

Special Meeting Notice

Squash Lake Protection and Rehabilitation District

Meeting Type: Lake District Commissioners Special Meeting

Date: December 8, 2024

Meeting Structure: Virtual Using Zoom

Link: <https://us02web.zoom.us/j/83814460411?pwd=NkJzczNFcEJUOU5zajVucjNVQmtaQT09>

Time: 1:00 p.m.

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- 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.

- Approval of October 13, 2024 Meeting Minutes of Commissioners
- Discussion/approval of the custom pontoon invoice from Flagship Pontoons for a new dive boat
- 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 Jack Bertram. Additional information on a specific agenda item may be obtained by contacting SLP&R District President Tom Johansen at 715-571-0723.

News Media Notified via Mail/Fax/E-mail

Northwoods River News

The Lakeland Times

North Star Journal

WJFW TV Channel 12

NRG Media

WRJO Radio

Tomahawk Leader

WXPR Radio WJJQ Radio

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.

Squash Lake Protection & Rehabilitation District

Meeting Minutes

December 8th , 2024 Zoom Special Meeting

Zoom Meeting

1. Meeting call to order at 1:00 PM by Tom Johansen
2. Roll Call: Jack Bertram, Tom Johansen, Dan Butkus, Linnea Newman, and Peggy Jensen. The meeting was properly posted, and a quorum was met.
3. Approval of the Agenda: Peggy Jensen made a motion to approve the agenda, seconded by Dan Butkus. All approved, none opposed.
4. Hearing of Delegations: N/A
5. Approval of Meeting Minutes from October 13th: Peggy Jensen made a motion to approve, seconded by Linnea Newman. All approved, none opposed.
6. Discussion/Approval of Custom Pontoon Invoice from Flagship Pontoons: The estimate for the new dive boat, dive ladder, and pontoon carts is \$34,856. Dan will apply for a DNR grant by February 1st for the possibility to recoup 50% of the boat cost. Peggy Jensen made a motion to approve the invoice, seconded by Linnea Newman. All approved, none opposed.
7. Future Meeting Dates: Quarterly Board Meeting 1-12-25
8. Adjourn: Dan Butkus made a motion to adjourn at 1:42 p.m., seconded by Peggy Jensen. All approved, none opposed.