

Squash Lake Protection and Rehabilitation District

Annual Meeting of Electors

August 13, 2022

Crescent Town Hall Meeting Room

Time: 9:30 a.m.

Agenda:

1. Meeting called to order by Tom Johansen at 9:32 a.m. 20 electors were present. Board members present were Tom Johansen, Dan Butkus, Jerod Bennett, Bob Thome, and Peggy Jensen. A quorum was met and the meeting was appropriately posted.
2. Tony Giannola made a motion to approve the Annual Meeting Minutes from August 14, 2021, seconded by Greg Nevinski. All approved none opposed.
3. Chairperson's Report on the status of EWM Control in Squash Lake by Tom Johansen: The report is archived and available upon request.
 - a. Onterra spring survey results
 - b. Aquatic Plant Management Plan completed and approved by the DNR.
 - c. Chloride testing results on Squash Lake 4.0mg/l in 1993 to 14.4mg/l in 2022
4. Explanation of Procedures and Guidelines for Speaking and Voting by Tom Johansen.
5. Treasurer's Report by Dan Butkus: The report is archived and available upon request.
6. Proposal to complete applications for and purchase of informational marking buoys for loon nesting areas: Greg Olafsson made a motion, second by Tony Giannola for the district to apply for and purchase informational marking buoys for loon nesting areas. Greg Nevinski made a motion to amend the motion to add an informational buoy for a rock shoal area, seconded by Tony Giannola. 19 votes for, 0 votes opposed to amend. 19 votes for, none opposed to approve the motion.
7. Compensation for grant writing and grant management: Terry Jensen made a motion, seconded by Greg Olafsson to bring recommendations to the electors at annual meetings for consideration of compensation to grant writers. 18 votes for, 0 votes opposed, 1 abstained.
8. Procedures for removal of Eurasian milfoil in 2023. Explanation by Tom Johansen:
 - a. Use of Aquatic Plant Management LLC for removal of Eurasian milfoil
 - b. Use of independent diver contracts for removing Eurasian milfoil
9. Discussion on the possible purchase of a new dive boat: State grants for up to 50% off a new boat are available. With the unknown status of divers, the board's recommendation is not to purchase a new boat at this time.
10. Proposed Budget for 2023 by Dan Butkus: Dan Butkus made a motion to approve the 2023 budget as written with the removal of \$500 for grant writing compensation, seconded by Terry Jensen. 19 votes for, 0 votes opposed to approve the motion.
11. Explanation of Lake District Board Officer Responsibilities by Tom Johansen.
12. Election of Commissioner: Dan Butkus agreed to run again. No other nominations were received. Craig Olafsson made a motion to approve Dan Butkus by acclamation, second by Tony Giannola. All approved, none opposed.
13. Open Discussion: Question was received about speed or no wake buoys. These buoys are not approved by the DNR in areas where codes already restrict boat speed. The Lake District will send a map out with the no wake areas with the annual meeting mailing to inform electors.
14. Future Meeting Dates: 10/9/22, 1/8/23, 4/2/23, 7/9/23
15. Tony Giannola made a motion to adjourn, seconded by Jim McAllister. All approved, none opposed.

**Squash Lake Protection and Rehabilitation District
2023 Approved Budget - Standard Detail**

Line #	Line Item Description	2021 Actual	2022 Actual Jan 1 - July 19	2022 Est. (Jan-Dec)	2022 Budget	2023 Draft Budget	Δ 2023 vs 2022	
							\$	%
1	Revenue & Cash							
2	Total Tax Levy (includes Lottery Tax Credit)	\$ 17,500	\$ 10,222	\$ 14,450	\$ 14,450	\$ 19,000	\$ 4,550	31%
3	Personal Property Tax Aid	\$ 59	\$ 39	\$ 39	\$ 35	\$ 50	\$ 15	43%
4	Grant Reimb EWM Control	\$ 26,482	\$ -	\$ 20,475	\$ 22,163	\$ 24,166	\$ 2,003	9%
5	Grant Reimb AIS Mgmt Plan	\$ -	\$ 2,499	\$ 2,499	\$ -	\$ -	\$ -	n/a
6	Contribution from Indiv/Org	\$ 2,500	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
7	Interest Earned (LGIP)	\$ 22	\$ 84	\$ 83	\$ 148	\$ 105	\$ (43)	-29%
8	Total Carryover (prior year)	\$ 39,730	\$ 47,917	\$ 47,917	\$ 42,367	\$ 50,905	\$ 8,538	20%
9	Total Revenue & Cash	\$ 86,293	\$ 60,761	\$ 85,464	\$ 79,163	\$ 94,226	\$ 15,063	19%
10	Expenses							
11	Total 51000 General Gov't/Admin	\$ 6,795	\$ 2,493	\$ 4,043	\$ 4,465	\$ 5,400	\$ 935	21%
12	Total 56000 Conservation & Development	\$ 1,636	\$ 988	\$ 1,700	\$ 1,700	\$ 2,891	\$ 1,191	70%
13	Total 58000 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
14	59000 Lake District Programs							
15	<i>Total 59100 AIS Monitoring & Control</i>	\$ 25,958	\$ 6,421	\$ 25,000	\$ 35,025	\$ 39,525	\$ 4,500	13%
16	<i>Total 59200 Lake Planning</i>	\$ 3,987	\$ 3,790	\$ 3,790	\$ -	\$ -	\$ -	n/a
17	<i>Total 59300 Water Quality Monitoring</i>	\$ -	\$ 25	\$ 25	\$ 25	\$ 25	\$ -	n/a
18	Total 59000 Lake District Programs						\$ 4,500	13%
19	Total Expenses	\$ 38,376	\$ 13,718	\$ 34,558	\$ 41,215	\$ 47,841	\$ 6,626	16%
20	Net Revenue & Cash Less Expenses (See Carryover Breakdown Below)	\$ 47,917	\$ 47,044	\$ 50,905	\$ 37,948	\$ 46,385	\$ 8,437	22%
21	Summary of Carryover to Next Year							
22	General Fund (Unrestricted)	\$ 744	\$ 3,130	\$ 867	\$ 290	\$ 626	\$ 336	116%
23	Contingency Fund (Unrestricted)	\$ 2,559	\$ 2,564	\$ 2,565	\$ 2,587	\$ 2,580	\$ -	0%
24	EWM Grant Fund (Temporarily Restricted)	\$ 33,679	\$ 28,685	\$ 34,814	\$ 22,198	\$ 27,505	\$ 5,308	24%
25	Plan Grant Fund (Temporarily Restricted)	\$ 3,171	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
26	Non-Lapsing Boat Fund (Restricted)	\$ 7,764	\$ 12,665	\$ 12,659	\$ 12,873	\$ 15,674	\$ 2,800	22%
27	Total Carryover	\$ 47,917	\$ 47,043	\$ 50,905	\$ 37,948	\$ 46,385	\$ 8,437	22%
28	Total of Net Revenue & Cash Less Carryover	\$ -	\$ 0	\$ 0	\$ -	\$ -	\$ -	n/a
29	Other Liability & Fixed Asset Summary							
30	Long Term Liability	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
31	Fixed Asset (boat and motor)	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ -	0%
32	Equity						\$ -	n/a
33	Summary of Tax Mil Rates							
34	Equalized Value within District	\$61,759,761			\$64,418,962	\$67,000,000		4%
35	Mil Rate	0.283			0.224	0.284	\$ 0	26%
36	Actual/Estimate Figure	Actual			Actual	Estimate	Estimate	

Approved by Owners/Electors 8/13/22