SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT <u>www.spoonerlakewi.com</u> SATURDAY, APRIL 8, 2017, 9 A.M. SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE MEETING ON OCTOBER 15, 2016

TREASURER'S REPORT

BUSINESS ITEMS

- 1. <u>Update on 2013 to 2015 Spooner Lake Aquatic Invasive Species (AIS)</u> <u>Monitoring Education & Curly Leaf Pondweed (CLP) Control Grant Payment</u> <u>Request, and on Resubmission of Application for New Control Grant</u> (Commissioner Hanson)
- 2. <u>Status of Clean Boats Clean Waters Program Supervisor and Workers</u> (Commissioner Dahl and Ron Boushon)
- 3. <u>Invitation to Attend Clean Boats Clean Waters Workshop on Saturday, April 15,</u> 2017, 9 -11 a.m., at the Department of Natural Resources Center (Chairman Plisky)
- 4. <u>Report on Preparation for Spring through Fall Season Lake Activities</u> (Chairman Plisky)
- 5. <u>Discussion of Duties, Responsibilities, and Role of Spooner Lake District under</u> <u>Wisconsin Statutes Chapter 33, Public Inland Waters</u> (Chairman Plisky Commissioner Fischer)
- 6. <u>Status of Spooner Lake Management Plan</u> (Chairman Plisky and Commissioner Cuskey)
- 7. <u>Update on Spooner Lake Weed Monitoring and Abatement</u> (Commissioner Cuskey)
- 8. <u>Report on Prevention of Zebra Mussels in Spooner Lake</u> (Commissioner Fischer)
- 9. <u>District Newsletter Mailing in May</u> (Commissioner Cuskey)
- 10. <u>Agenda Items for Board Meeting of May 27, 2017</u> (Chairman Plisky)

COMMISSIONER COMMUNICATIONS

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

Posted on April 3, 2017, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing. Also posted at <u>www.spoonerlakewi.com</u>.

Delivered on April 3, 2017: Spooner Advocate

PUBLIC COMMUNICATIONS

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

ADJOURNMENT

Posted on April 3, 2017, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing. Also posted at <u>www.spoonerlakewi.com</u>.