.m. and Steve Richardson seconded the motion. All approved, none opposed.