

Squash Lake Protection and Rehabilitation District

October 11, 2020

Virtual Using Zoom

1:00 p.m.

1. The meeting was called to order by Tom Johansen at 1:00 p.m.
2. Roll Call: present were Dan Butkus, Tom Johansen, Steve Richardson, Jerod Bennett, and Bob Mott. A quorum was met.
3. Approval of Agenda: Dan Butkus made a motion to approve the agenda and Bob Mott seconded. All approved none opposed.
4. Hearing of Delegations: Russ Tenneson asked why we needed go to closed session when opening bids. It was found that it was not necessary.
5. Approval of July 12, 2020 and August 8, 2020 Meeting Minutes of Commissioners: Jerod Bennett made a motion to approve minutes from booth meetings and Dan Butkus seconded the motion. All approved none opposed.
6. Treasurer's Report was presented by Dan Butkus. The report is archived and available for review upon request.
7. Approval of the process to complete the annual financial review of the District's 2020 financial records. Dan Butkus made a motion to approve the use of the Town of Crescent Clerk to review our financial records. Jerod Bennett seconded the motion. All approved, none opposed.
8. Approval of a DNR Authorizing Resolution as part of the application process for an EWM Control Grant. Steve Richardson made a motion to approve the resolution and Jerod Bennett seconded the motion. All approved none opposed.
9. Approval of a letter to electors explaining the Lake Management Grant Survey. Jerod Bennett made a motion to approve the sending of a letter to inform district residents of the upcoming lake survey. Dan Butkus seconded the motion. All approved none opposed.
10. Proposal to share the Lake Management Grant Survey Results with Wisconsin Lakes. Steve Richardson made a motion to approve the sharing of Lake Management Survey results with Wisconsin Lakes. Dan Butkus seconded the motion. All approved, none opposed.
11. Eurasian milfoil harvesting report. Reports were presented by Tom Johansen and Dan Butkus. These reports are archived in the district records and are available upon request.
 - a. Onterra survey results
 - b. Harvesting data summaries.
 - c. Divers meeting report.
12. Chairman's Report by Tom Johansen. Commissioners were notified that the lake was stocked with Walleye (5000 fish @ 7" in length) by the DNR. Commissioners were also notified about the excessive amount of time required to apply for and manage DNR grants.
13. Reports and Considerations
 - a. Oneida County Board Delegate by Bob Mott. Expected the county tax rate will drop \$.07/\$1,000.
 - b. Town of Crescent Board Delegate by Steve Richardson. Received a concern that one of the supports on the retaining wall at the boat dock was broken.
 - c. Wisconsin Lakes Association Board Member by Dan Butkus. Reported that the Lake Association is supporting many Wisconsin Lakes with information about statutory regulations for Lake Districts.
 - d. Attendees of Conferences and Lake Organization Meetings. None attended.
14. Boat Mooring, Storage, and transportation bids.
 - a. Opening of sealed bids and awarding contracts for boat mooring: One bid was received from Dan Butkus for boat mooring at \$4/week, boat storage at \$12/week, and boat trailering at \$75 per occurrence. Steve Richardson made a motion to accept the bid and Bob Mott seconded the motion. All approved, none opposed.
 - b. Discussion and approval of the service provider for legal services for the Squash Lake District to stay the same.
15. Petitions and Communications: Letters were sent to organizations and individuals asking for letters of recommendation to the DNR for the Lake District to receive a Eurasian Milfoil Removal Grant. A letter was also sent to a property owner in the Loon Bay area explaining the results of the vote at the annual meeting regarding the protection of the Loon Bay area.
16. Future Meeting Dates: Quarterly Board Meeting 1-10-21.
17. Dan Butkus made a motion to adjourn the meeting at 2:20 p.m. and Steve Richardson seconded the motion. All approved, none opposed.