

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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APRIL 6, 2019

BOARD MEETING MINUTES

The Spooner Lake Protection and Rehabilitation District (Spooner Lake District) Board held a meeting at the Spooner Town Hall, N6124 Blooming Vale Road, Spooner, at 11:40 a.m.

ROLL CALL

Present: Commissioners Ed Fischer, Nancy Hanson, Michael Plisky, and Mark Schultz.

Absent: Commissioner Mort Dahl.

Chairman Plisky presided.

MINUTES OF THE BOARD MEETING ON MARCH 15, 2019

Commissioner Schultz moved to approve the meeting minutes of March 15, 2019. Commissioner Fischer seconded. The motion carried unanimously with Commissioner Dahl absent.

BUSINESS ITEMS

1. Algae and Aquatic Plant Management Update
 - a. Harvester / Skimmer Request for Proposals Preliminary Report
 - b. Curly Leaf Pondweed Management
 - c. Spooner Lake Drawdown Research
 - d. Filamentous Algae Management

Chairman Plisky referred to the Contract Harvester / Skimmer Committee Preliminary Report dated April 5, 2019, prepared by Commissioner Schultz and himself.

There was discussion regarding: (a) not taking any action on the Curly Leaf Pondweed (CLP); (b) not conducting chemical treatment of CLP; (c) pursuing contract harvesting to address CLP; and (c) Ecological Integrity Service performing the normal monitoring services.

Commissioner Hanson moved to forward the Contract Harvester / Skimmer Committee recommendation to the membership on May 25, 2019. Commissioner Fischer seconded. The motion carried unanimously with Commissioner Dahl absent.

There was no Board discussion on the Spooner Lake drawdown research or Filamentous Algae management.

COMMISSIONER COMMUNICATIONS

Commissioner Schultz suggested future Board action to approve applying for an extension of the Aquatic Invasive Species (AIS) Control Grant expiring December 31, 2019.

PUBLIC COMMUNICATIONS

Joe Banick talked about past harvesting efforts in Spooner Lake. Mr. Banick indicated he supported no further chemical treatment in Spooner Lake.

ADJOURNMENT

Chairman Plisky adjourned the meeting at 12:00 p.m.

MORTON DAHL
Secretary

DRAFT - PENDING BOARD APPROVAL