

Squash Lake Protection and Rehabilitation District  
Annual Meeting of Electors  
August 10, 2024  
Crescent Town Hall Meeting Room  
Time: 9:30 a.m.

Agenda:

1. Meeting called to order by Tom Johansen at 9:37 a.m. The meeting was posted properly and a quorum was met.
2. Approval of Annual Meeting Minutes from August 12, 2023: Craig Olafsson made a motion, seconded by Janet Appling to approve. All approved, none opposed.
3. Chairperson's Report on the status of EWM Control in Squash Lake:
  - a. Onterra spring survey results: Fall and Spring showed many large groupings of plants with large plants being present. There were 20 priority areas identified on the lake in our EWM grant.
  - b. Current harvesting report: As of July 31st, we have harvested 8,560 lbs. of milfoil. This is already the largest amount of milfoil harvested since we began the program.
4. Discussion/decision to continue chloride and pfas testing: Current chloride results ranged from 14.1mg/l to 14.6mg/l. Cost \$28/year. Deborah Durchslag made a motion to continue yearly testing for chloride, Joe Fazio seconded. 26 for, 0 against. Janet Appling made motion to bring the pfas testing back in 4 years. Craig Olafsson seconded. 28 for, 0 against.
5. Explanation of Procedures and Guidelines for Speaking and Voting: Explanation by Tom Johansen
6. Treasurer's Report: Presented by Dan Butkus. The report will be archived and available up on request. The 2023 records were reviewed and approved by the Town of Crescent Clerk.
7. Discussion/decision to amend the 2024 budget to provide additional diving time: Debra Durchslag made a motion to amend the 2024 budget to increase \$7,000 for diving, seconded by Craig Olafsson. 27 approved, 0 opposed.
8. Discussion/decision on the purchase of a new dive boat: The budget has \$20,000 available in the boat non-lapsing fund. Craig Zarley made a motion to release the \$20,000 to look for a new boat, Seconded by Deborah Durchslag. 27 approved, 0 opposed. Janet Appling made a motion to allow the board to secure a loan for the dive boat if needed, second by Mindy Slominski 27 approved, 0 opposed. Deborah Durchslag made a motion to limit the loan to not exceed the approved grant, seconded by Janet Appling. 27 approved, none opposed.
9. Discussion/decision for submitting a DNR grant to offset the cost of a dive boat: Lisa Fazio made a motion to approve submission for a DNR grant, seconded by Mindy Slominski. 27 approved, none opposed.
10. Recommendation for payment for grant writing services: Deborah Durchslag made a motion to pay Dan Butkus \$500 for grant writing, seconded by Craig Olafsson. 27 approved, 0 opposed.
11. Presentation and approval of the Budget for 2025: Janet Appling made a motion to approve the proposed budget with a decrease of 3,000 in non-lapsing boat fund. Deborah Durchslag seconded. 25 approved, 0 opposed.
12. Explanation of Lake District Board Officer Responsibilities by Tom Johansen
13. Election of Commissioner for a 3-year term: Jerod Bennett 11 votes, Jack Bertrum 13 votes. Jake Bertrum wins by 2 votes.
14. Open Discussion: Electors thanked the board for their work and commitment.
15. Future Meeting Dates: 10/13/24, 1/12/25, 4/13/25, 7/13/25
16. Deborah Durchslag made a motion to adjourn at 11:12 a.m. Seconded by Craig Olafsson. All approved, none opposed.



