

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
SATURDAY, MAY 25, 2019, 10 A.M.
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER**

DISTRICT SPECIAL MEETING AGENDA
www.spoonerlakewi.com

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF SEPTEMBER 1, 2018 (www.spoonerlakewi.com)

TREASURER'S REPORT

BUSINESS ITEMS

1. Clean Boats Clean Waters Program (Commissioner Dahl)
2. Lake Drawdown Report (Chairman Plisky and Commissioner Schultz)
3. Contract Harvester / Skimmer Report (Chairman Plisky and Commissioner Schultz)
4. Spooner Lake Aquatic Plant Management Plan - 2019 (Committee: Chairman Plisky, Commissioners Dahl, Fischer, Hanson, and Schultz, and Citizen Representatives Frank Gray and John Meacham)
5. Aquatic Invasive Species Identification Program (Chairman Plisky and Commissioner Fischer)
 - a. NW WI Lakes Conference, Friday, June 21, Hayward High School, Hayward
 - b. Decontamination Station
 - b. Watercraft Launch Fee
6. Election to Replace One Board Member Whose Term Ends at Annual Meeting 2020 (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

Posted on May 9, 2019, 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 May 9, 2019: Spooner Advocate