

## Squash Lake Protection and Rehabilitation District

### Meeting Minutes

October 8<sup>th</sup>, 2023

### Zoom Meeting

1. Meeting called to Order by Tom Johansen at 1:05 p.m.
2. Roll Call: Dan Butkus, Peggy Jensen, and Tom Johansen. The meeting was properly posted and a quorum was met.
3. Approval of Agenda: Dan Butkus made a motion to approve, seconded by Peggy Jensen. All approved, none opposed.
4. Hearing of Delegations: None present.
5. Approval of July 9, 2023, and August 12, 2023 Meeting Minutes of Commissioners: Peggy Jensen made a motion to approve, seconded by Dan Butkus. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The report will be archived and available upon request.
7. SWIMS report on Squash Lake water quality data: The SWIMS report was incomplete at the time of this meeting. Once the remaining data is available it will be posted on the website.
8. Eurasian milfoil harvesting report:
  - a. Onterra survey – report is available on the website
  - b. Harvesting data summaries – report is available on the website
9. Update on DNR approvals for placement of educational marking buoys: Peggy Jensen made a motion for Tom Johansen to represent the lake district by requesting a review of the rocky shore area and loon marking area buoys with the DNR. This would involve asking for a record review from the DNR to verify if they have ever approved a loon nesting area buoy in the State. Seconded by Dan Butkus. All approved, none opposed.
10. Authorizing Resolution for a 2023 DNR Surface Water Grant Application: Peggy Jensen made a motion to approve, Dan Butkus seconded. All approved, none opposed.
11. Review and approval of the boat storage, mooring, and transportation bids: Tom Johansen reviewed the bid and made a motion to approve the bid by Dan Butkus for the storage, mooring, and transportation. Seconded by Peggy Jensen. All approved, none opposed.
12. Review and approval of bids for the placement and removal of educational marking buoys: Dan Butkus made a motion for a postponement of this discussion until the April 2024 commissioners meeting. Peggy Jensen seconded. All approved, none opposed.
13. President's Report by Tom Johansen: A report was submitted that reviewed the end-of-season meeting with the divers. This report is posted on the website. Discussion about allocating specific areas for the different dive teams took place. This discussion will continue in the April Board Meeting.
14. Reports and Considerations:
  - a. Oneida County Board Delegate. None.
  - b. Wisconsin Lakes Association Board Member: This report is archived and available upon request
15. Petitions and Communications: None.
16. Future Meeting Dates: Quarterly Board Meeting 1-14-24
17. Peggy Jensen made a motion to adjourn at 1:40 p.m., seconded by Dan Butkus. All approved, none opposed.