

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, SEPTEMBER 3, 2016, 10 A.M.
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER

ANNUAL MEETING AND BUDGET HEARING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF ANNUAL MEETING AND BUDGET HEARING ON SEPTEMBER 5, 2015

BUSINESS ITEMS

1. Final Report on the Creation of the Spooner Golf Course Retention Pond (Commissioner Plisky)
2. Status of Support for the County Highway H Access onto U. S. Highway 53 (Commissioners Plisky and Dahl)
3. Board Nomination and Town of Spooner Approval of Michael Plisky to Serve as Spooner Lake District Commissioner Representing the Town of Spooner for a Term Ending at the 2019 Annual Meeting (Commissioner Plisky and Chairman Cuskey)
4. Report on the Boat Parade (Commissioner Dahl)
5. Report on the Northwest WI Lakes Conference (Commissioner Fisher)
6. Report on the Clean Boats, Clean Waters Program Watercraft Inspection at the County Highway H Boat Landing (Commissioner Hanson)
7. Update on the 2013 to 2015 Spooner Lake Aquatic Invasive Species (AIS) Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grants Extension (Commissioner Hanson)
8. Status of the Resubmission of the Application for a New Spooner Lake Aquatic Invasive Species (AIS) Monitoring, Education & Curly Leaf Pondweed (CLP) Control Grant (Commissioner Hanson)
9. Presentation on the Spooner Lake Management Plan (Commissioner Plisky and Chairman Cuskey)
10. Update by the Weed Monitoring and Abatement Committee (Chairman Cuskey)
11. Report of the Audit Committee (Commissioners Fischer and Dahl)
12. Treasurer's Report, Budget, and 2017 Taxation of Spooner Lake Property Owners (Commissioner Hanson and Chairman Cuskey)

Posted on August 17, 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 August 17, 2016: Spooner Advocate

COMMISSIONER COMMUNICATIONS

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

PUBLIC COMMUNICATIONS

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

ADJOURNMENT

The District Board will meet immediately following the annual meeting for the purpose of reorganizing and establishing the meeting dates in 2016-2017.

Suggested Meeting Dates

October 15, 2016 @ 9 a.m.

April 8, 2017 @ 9 a.m.

May 27, 2017 @ 10 a.m.

July 15, 2017 @ 9 a.m.

September 2, 2017 @ 10 a.m.

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**Spoooner Lake District
Treasurer's Report 2016**

		Actual 2016	Budget 2016		Budget 2017	
Checking Balance 1/1/2016		\$30,440.10				
Income						
Tax Levy	Jan/Feb	8,759.91	12,000.00	0.0005	21,000.00	approx .007 mil
	Aug	6,484.60		31,174,000 @ .0005 = \$15,587		21000/valuation = mil rate
Tax - Lottery Credit		248.99		30,074,000 @ .0005 = \$15,493		\$260,000 = \$50 increase from this year
Grant Income		7,788.21	4,000.00		3,300.00	Balance of Grant to be received in 2017 No new grant monies to be received in 2017
Interest Income						
2016	Bank of the West	1.78				
	Total Revenue	\$23,283.49	\$16,000.00		\$24,300.00	
Expenses						
Clean Boats/Water & Supplies		5,200.00	6,500.00		6,500.00	
Dues		65.00	240.00		100.00	
Equipment Purchases			150.00		150.00	
Lake Treatment	9477 weed, 5441 algae	14,918.72	20,000.00		20,000.00	
Meeting Rental & Notices		171.09	100.00		500.00	
Newsletter Exp						
Office Supplies			300.00		300.00	
Reserve for Rapid Response to Invasive Species						
Misc	Grant Writing	740.00	1,200.00		1,200.00	Possible resubmission costs
Total 2016 Expenses		\$21,094.81	\$28,490.00		\$28,750.00	
Checking Balance 8/15/16		\$32,628.78	(\$12,490.00)	Budget Shortfall	(\$4,450.00)	Potential shortfall
Reserves - can't go below this balance		\$20,000.00				
Monies available for Following Year		\$12,628.78			\$8,178.78	