**Squash Lake Protection and Rehabilitation District  
2025 Approved Budget - Standard Detail**

Line #	Line Item Description	2023		2024 Act.		2024 Est.		2025		Δ 2025 vs 2024	
		Actual	Jan 1 - July 15	(Jan-Dec)	Amend Budget	Aprvd Budget	\$	%			
<b>1</b>	<b>Revenue &amp; Cash</b>										
2	Total Tax Levy (includes Lottery Tax Credit)	\$ 19,000	\$ 20,722	\$ 30,075	\$ 30,075	\$ 30,075	\$ 31,325	\$ 1,250	4%		
3	Personal Property Tax Aid	\$ 39	\$ 39	\$ 39	\$ 40	\$ 40	\$ 40	\$ -	0%		
4	Grant Reimb EWM Control	\$ 24,256	\$ 28,946	\$ 35,985	\$ 35,985	\$ 24,000	\$ (11,985)	\$ -	-33%		
5	Grant Reimb AIS Mgmt Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a		
6	Contribution from Indiv/Org	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a		
7	Interest Earned (LGIP)	\$ 1,744	\$ 1,447	\$ 1,760	\$ 1,760	\$ 1,000	\$ (760)	\$ -	-43%		
8	Total Carryover (prior year)	\$ 46,158	\$ 48,714	\$ 48,714	\$ 48,714	\$ 58,008	\$ 9,294	\$ 9,294	19%		
<b>9</b>	<b>Total Revenue &amp; Cash</b>	<b>\$ 91,197</b>	<b>\$ 99,868</b>	<b>\$ 116,573</b>	<b>\$ 116,574</b>	<b>\$ 114,373</b>	<b>\$ (2,201)</b>	<b>\$ -</b>	<b>-2%</b>		
<b>11</b>	<b>Expenses</b>										
12	51000 General Gov't/Admin	\$ 3,724	\$ 3,134	\$ 6,960	\$ 6,960	\$ 9,490	\$ 2,530	\$ -	36%		
13	56000 Conserv. & Dev. Programs	\$ 1,935	\$ 2,960	\$ 3,830	\$ 3,830	\$ 2,040	\$ (1,790)	\$ -	-47%		
14	Total 56200 AIS Boat/Equipment	\$ 910	\$ 75	\$ 150	\$ 150	\$ 150	\$ -	\$ -	0%		
15	Total 56300 Nav. Buoy Markers	\$ 2,845	\$ 3,035	\$ 3,980	\$ 3,980	\$ 2,190	\$ (1,790)	\$ -	-45%		
16	Total 56000 Conserv. & Dev. Programs	\$ 35,887	\$ 6,608	\$ 47,100	\$ 47,100	\$ 52,100	\$ 5,000	\$ -	11%		
17	57000 Lake Health Programs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a		
18	Total 57100 AIS Monitoring & Control	\$ 27	\$ 501	\$ 501	\$ 525	\$ 50	\$ (475)	\$ -	-90%		
19	Total 57200 Lake Planning	\$ 35,914	\$ 7,109	\$ 47,601	\$ 47,625	\$ 52,150	\$ 4,525	\$ 4,525	10%		
20	Total 57300 Water Quality Monitoring	\$ 42,483	\$ 13,277	\$ 58,541	\$ 58,565	\$ 63,830	\$ 5,265	\$ 5,265	9%		
21	Total 57000 Lake Health Programs	\$ 48,714	\$ 86,591	\$ 58,033	\$ 58,009	\$ 50,543	\$ (7,466)	\$ (7,466)	-13%		
<b>22</b>	<b>Total Expenses</b>	<b>\$ 48,714</b>	<b>\$ 86,591</b>	<b>\$ 58,033</b>	<b>\$ 58,009</b>	<b>\$ 50,543</b>	<b>\$ (7,466)</b>	<b>\$ -</b>	<b>-13%</b>		
<b>23</b>	<b>Net Revenue &amp; Cash Less Expenses</b>										
24	General Fund (Unrestricted)	\$ 2,500	\$ 7,329	\$ 509	\$ 2,286	\$ 1,345	\$ (941)	\$ -	-41%		
25	Contingency Fund (Unrestricted)	\$ 2,734	\$ 946	\$ 3,000	\$ 1,200	\$ 3,300	\$ -	\$ -	0%		
26	EWM Grant Fund (Temporarily Restricted)	\$ 26,881	\$ 58,309	\$ 33,966	\$ 33,966	\$ 24,541	\$ (9,425)	\$ -	-28%		
27	Plan Grant Fund (Temporarily Restricted)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	n/a		
28	Non-Lapsing Boat Fund (Restricted)	\$ 16,598	\$ 20,008	\$ 20,558	\$ 20,558	\$ 21,358	\$ 800	\$ 800	4%		
29	Total Carryover	\$ 48,712	\$ 86,591	\$ 58,033	\$ 58,009	\$ 50,543	\$ (7,466)	\$ (7,466)	-13%		
<b>30</b>	<b>Total of Net Revenue &amp; Cash Less Carryover</b>	<b>\$ 2</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>n/a</b>		
<b>31</b>	<b>Long Term Liability</b>										
32	Fixed Asset (boat and motor)	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ -	\$ -	n/a		
33	Summary of Tax Mil Rates	\$ 73,793,674	\$ 83,723,675	\$ 88,000,000	\$ 88,000,000	\$ (0)	\$ (0)	\$ -	5%		
34	Equalized Value within District	0.257	0.359	0.359	0.356	0.356	0.356	0.356	-1%		
35	Mil Rate	Actual	Actual	Actual	Estimate	Estimate	Estimate	Estimate	Estimate		
36	Actual/Estimate Figure										