

Meeting Notice
Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Quarterly Meeting

Date: July 9, 2017

Location: UWEX Conference Room, Basement of the Rhinelander/Oneida County Airport Building

Time: 3:00 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 May 20, 2017 Meeting Minutes
6. Treasurer's Report
7. Approval of resolutions for annual meeting
 - a. District Resolution #2017-A (Adoption of the Guiding Principles for the Squash Lake Protection & Rehabilitation District)
 - b. District Resolution #2017-B (Adoption of the By-Laws for the Squash Lake Protection & Rehabilitation District)
 - c. District Resolution #2017-C (Transfer of DNR Grants for EWM Control to Squash Lake Protection & Rehabilitation District)
 - d. District Resolution #2017-D (Adoption of Mil Rate Property Assessments for the Squash Lake Protection & Rehabilitation District)
8. Proposed Budget for 2018-2019
9. Voting procedure change to follow Wisconsin State Statute Chapter 33
10. Approval of process to elect Lake District Commissioners and elected offices during the Annual Meeting of Electors
11. Approval of the Notice for the Squash Lake Protection and Rehabilitation District Annual Meeting of Electors
12. Updates on organizational requirements
 - a. Physical mailing address
 - b. E-mail address account
 - c. Governmental filings: FEIN, WI-DOR tax ID and tax exempt, WI-DNR
 - d. Banking account
 - e. Workman's Comp insurance
 - f. Board E&O/Liability insurance

13. President's Report
 - a. Diving update
 - b. Renewal of Lake Management Plan
 - c. Update on the status of a boat for removal of Eurasian Milfoil from Squash Lake
14. Reports and Considerations
 - a. Oneida County Board Delegate
 - b. Town of Crescent Board Delegate
 - c. Attendees of Conferences and Lake Organization Meetings
15. Petitions and Communications
16. Future Meeting Dates
17. 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.