Meeting Agenda Squash Lake Protection and Rehabilitation District

Meeting Type: Annual Meeting of Electors

Date: August 10, 2024

Location: Crescent Town Hall Meeting Room

Time: 9:30 a.m.

Agenda:

- 1. Call to Order
- 2. Approval of Annual Meeting Minutes from August 12, 2023
- 3. Chairperson's Report on the status of EWM Control in Squash Lake
 - a. Onterra spring survey results
 - b. Current harvesting report
- 4. Discussion/decision to continue chloride and pfas testing
- 5. Explanation of Procedures and Guidelines for Speaking and Voting
- 6. Treasurer's Report
- 7. Discussion/decision to amend the 2024 budget to provide additional diving time
- 8. Discussion/decision on the purchase of a new dive boat
- 9. Discussion/decision for submitting a DNR grant to offset the cost of a dive boat
- 10. Recommendation for payment for grant writing services
- 11. Presentation and approval of Budget for 2025
- 12. Explanation of Lake District Board Officer Responsibilities
- 13. Election of Commissioner
- 14. Open Discussion
- 15. Future Meeting Dates: 10/13/24, 1/12/25, 4/13/25, 7/13/25
- 16. Adjourn

Meeting Agenda Squash Lake Protection and Rehabilitation District

Meeting Type: Special Meeting of Commissioners

Date: August 10, 2024

Location: Crescent Town Hall

Time: Immediately Following Annual Meeting

Agenda:

- 1. Call to Order
- 2. Assignment of offices and terms of duty
- 3. Adjourn

This meeting notice complies with § 33.30(2)(a). The Squash Lake Protection and Rehabilitation District annual meeting notice has been mailed to all owners/electors within the district, "whose address is known or can be ascertained with reasonable diligence". The District's tax roll information is used for this purpose. A Class 2 newspaper notice of the annual meeting was placed in the Northwoods River News, as provided under § 33.30(2)(a) and § 19.84 of the Wisconsin State Statutes.

Pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request.

Wisconsin Open Meeting Law, and provisions under Chapter 33 of the Wisconsin State Statutes governing lake district meetings, apply to this meeting.