

Squash Lake Protection and Rehabilitation District

Annual Meeting of Electors

August 12, 2023

Crescent Town Hall Meeting Room

Time: 9:30am

Minutes.

1. Meeting called to order by Tom Johansen at 9:32 a.m. Board members present included Dan Butkus, Tom Johansen, Peggy Jensen, Jerod Bennett, and Robb Jensen. A quorum was met, and the meeting was appropriately posted. Twelve Electors were present.
2. Approval of Annual Meeting Minutes from August 13, 2022: Greg Nevinski made a motion to approve, seconded by Jeff Paddock. All approved, none opposed.
3. Chairperson's Report on the Status of EWM Control in Squash Lake by Tom Johansen: This report is archived and available upon request.
 - a. Onterra spring survey results.
 - b. Current harvesting report.
4. Explanation of Procedures and Guidelines for speaking and voting.
5. Treasure's Report by Dan Butkus: This report is archived and available upon request.
6. Recommendation to postpone the purchase of a new dive boat: It was recommended that we continue to put money away for a future boat purchase with the understanding that a DNR grant is available for 50% of the cost, but because of diver availability purchase should be postponed to a future date. Dan Mehring asked if the boat grant will be available in the future. Greg Nevinski asked if something happened to the boat are we in the position of being able to purchase a boat at that time. The current boat fund is \$16,321 and is projected to be \$19,624 in 2024. No vote was necessary for this agenda item.
7. Presentation and Approval of Budget for 2024 presented by Dan Butkus: This report is archived and available upon request. Dan Butkus Made a motion to approve the budget with the following modification: Line 2 of the 2024 Draft Budget shall be changed from \$29,375 to \$30,075. This is due to an increase in newspaper postings, postage, and mailings. Line 40 of the 2024 Draft Budget shall be changed from .377 to .386. Dan Mering seconded the motion. Mark Markee questioned if PFAS testing was included in the budget. It is included in the budget for 2024 at an estimated cost of \$500. 12 approved the motion, 0 opposed.
8. Explanation of Lake District Board of Officers Responsibilities.
9. Election of Commissioner: Tom Johansen was up for reelection. No other electors were interested. Tom Johansen received 12 votes out of a total of 12 electors present.
10. Open Discussion: Marg Mering made a comment that the lake is not as clear as it was in the past. The divers have also made comments on the lake being less clear. Greg Nevinski asked if no electors are interested in running for the Lake District Board, are there lake management companies who do this type of work. There are companies who provide this type of service on other Wisconsin Lakes. Dale Smith asked if there is a way to determine why the milfoil is more abundant this year and if the divers can provide some additional information about what they are seeing under water.
11. Future Meeting Dates: 10/8/23, 1/14/24, 4/14/24, 7/14/24, 8/10/2024.
12. Dale Smith made a motion to adjourn at 10:26 a.m., Greg Nevinski seconded, all approved, none opposed.

**Squash Lake Protection and Rehabilitation District
2024 Approved Budget - Standard Detail**

Line #	Line Item Description	2022 Actual	2023 Actual Jan 1 - July 20	2023 Est. (Jan-Dec)	2023 Budget	2024 Draft Budget	Δ 2024 vs 2023 \$	%
1	Revenue & Cash							
2	Total Tax Levy (Includes Lottery Tax Credit)	\$ 14,450	\$ 13,328	\$ 19,000	\$ 19,000	\$ 30,075	\$ 11,075	58%
3	Personal Property Tax Aid	\$ 39	\$ 39	\$ 39	\$ 50	\$ 40	\$ (10)	-20%
4	Grant Reimb EWM Control	\$ 9,833	\$ -	\$ 24,000	\$ 24,166	\$ 5,250	\$ (18,916)	-78%
5	Grant Reimb AIS Mgmt Plan	\$ 2,499	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
6	Contribution from Individ/Org	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
7	Interest Earned (LGIP)	\$ 576	\$ 1,148	\$ 1,480	\$ 105	\$ 500	\$ 395	376%
8	Total Carryover (prior year)	\$ 47,917	\$ 46,158	\$ 46,158	\$ 50,905	\$ 41,080	\$ (9,825)	-19%
9	Total Revenue & Cash	\$ 75,315	\$ 60,673	\$ 90,677	\$ 94,226	\$ 76,945	\$ (17,281)	-18%
10								
11	Expenses							
12	51000 General Gov't/Admin	\$ 3,418	\$ 3,027	\$ 5,271	\$ 5,400	\$ 6,960	\$ 1,560	29%
13	56000 Conserv. & Dev. Programs							
14	Total 56200 AIS Boat/Equipment	\$ 2,304	\$ 702	\$ 1,891	\$ 1,991	\$ 1,990	\$ (1)	0%
15	Total 56300 Nav. Buoy Markers	\$ -	\$ 910	\$ 910	\$ 900	\$ 150	\$ -	-83%
16	Total 56600 Conserv. & Dev. Programs	\$ 2,304	\$ 1,612	\$ 2,801	\$ 2,891	\$ 2,140	\$ (751)	-26%
17	57000 Lake Health Programs							
18	Total 57100 AIS Monitoring & Control	\$ 19,679	\$ 8,668	\$ 41,500	\$ 39,525	\$ 40,100	\$ 575	1%
19	Total 57200 Lake Planning	\$ 3,790	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
20	Total 57300 Water Quality Monitoring	\$ 25	\$ -	\$ 25	\$ 25	\$ 525	\$ 500	2000%
21	Total 57000 Lake Health Programs	\$ 23,435	\$ 8,668	\$ 41,525	\$ 39,550	\$ 40,625	\$ 1,075	3%
22	Total Expenses	\$ 29,157	\$ 13,308	\$ 49,597	\$ 47,841	\$ 49,725	\$ 1,884	4%
23								
24	Net Revenue & Cash Less Expenses	\$ 46,158	\$ 47,365	\$ 41,080	\$ 46,385	\$ 27,220	\$ (19,165)	-41%
25								
26	Summary of Carryover to Next Year							
27	General Fund (Unrestricted)	\$ 899	\$ 4,444	\$ 841	\$ 626	\$ 681	\$ 55	9%
28	Contingency Fund (Unrestricted)	\$ 2,600	\$ 2,662	\$ 2,800	\$ 2,580	\$ 3,000	\$ -	0%
29	EWM Grant Fund (Temporarily Restricted)	\$ 29,814	\$ 24,100	\$ 21,114	\$ 27,505	\$ 3,914	\$ (23,591)	-86%
30	Plan Grant Fund (Temporarily Restricted)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
31	Non-Lapsing Boat Fund (Restricted)	\$ 12,844	\$ 16,159	\$ 16,324	\$ 15,674	\$ 19,624	\$ 3,951	25%
32	Total Carryover	\$ 46,158	\$ 47,365	\$ 41,080	\$ 46,385	\$ 27,220	\$ (19,165)	-41%
33								
34	Total of Net Revenue & Cash Less Carryover	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
35								
36	Long Term Liability	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a
37	Fixed Asset (boat and motor)	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ -	0%
38	Summary of Tax Mil Rates							
39	Equalized Value within District	\$64,418,962			\$73,793,674	\$78,000,000	\$ 0	6%
40	Mil Rate	0.224			0.257	0.386	\$ 0	50%
41	Actual/Estimate Figure	Actual	Actual	Actual	Actual	Estimate	Estimate	Estimate