

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
SATURDAY, MAY 28, 2016, 10 A.M.
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER**

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETING ON MARCH 12, 2016

TREASURER'S REPORT

BUSINESS ITEMS

1. Status of the Creation of the Spooner Golf Course Retention Pond (Commissioner Plisky)
2. Status of the County Highway H Access onto U. S. Highway 53 (Commissioner Plisky)
3. Report on the 2013 to 2015 Spooner Lake Aquatic Invasive Species (AIS) Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grant and Grant Extension (Commissioner Hanson)
4. Report on the Application for a New Spooner Lake Aquatic Invasive Species (AIS) Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grant (Chairman Cuskey)
5. Update from the Weed Monitoring and Abatement Committee (Chairman Cuskey)
6. Update on the Clean Boats, Clean Waters Program Watercraft Inspection at the County Highway H Boat Landing (Chairman Cuskey)
7. Report on the Dock and Channel Marker Buoy Installations (Chairman Cuskey)
8. Status of the Audit Committee Report at the Annual Meeting (Chairman Cuskey)
9. District Newsletter (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

Posted on May 9, 2016, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing. Also posted at www.spoonerlakewi.com.

Delivered on May 9, 2016: Spooner Advocate