

Meeting Notice
Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Quarterly Meeting

Date: October 11, 2020

Meeting Structure: Virtual Using Zoom

Time: 1:00 p.m.

Meeting 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 July 12, 2020 and August 8, 2020 Meeting Minutes of Commissioners
6. Treasurer's Report
7. Approval of the process to complete the annual financial review of the District's 2020 financial records
8. Approval of a DNR Authorizing Resolution as part of the application process for an EWM Control Grant
9. Approval of letter to electors explaining the Lake Management Grant Survey
10. Proposal to share the Lake Management Grant Survey Results with Wisconsin Lakes
11. Eurasian milfoil harvesting report
 - a. Onterra survey
 - b. Harvesting data summaries
 - c. Divers meeting report
12. President's Report
13. Reports and Considerations
 - a. Oneida County Board Delegate
 - b. Town of Crescent Board Delegate
 - c. Wisconsin Lakes Association Board Member
 - d. Attendees of Conferences and Lake Organization Meetings
14. It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to section 19.85 (1) (c) Wis Stats to consider employment, promotion, compensation or performance evaluation
 - a. Opening of sealed bids and awarding contracts for boat mooring, boat storage, and boat trailering
 - b. Discussion and approval of the service provider for legal services for the Squash Lake District
15. Announcement of boat mooring, storage, and trailering contracts and of the legal service provider
16. Petitions and Communications
17. Future Meeting Dates: Quarterly Board Meeting 1-10-21.
18. 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.