## Meeting Notice Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Quarterly Meeting Date: January 12, 2020 Location: Crescent Town Hall Time: 1:00 p.m.

## Amended 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 October 13, 2019 Meeting Minutes of Commissioners
- 6. Treasurer's Report
- 7. Report on Squash Lake District Grants
  - a. Modified APMP grant application to include a Paleo Core Analysis
  - b. Possibility of extending the AEPP grant to cover a wetlands survey for the Association if requested
- 8. Board update on the Lake Association's request to investigate the requirements for a possible land acquisition on Squash Lake in an effort to help maintain lake quality
  - a. DNR walkthrough
  - b. Land acquisition processes and cost estimates
  - c. Sample petition
  - d. Annual Meeting requirements
- 9. Presentation of new sonar equipment available to divers
- 10. President's Report
- 11. 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
- 12. Petitions and Communications
- 13. Future Meeting Dates: Quarterly Board Meeting 4-19-19.
- 14. 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.