

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, SEPTEMBER 2, 2017, 10 A.M.
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER

ANNUAL MEETING AND BUDGET HEARING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING AND BUDGET HEARING ON SEPTEMBER 3, 2016 (available on our website at www.spoonerlakewi.com)

BUSINESS ITEMS

1. Spoooner Lake District Board Nomination and Washburn County Board Supervisors' Approval of Joe Cuskey to Serve as Spooner Lake District Commissioner Representing the Washburn County Board Supervisors for a Term Ending at the 2020 Annual Meeting (Chairman Plisky)
2. Election of One Spooner Lake District Board Member Whose Term Ends at Annual Meeting 2020 (Chairman Plisky)
3. Discussion on Prevention of Zebra Mussels in Spooner Lake (Commissioner Fischer)
4. Report on Spooner Lake Algae and Weed Monitoring and Abatement (Chairman Plisky and Commissioner Cuskey)
5. Report on the Spooner Lake Clean Boats, Clean Waters Program: (a) Watercraft Inspection at the County Highway H Boat Landing; and (b) Supervisor Job (Commissioners Hanson and Dahl)
6. Report on Spooner Lake Management Plan Update (Chairman Plisky and Commissioner Cuskey)
7. Report on Spooner Lake District Seeking Grants for the (a) Lake Management Plan Update; (b) Algae and Weed Monitoring and Abatement; (c) Clean Boats, Clean Waters Program; and (d) Aquatic Invasive Species Monitoring, Education, and Control (Chairman Plisky and Commissioner Hanson)
8. Report of the Audit Committee (Commissioners Fischer and Dahl)
9. Treasurer's Report, Budget, and 2018 Taxation of Spooner Lake Property Owners (Commissioner Hanson and Chairman Plisky)
10. Status of Spring through Fall Season Lake Activities (Commissioner Cuskey)

See Reverse Side

Posted on August 18, 2017, 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 18, 2017: 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 Spooner Lake District Board will meet immediately following the annual meeting to reorganize and establish the meeting dates in 2017-2018.

Suggested Meeting Dates

October 28, 2017 @ 9 a.m.

March 24, 2018 @ 9 a.m.

May 26, 2018 @ 10 a.m.

July 28, 2018 @ 9 a.m.

September 1, 2018 @ 10 a.m.

Posted on August 18, 2017, 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 18, 2017: Spooner Advocate

**Spooner Lake District
Treasurer's Report 2017**

	Actual 2017	Budget 2017	Proposed Budget 2018
Checking Balance 1/1/2017	\$32,316.84		
Income			
Tax Levy	20,669.37	36,000.00 **	36,000.00 **
Tax - Lottery Credit			
Grant Income 2013-2015 AIS	3,371.66	3,300.00	-
Grant Income - CBCW	1,000.00		4,000.00
Grant Income - Small Scale			4,500.00
Interest Income	2.68		
Total Revenue	25,043.71	39,300.00	44,500.00
Expenses			
Clean Boats/Water & Supplies	3,595.00	6,500.00	6,500.00
Dues	35.00	100.00	100.00
Equipment Purchases		150.00	150.00
Lake Treatment	18,931.32	30,000.00	30,000.00
Meeting Rental & Notices	44.00	500.00	500.00
Newsletter Exp			
Office Supplies	190.58	300.00	300.00
Reserve for Rapid Response to Invasive Species			
Plant Full Lake Survey			4,500.00
NWLC Conference Attendance	-		
Grant Writing	480.00	1,200.00	500.00
Total 2016 Expenses	23,275.90	38,750.00	42,550.00
Book Balance 08/15/2017	\$34,084.65	\$32,866.84	\$36,034.65
Reserve	\$20,000.00	\$20,000.00	\$20,000.00
Balance available for following year	\$14,084.65	\$12,866.84	\$16,034.65

** approximately
.0012068 *
29,829,390
(equalized value)

** approximately
.00126 of equalized
value for 2018