

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
SATURDAY, SEPTEMBER 1, 2018, 10 A.M.
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER**

ANNUAL MEETING AND BUDGET HEARING AGENDA

www.spoonerlakewi.com

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING AND BUDGET HEARING ON SEPTEMBER 2, 2017 (available at www.spoonerlakewi.com)

BUSINESS ITEMS

1. Spooner Lake Survey and Aquatic Plant Management Plan Update Status (Chairman Plisky and Commissioner Fischer)
2. Clean Boats Clean Waters Program Update (Commissioner Dahl)
3. Aquatic Invasive Species Identification Update (Chairman Plisky and Commissioner Fischer)
 - a. Zebra Mussels
 - b. Decontamination Station
 - c. Watercraft Launch Fee
4. Algae and Aquatic Plant Management Update (Chairman Plisky and Commissioner Schultz)
 - a. Curly Leaf Pondweed (CLP) and Algae Treatments and Contracts
 - b. Lake Drawdown
 - c. Harvester / Skimmer
5. Grants Summary and Status Commissioner Hanson
6. Report of the Audit Committee (Commissioners Fischer and Dahl)
7. Treasurer's Report, Budget, and 2019 Taxation of Spooner Lake Property Owners (Chairman Plisky and Commissioner Hanson)
8. Election of Two Board Members Whose Term Ends at Annual Meeting 2021 (Chairman Plisky)

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

BOARD MEETING AGENDA

The Board will meet immediately to reorganize, and to establish meeting dates on:

October 27, 2018 @ 9 a.m. March 30, 2019 @ 9 a.m. May 25, 2019 @ 10 a.m.
July 27, 2019 @ 9 a.m. September 7, 2019 @ 10 a.m.

The Board will schedule additional meetings to address timely business items such as the Spooner Lake Survey and Aquatic Plant Management Plan Update. The meeting schedule will be updated on our website; and the meeting agendas and minutes will be posted at www.spoonerlakewi.com.

Posted on August 13, 2018, 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 13, 2018: Spooner Advocate

Spoooner Lake District

**Proposed Budget
2019**

Aug 2018 Checking Balance \$ 36,973.89

Income

Tax Levy \$ 36,000.00
 Tax - Lottery Credit
 Grant Income - CBCW 2018 \$ 4,000.00
 Grant Income - Permit Reimbursement \$ 700.00
 Grant Income - APM Update \$ 5,400.00
 Grant Income - AIS Control \$ 5,000.00
 Donation from Town of Spooner
 Interest Income

Total Revenue **\$ 51,100.00**

Expenses

Clean Boats/Water & Supplies \$ 7,000.00
 Dues \$ 100.00
 Equipment Purchases
 Lake Treatment \$ 27,000.00
 Office Supplies, Newsletter, Meeting Notices \$ 750.00
 Reserve for Rapid Response to Invasive Species
 Plant Full Lake Survey
 NWLC Conference Attendance
 Dock Install

APM Plan Update Writing \$ 5,200.00

Total 2019 Expenses **\$ 40,050.00**

Proposed Checking Balance Dec 2019 **\$ 48,023.89**

Reserve \$ 30,000.00

Balance available for following year \$ 18,023.89