

Squash Lake Protection and Rehabilitation District
Meeting Minutes
January 14, 2024
Zoom Meeting

1. Meeting called to order by Tom Johansen at 1 p.m.
2. Roll Call: Dan Butkus, Jerod Bennett, Tom Johansen, Peggy Jensen, and Robb Jensen. The meeting was properly posted, and a quorum was met.
3. Approval of the Agenda: Peggy Jensen made a motion to approve, seconded by Dan Butkus. All approved, none opposed.
4. Hearing of Delegations: Russ Tennessen asked for the agenda notifications in PDF format.
5. Approval of October 8, 2023 Meeting Minutes of Commissioners: Dan Butkus made a motion to approve, seconded by Peggy Jensen. All approved, none opposed.
6. Treasurer's Report by Dan Butkus: The report will be filed, archived and available upon request.
7. Discussion on the use of the Cloud as a digital storage device: Peggy Jensen made a motion to use Google Drive for digital storage, Dan Butkus seconded. All approved, none opposed. Dan Butkus will look into the cost of digitizing the grant records and will bring this information to the next meeting.
8. Discussion about annual meeting notification options: Use of Email as an option was discussed. No motion was made or action taken.
9. Update on the EWM removal grant process: Reported by Dan Butkus.
10. Bid process for placement and removal of educational marking buoys: Jerod Bennett made a motion to accept the bid submitted by Tom Johansen, seconded by Peggy Jensen. All approved, none opposed. Tom Johansen abstained.
11. President's Report: Diver update and SWIMS Report. The report is archived and available for review upon request.
12. Reports and Considerations:
 - a. Oneida County Board Delegate: update given from Linnaea Newman
 - b. Wisconsin Lakes Association Board Member: Dan Butkus provided an update on a proposed bill for wake boat regulations.
13. Petitions and Communications. None received.
14. Future Meeting Dates: Quarterly Board Meeting 4-14-24.
15. Adjourn: Peggy Jensen made a motion to adjourn at 2:20 p.m. seconded by Dan Butkus. All approved, none opposed.