

Squash Lake Protection and Rehabilitation District

Meeting Minutes

January 8, 2023, 1:00 PM

Virtual Using Zoom

1. Meeting called to order by Tom Johansen at 1:00 p.m.
2. Roll Call: Tom Johansen, Dan Butkus, Jerod Bennett, Peggy Jensen, and Bob Thome. The meeting was properly posted, a quorum was met.
3. Approval of Agenda: Dan Butkus made a motion to approve, second by Peggy Jensen. All approved, none opposed.
4. Hearing of Delegations: None present.
5. Approval of October 10, 2022 Meeting Minutes of Commissioners: Peggy Jensen made a motion to approve the meeting minutes, second by Bob Thome. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The report is archived and available upon request.
7. Report on EWM removal grant: Dan Butkus reported that the grant reimbursement process was slow but the reimbursement was received just prior to the end of the fiscal year to appropriately manage our budget.
8. Township resolutions for Lake District placement of educational marking buoys: Tom Johansen reported that approval from the townships of Crescent and Woodboro for placement of educational marking buoys was received.
9. Procedures for placement and removal of educational marking buoys: The first reading of the procedures for use of educational marking buoys was reviewed. These procedures will be submitted for approval at the April Board Meeting.
10. Lake District representative for Lake Association meetings: Tom Johansen asked if any board member was interested in attending the Lake Association Board Meetings as a representative of the Lake District to give a report and answer questions. No Board members were interested.
11. President's report by Tom Johansen:
 - a. A letter was sent to Lake District electors in November with a recap of milfoil harvesting in 2022 and information about what's happening in 2023.
 - b. The EWM grant report is now posted on Lake District website.
12. Reports and Considerations
 - a. Oneida County Board Delegate, Bob Thome: The report is archived and available upon request.
 - b. Wisconsin Lakes Association Board Member, Dan Butkus: The report is archived and available upon request.
13. Petitions and Communications: The District received a few emails about address changes. A letter was sent to Oneida County in support of their application for a lake classification grant.
14. Future Meeting Dates: Quarterly Board Meeting 4-2-23. This will be a zoom meeting.
15. Dan Butkus made a motion to adjourn at 2:05 p.m., Peggy Jensen seconds. All approved, none opposed.