## **Squash Lake Protection and Rehabilitation District**

Meeting Minutes October 10, 2021

Time: 1:00 p.m.

- 1. The virtual meeting was called to order by Tom Johansen at 1:00 p.m.
- 2. Roll Call: Dan Butkus, Tom Johansen, Jerod Bennett, Bob Mott, and Peggy Jensen were present. A quorum was met. The meeting was properly posted.
- 3. Approval of Agenda: Peggy Jensen made a motion to approve the agenda and Dan Butkus seconded. All approved, none opposed.
- 4. Hearing of Delegations: None present.
- 5. Approval of July 11, 2021 and August 14, 2021 Meeting Minutes of Commissioners: Dan Butkus made a motion to approve both meeting's minutes and Peggy Jensen seconded. All approved, none opposed.
- 6. Treasurer's Report by Dan Butkus: The report is archived and available upon request.
- 7. Review of Lake District Grants by Dan Butkus: The report is archived and available upon request.
- 8. SWIMS report on Squash Lake and Washburn Lake water quality data: The data on Squash Lake is consistent with previous years with no areas of concern. The data from Washburn Lake is new and has no comparable data.
- 9. Timed Meander Survey results of Loon Bay: The results of the survey showed a healthy wetland with no areas of immediate concern.
- 10. Eurasian milfoil harvesting report: A successful harvest was completed. The report is available on the district website.
  - a. Onterra survey
  - b. Harvesting data summaries
- 11. Decision on the use of WIDNR's Shoreland Evaluation Survey Data: Bob Mott made a motion for the Lake District to request that the WIDNR's Shoreland Evaluation Survey Data be shared with the Lake District as a voluntary option for lake residents. Dan Butkus seconded. All approved, none opposed.
- 12. Communication with Lake District residents about Oneida County zoning regulations for lakefront properties: This agenda item was tabled until the January meeting to check into the budget for mailing expenses and to receive information from Onieda County on the availability of this data.
- 13. Communication with Lake District residents who have private boat landings on their properties: It was estimated that there are 5 private boat landings on the lake: Dan Butkus made a motion to write a letter to the owners of properties with private boat landings on the lake about the concerns about introducing invasive species into the lake. The letter will ask owners to be diligent about inspecting all boats that are launched and removed on their private boat landings. Peggy Jensen seconded. All approved, none opposed.
- 14. Review and approval of the boat storage, mooring, and transportation bids: Dan Butkus' bid was the only bid received. Peggy Jensen made a motion to approve the bid and Jerod Bennett seconded. All approved, none opposed.
- 15. President's Report: Tom Johansen reported that the district was investigating the availability of grant funding for the purchase of a new boat. He also noted that thank you cards were sent out to people who were directly involved in the removal of Eurasian milfoil from the lake.
- 16. Reports and Considerations
  - a. Oneida County Board Delegate: Bob Mott discussed the upcoming county budget. The transfer station on HWY 47 was not approved.
  - b. Wisconsin Lakes Association Board Member: Dan Butkus reported on WLA projects.
- 17. Petitions and Communications: The report is archived and available upon request.
- 18. Future Meeting Dates: Quarterly Board Meeting 1-9-22 at 1:00 p.m.
- 19. Dan Butkus made a motion to adjourn at 2:41 p.m. and was seconded by Jerod Bennett. All approved, none opposed.