

Squash Lake Protection and Rehabilitation District

Meeting Minutes

April 2, 2023, 1:00 p.m.

Virtual Using Zoom

1. Meeting Called to order at 1:00 p.m. by Tom Johansen.
2. Roll Call: Tom Johansen, Dan Butkus, Peggy Jensen, Robert Thome, and Jerod Bennett. The meeting was properly posted, a quorum was met.
3. Approval of Agenda: Dan Butkus made a motion to approve, seconded by Peggy Jensen. All approved none opposed.
4. Hearing of Delegations: No comments were forwarded to the Board.
5. Approval of January 8, 2023, Meeting Minutes: Bob Thome made a motion to approve, seconded by Peggy Jensen. All approved none opposed.
6. Treasurer's Report by Dan Butkus. The report is be archived and available for review upon request.
7. Transfer from Contingency Fund to Aquatic Plant Management Plan Fund: Dan Butkus made a motion for the Board to allow the treasurer to transfer up to \$2,500 (Two-Thousand Five Hundred) from the contingency fund into the Eurasian Milfoil (EWM) control fund to bridge any shortfall for EWM removal, seconded by Bob Thome. All approved, none opposed.
8. Acceptance of Financial Review for 2022: Tom Johansen asked for a motion to accept the financial review for 2022 and to send the review forward to the annual meeting for approval. Peggy Jensen moved the motion, seconded by Bob Thome. All approved, none opposed.
9. Review of preseason discussion with divers by Tom Johansen: The report is archived and available for review upon request.
10. Approval of diver contracts: Peggy Jensen made a motion to approve the three existing diver contracts and to give approval for the chairperson to endorse other dive contracts, as needed, providing that they stay within the approved budget for diving in 2023. All approved, none opposed.
11. Procedures for placement and removal of educational marking buoys (second reading): Dan Butkus made a motion to approve the document for placement in the Squash Lake District Handbook, Peggy Jensen seconded. All approved, none opposed.
12. Discussion about possible PFAS testing in Squash Lake: Peggy Jensen made a motion to add possible PFAS Testing as an agenda item at the annual electors meeting, seconded by Bob Thome. All approved, none opposed.
13. Review of the April letter to Squash Lake District Electors: Dan Butkus made a motion to approve the draft letter for sending to the electors, seconded by Peggy Jensen. All approved, none opposed.
14. Discussion about the Pelican River Forest Conservation Easement Project: Dan Butkus made a motion for Tom Johansen to write a letter on behalf of the Lake District to Senator Mary Felzkowski and Congressmen Rob Swearingen and Calvin Callahan in favor of the Pelican River Forest Conservation Easement Project, seconded by Peggy Jensen. All approved, none opposed.
15. Wisconsin Lakes Report and Convention report: completed in agenda item 17-a.
16. President's Report by Tom Johansen: the report is archived and available for review upon request.
17. Reports and Considerations
 - a. Oneida County Board Delegate: the report is archived and available for review upon request.
 - b. Wisconsin Lakes Association Board Member: the report is archived and available for review upon request.
18. Petitions and Communications: Some address change information was received.
19. Future Meeting Dates: Quarterly Board Meeting 7-9-23.
20. Peggy Jensen made a motion to adjourn at 2:14 p.m. seconded by Dan Butkus. All approved, none opposed.