

Meeting Notice
Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Quarterly Meeting

Date: January 13, 2019

Location: Crescent Town Hall

Time: 1:00 p.m.

Amended Agenda:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Hearing of Delegations
Note: Public comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the hearing of delegations may be added to a future Commissioner's Quarterly Meeting Agenda or Elector's Meeting Agenda for discussion and decision.
5. Approval of October 14, 2018 Meeting Minutes of Commissioners
6. Treasurer's Report
 - a. Motion to recharacterize \$2000 of January tax receipts into an LGIP account under a Permanently Restricted Fund
7. Report on Squash Lake District Grants
8. EWM informational video discussion
9. Approval of a position statement from Squash Lake Protection and Rehabilitation District to the Wisconsin Lakes Association (extensions for lake management plans and modification of state level surface water grants)
10. Discussion about the benefits of joining the Wisconsin Lakes Association
11. Approval of Squash Lake District's work and partnership with the Sokaogon tribe
12. Recommendation of a monetary goal for the Equipment and Repair Fund
13. Discussion of potential incentives to enlist new divers
14. President's Report
15. Reports and Considerations
 - a. Oneida County Board Delegate
 - b. Town of Crescent Board Delegate
 - c. Wisconsin Lakes Association Board Member
 - d. Attendees of Conferences and Lake Organization Meetings
16. Petitions and Communications
17. Future Meeting Dates: Quarterly Board Meeting 4-14-19.
18. Adjourn

Under §Chapter 33, lake district meeting notices must be physically posted in three (3) locations. This Meeting Notice was submitted to the Oneida County Courthouse, the Town of Crescent, and the Town of Woodboro for posting by SLP&R District Secretary Jerod Bennett. Additional information on a specific agenda item may be obtained by contacting SLP&R District President Tom Johansen at 715-842-9915.

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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.