

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, JULY 27, 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 APRIL 6, 2019

TREASURER'S REPORT

BUSINESS ITEMS

1. Outstanding Grants Summary and Status (Commissioner Hanson)
2. Aquatic Invasive Species (AIS) Control Grant Extension Application (Chairman Plisky and Commissioner Hanson)
3. Spooner Lake District and Board General Liability Coverage Renewal (Chairman Plisky and Commissioner Hanson)
4. Navigation Channel Chemical Treatment - Current and Proposed (Chairman Plisky)
5. Spooner Lake Three-Foot Drawdown Update (Chairman Plisky)
6. 2019 Spooner Lake Aquatic Plant Management Plan Submittal to Department of Natural Resources (Chairman Plisky and Commissioner Fischer)
7. District Annual Meeting and Budget Hearing Business Items (Chairman Plisky)
 - a. Audit Committee
 - b. Grants
 - c. Clean Boats Clean Waters
 - d. Spooner Lake Three-Foot Drawdown
 - e. 2020 Algae Management, Curly Leaf Pondweed Treatment, and Navigation Channel Treatment
 - f. Board Member Vacancy, Representing the Washburn County Board Supervisors, Term Ends at the 2020 Annual Meeting
 - g. Election of One Board Member, Representing Town of Spooner, Whose Term Ends at Annual Meeting 2022
 - h. 2020 Proposed Budget

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 July 23, 2019, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing.

Delivered on July 23, 2019: Spooner Advocate.

Also posted at www.spoonerlakewi.com.