

**Meeting Notice**  
**Squash Lake Protection and Rehabilitation District**

**Meeting Type: Lake District Commissioners Quarterly Meeting**

**Meeting Structure: Virtual Using Zoom ID 816 6891 3473 Passcode 675091**

**Date: April 11, 2021**

**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 or Elector's Meeting Agenda for discussion and decision.
5. Approval of January 10, 2021 Meeting Minutes
6. Treasurer's Report
7. Acceptance of Financial Review for 2020
8. Update on District Grants
  - a. Report on receiving a DNR Surface Water Grant
  - b. Expanded and extended ACEI Grant
  - c. Update on the Aquatic Plant Management Plan
    - i. Action to rescind an approved motion to test water in the creek entering Squash Lake
  - d. Update on Meander Survey of Loon Bay Wetlands
9. Grant impacts on 2022 budget
10. Review of preseason discussion with divers
  - a. Summer dive team, equipment needs, social distancing, disposal of EWM
11. Approval of Diver Contracts
12. Update on the District boat repair
13. Review of the April letter to Squash Lake District Electors
14. Consideration for the use of an external vendor for district mailings
15. Records Retention Policy for Squash Lake District
16. Wisconsin Lakes Convention Report
17. President's Report
  - a. Consideration of discretionary spending for special events in lives of Board members and employees
  - b. Lake Association mission and focus
18. Reports and Considerations
  - a. Oneida County Board Delegate
  - b. Town of Crescent Board Delegate
  - c. Wisconsin Lakes Association Board Member
19. Petitions and Communications
20. Future Meeting Dates: Quarterly Board Meeting 7-12-20.
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.