

Squash Lake Protection and Rehabilitation District- Special Meeting

Meeting Minutes

April 23, 2023, 1:00PM

Using Virtual Zoom

1. Meeting called to order at 1:01 p.m. by Tom Johansen.
2. Roll Call: Dan Butkus, Tom Johansen, Peggy Jensen, and Jerod Bennett. Bob Thome was present as a guest. The meeting was properly posted, and a quorum was met.
3. Approval of Agenda: Dan Butkus made a motion to approve the agenda, Peggy Jensen seconded. All approved, none opposed.
4. Waive approval of April 2, 2023 Meeting Minutes: Dan Butkus made a motion to postpone approval of the April 2nd meeting minutes until our next regular board meeting, Peggy Jensen seconded. All approved, none opposed.
5. Discussion of the recent resignation of the Lake District's Oneida County Commissioner Representative: Dan Butkus made a motion for Tom Johansen to send a letter to the Oneida County Conservation Committee and the Oneida County Corporation Counsel on behalf of the SLP&R District as to our concerns and recommendations about the Oneida County Representative who will serve on the Squash Lake District Board, seconded by Peggy Jensen. All approved, none opposed.
6. Peggy Jensen made a motion to adjourn at 1:35 p.m., Dan Butkus seconded. All approved, none opposed.