

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, MARCH 9, 2019, 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 DECEMBER 8, 2018

TREASURER'S REPORT

BUSINESS ITEMS

1. Spooner Lake Survey and Aquatic Plant Management Plan Update Status (Chairman Plisky and Commissioner Fischer)
 - a. Aquatic Plant Management Plan Update Committee Business
2. Clean Boats Clean Waters Program Update (Commissioner Dahl)
 - a. Clean Boats Clean Waters (CBCW) Workshop on Saturday, April 20, 2019, at 9 a.m. at Spooner DNR Office
3. Aquatic Invasive Species Identification Update (Chairman Plisky and Commissioner Fischer)
 - a. Town of Spooner Discussion of South Mann Road Landing
 - b. Town of Spooner Watercraft Launch Fee Collection Box
4. Algae and Aquatic Plant Management Update (Chairman Plisky and Commissioner Schultz)
 - a. Buoy Purchase
 - b. Citizen Lake Monitoring Network Information Workshop on Saturday May 11, 2019, at 10 a.m., at Spooner DNR Office. - Water Clarity, Water Quality, and Oxygen Tests and Data Entry
 - c. Town of Spooner and Spooner Lake District Joint Effort to Obtain Approval to Use City of Spooner Composting Facility
 - d. Harvester / Skimmer Request for Proposals Status
 - e. Spooner Lake Drawdown Research – Consultant Information and DNR Information
 - f. Filamentous Algae Treatment
 - g. Curly Leaf Pondweed Treatment
 - h. Professional Services Survey Contract and Treatment Contracts
5. Grants Summary and Status (Chairman Plisky and Commissioner Hanson)
 - a. Report on All Outstanding Grants
6. Meeting Schedule (Chairman Plisky)
 - a. Additional March and / or April Board Meetings to Address Timely Business
(The meeting schedule will be updated on our website.)

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