

Squash Lake Protection and Rehabilitation District

Meeting Minutes

April 14, 2024

Zoom Meeting

1. Meeting called to order at 1:00 pm by Tom Johansen.
2. Roll Call: Tom Johansen, Dan Butkus, Robb Jensen, Jerod Bennett and Peggy Jensen. The meeting was properly posted, and a quorum was met.
3. Approval of Agenda: Peggy Jensen made a motion to approve, Dan Butkus seconded. All approved, none opposed.
4. Hearing of Delegations: None presented.
5. Approval of January 14, 2024 Meeting Minutes: Dan Butkus made a motion to approve, Peggy Jensen seconded. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The report is archived and available for review upon request
7. Update on Educational Marking Buoys: Permit approval was issued for the Hazard Area and Loon Nesting educational marking buoys.
8. Cloud storage for Lake District records: Cloud storage was created. Some files must still be digitized for uploading.
9. Digitizing the grant records: The estimated cost for digitizing grant files will be \$3,000. Robb Jensen made a motion to approve this as an agenda item at the annual meeting, Jerod Bennett seconded. All approved, none opposed.
10. Approval of 2023 Financial Records Review: Peggy Jensen made a motion to approve the review with noted corrections, seconded by Dan Butkus. All approved, none opposed.
11. Pfas testing procedure: Reported by Dan Butkus.
12. Lake District mailing procedures: Will be the same for 2024
13. Review of the April letter to Squash Lake District Electors: No changes or recommendations were noted.
14. Approval of diver contracts: Robb Jense made a motion, seconded by Peggy Jensen, for Dan Butkus and Tom Johansen to manage all presented diver contracts to stay within the approved budget. All approved, none opposed. Dan Butkus made a motion to approve a contract with Aquatic Plant Management to harvest the areas of A24, G24, and H24, Peggy Jensen Seconded. All approved, none opposed.
15. Wisconsin Lakes Report and Convention Update: Dan Butkus reported. The report is archived and available for review upon request
16. President's Report by Tom Johansen: The preseason meeting with divers will occur before the end of April. Dan Butkus will communicate with Onterra about the preseason lake survey.
17. Reports and Considerations:
 - a. Oneida County Board Delegate: Rob Jensen. Turn over will soon occur on the Oneida County Conservation Committee.
 - b. Wisconsin Lakes Association Board Member. Presented in agenda item 15
18. Petitions and Communications: None.
19. Future Meeting Dates: Quarterly Board Meeting 7-14-24.
20. Peggy Jensen made a motion to adjourn at 2:17 pm seconded by Dan Butkus. All approved, none opposed.