

Special Meeting Notice
Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Special Meeting

Date: April 23, 2024

Meeting Structure: Virtual Using Zoom

Link: <https://us02web.zoom.us/j/83814460411?pwd=NkJzczNFcEJUOU5zajVucjNVQmtaQT09>

Meeting ID: 838 1446 0411

Passcode: 468411

Time: 7:00 p.m.

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- 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.
- Waive Approval of April 14, 2024 Meeting Minutes of Commissioners to July 14, 2024 Board Meeting
- Discussion/decision on the purchase of dive tanks
- Discussion/decision on line-item budget transfers and/or contingency fund expenditures, pending approval of the purchase of dive tanks.
- 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 715-571-0723.

News Media Notified via Mail/Fax/E-mail

Northwoods River News
NRG Media

The Lakeland Times
WRJO Radio

North Star Journal
Tomahawk Leader

WJFW TV Channel 12
WXPR Radio WJQ Radio

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.

**Squash Lake Protection and Rehabilitation District
Lake District Commissioners Special Meeting
April 23, 2024
Virtual Using Zoom
8:30 p.m.**

- Meeting called to order at by Tom Johansen at 8:30pm.
- Roll Call: Jerod Bennett, Tom Johansen, Dan Butkus, Peggy Jensen, and Rob Jensen. The meeting was properly posted, and a quorum was met.
- Approval of Agenda: Rob Jensen makes a motion to approve, seconded by Dan Butkus. All approved, none opposed.
- Hearing of Delegations: None present.
- Waived Approval of April 14, 2024 Meeting Minutes of Commissioners to July 14, 2024 Board Meeting
- Discussion/decision on the purchase of dive tanks: Dan Butkus makes a motion to allow Tom Johansen to purchase dive tanks for the new divers to use, Seconded by Peggy Jensen. All approved, none opposed.
- Discussion/decision on line-item budget transfers and/or contingency fund expenditures, pending approval of the purchase of dive tanks: Rob Jensen makes motion that Tom Johansen can spend up to \$2,500 for the new dive tanks, with the option to sell the tanks to the divers at the end of season, Seconded by Dan Butkus. All approved, none opposed. The contingency fund will cover the expense.
- Dan Butkus makes a motion to adjourn at 8:55 pm, seconded by Peggy Jensen. All approved, none opposed.