SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT BOARD SATURDAY, OCTOBER 3, 2015, 9 A.M.

SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETINGS ON JUNE 6, AND SEPTEMBER 5, 2015

TREASURER'S REPORT

BUSINESS ITEMS

- 1. <u>Status of the Creation of the Spooner Golf Course Retention Pond</u> (Commissioner Plisky)
- 2. <u>Update on the County Highway H Access onto U. S. Highway 53</u> (Commissioner Plisky)
- 3. Report on the Weed Monitoring and Abatement Committee (Chairman Cuskey)
- 4. Report on the Clean Boats, Clean Waters Program Watercraft Inspection at the County Highway H Boat Landing (Commissioner Hanson)
- 5. Status of the 2013 to 2015 Spooner Lake Aquatic Invasive Species (AIS)

 Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grants

 (Commissioner Hanson)
- 6. Appointment of a Committee to Monitor the Grant Extension and Application for a New Spooner Lake Aquatic Invasive Species (AIS)

 Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grant (Chairman Cuskey)
- 7. <u>Appointment of the Audit Committee to Report at the Annual Meeting</u> (Chairman Cuskey)

Posted on September 28, 2015, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing, www.spoonerlakewi.com

Delivered on September 28, 2015: Spooner Advocate

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- 8. Confirm Meeting Dates for 2016 (Chairman Cuskey)
- 9. <u>District Newsletter</u> (Chairman Cuskey)

COMMISSIONER COMMUNICATIONS

(A Commissioner may address the Board on informational items of business other than scheduled agenda items.)

PUBLIC COMMUNICATIONS

(Members of the public may address the Board on items of business other than scheduled agenda items.)

ADJOURNMENT

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