

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
**SATURDAY, FEBRUARY 17, 2018, 9 A.M.**  
**SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER**

**BOARD MEETING AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETING ON OCTOBER 28, 2017

TREASURER'S REPORT

BUSINESS ITEMS

1. Town of Spooner Support of Spooner Lake District – (a) \$1000 Contribution and (b) Landing Launch Fee Research (Chairman Plisky)
2. Spooner Lake District Grant Applications - (a) Clean Boats Clean Waters Program; (b) Lake Survey and Aquatic Plant Management Plan Update; and (c) Aquatic Invasive Species (AIS) Monitoring, Education, and Control Program (Commissioner Hanson)
3. Spooner Lake Survey and Aquatic Plant Management (APM) Plan Update – (a) Request for Quotes Results, (b) Survey Consultant and APM Plan Consultant Contracts, and (c) Aquatic Plant Committee Membership (Chairman Plisky and Commissioner Fischer)
4. District Board Duties, Responsibilities, and Roles (Chairman Plisky)
5. Spooner Lake Clean Boats Clean Waters Program – Coordinator and Inspector Employees v. Independent Contractors (Commissioner Dahl)
6. Algae and Invasive Plant Abatement Harvester / Skimmer – (a) Committee Membership, (b) Research / Study, (c) On-Site Visits, (d) Cost Analysis, (e) Grant Application, and (f) Consultant Hiring (Chairman Plisky and Commissioner Schultz)
7. Spooner Lake District March Meeting Date Change

COMMISSIONER COMMUNICATIONS

(A Commissioner may address the Board on informational business items not on the agenda.)

PUBLIC COMMUNICATIONS

(Members of the public may address the Board on items of business not on the agenda.)

ADJOURNMENT

Posted on February 12, 2018, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing.

Delivered on February 12, 2018: Spooner Advocate.

Also posted at [www.spoonerlakewi.com](http://www.spoonerlakewi.com).