Meeting Notice Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Quarterly Meeting

Date: July 9 2023

Location: Crescent Town Hall

Time: 1:00 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.

- 5. Approval of April 2, 2023 and April 23, 2023 Meetings Minutes
- 6. Treasurer's Report and approval of expenses
- 7. Chloride testing results on Squash Lake
- 8. Report on the change of procedures for approval of lake marking buoys
- 9. Modification of Policy of Operation for Dangerous Area Marking Buoys
- 10. Approval to seek bids for the placement and removal of informational marking buoys
- 11. Discussion on the possible purchase of a new dive boat
- 12. Discussion on additional buoy(s) for area around Scrub Oak Island (Little Is.)
- 13. Discussion on the need to digitize Lake District records to be archived
- 14. Proposed 2023 District Budget for approval and forwarding to Electors
- 15. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors
- 16. Commissioner responsibilities for the Annual Electors Meeting
- 17. President's Report
- 18. Reports and Considerations
 - a. Oneida County Board Delegate
 - b. Wisconsin Lakes Association Board Member
- 19. Petitions and Communications
- 20. Future Meeting Dates: The annual elector's meeting on August 12, 2023 at the Crescent Town Hall at 9:30 a.m. with a board meeting immediately following. Next quarterly board meeting date 10-8-23.
- 21. 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.