

## Squash Lake Protection and Rehabilitation District

### Meeting Minutes

July 9, 2023, 1:00PM

### Crescent Town Hall

1. Meeting called to Order by Tom Johansen at 1:00 p.m.
2. Roll Call. Dan Butkus, Tom Johansen, Robb Jensen, Peggy Jensen, and Jerod Bennett. The meeting was properly posted, and a quorum was met.
3. Approval of Agenda. Dan Butkus made a motion to approve, seconded by Rob Jensen. All approved, none opposed.
4. Hearing of Delegations. No questions or comments were presented.
5. Approval of April 2, 2023, and April 23, 2023 Meetings Minutes. Dan Butkus made a motion to approve, Jerod Bennett seconded. All approved, none opposed.
6. Treasurer's Report and approval of expenses by Dan Butkus: The report is achieved and available upon request.
7. Chloride testing results on Squash Lake: Will be reported on during the Annual Electors Meeting.
8. Report on the change of procedures for approval of lake marking buoys: Permits from the DNR have been applied for by the local townships.
9. Modification of Policy of Operation for Dangerous Area Marking Buoys: Rob Jensen made a motion to modify the Buoy regulations as follows, Dan Butkus seconded. All approved, none opposed.
  - a. (Policy 8.b.i) shall read, Buoys will be placed in areas of the lake where rock shoals are shallow enough to cause damage to boat motors, less than 4 feet of depth.
  - b. (Policy 8.b.iii) shall read, Should the lake level rise or fall more than 6 inches from the time of placement in the spring to July 15<sup>th</sup>, the buoys will be moved or removed to account for the change in water depth.
10. Approval to seek bids for the placement and removal of informational marking buoys: Peggy Jensen made a motion to seek bids, Dan Butkus seconded. All approved, none opposed.
11. Discussion on the possible purchase of a new dive boat: recommendations will be made at the annual meeting to delay the purchase of a new dive boat.
12. Discussion on additional buoy(s) for area around Scrub Oak Island (Little Island): No action taken.
13. Discussion on the need to digitize Lake District records to be archived: Rob Jensen made a motion to postpone this agenda item to a future date, seconded by Dan Butkus. All approved, none opposed.
14. Proposed 2024 District Budget for approval and forwarding to Electors: Dan Butkus made a motion to approve the budget to be presented to the Electors with the modification of adding \$500 for pfas testing, Jerod Bennett seconded. All approved, none opposed.
15. Proposed Annual Elector's Meeting Agenda for approval and forwarding to Electors: The proposed agenda was amended by striking item 6 and changing the date of the annual budget to 2024. All approved, none opposed.
16. Commissioner responsibilities for the Annual Electors Meeting: Tom Johansen informed commissioners of their responsibilities.
17. President's Report: This report is archived and available for review upon request.
18. Reports and Considerations:
  - a. Oneida County Board Delegate: Rob Jensen reported.
  - b. Wisconsin Lakes Association Board Member: Dan Butkus reported.
19. Petitions and Communications: Letters were mailed to Mary Felzkowski, Rob Swearingen, Calvin Callihan, and the Oneida County Conservation Committee. Emails were exchanged about the rope swing.
20. Future Meeting Dates: The annual elector's meeting on August 12, 2023 at the Crescent Town Hall at 9:30 a.m. with a board meeting of commissioners immediately following. Next quarterly board meeting date 10-8-23.
21. Dan Butkus makes a motion to adjourn at 2:37 p.m., seconded by Jerod Bennett. All approved, none opposed.