

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
**SATURDAY, NOVEMBER 9, 9 A.M.**  
**SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER**

**BOARD MEETING AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETINGS ON JULY 27, 2019 AND AUGUST 31, 2019

TREASURER'S REPORT

**BUSINESS ITEMS**

1. Designate Person to Record Meeting Minutes
2. Three-Foot Drawdown Status; and County Highway H Launch Ramp Area Temporary and Permanent Fix Status
3. Annual One-Foot Drawdown Status
4. Designate a Clean Boats Clean Waters (CBCW) Program Lead to Work with the CBCW Coordinator and to Maintain the Decontamination Station Operation
5. Designate a Person to Ensure Buoy and Dock Installation and Removal
6. Designate a Person to Collect and Deposit Launch Fee Monies and to Maintain the Supplies
7. Designate the Chairman as the Lead to Coordinate the 2020 Curly Leaf Pondweed Treatment, Navigation Channel Areas Treatment, Lake Survey Contractor Bid and Contract, and Chemical Treatment Contractor Bid and Contract
8. Authorize the Chairman to Enter into a 2020 Lake Survey Contract with Ecological Integrity Service LLC and the 2020 Chemical Treatment Contracts with Lake Restoration, Inc.
9. Designate a Lead to Conduct Water Clarity, Temperature, Veliger Tow, Zebra Mussel Sample Plates, Chlorophyll, and Phosphorus Lake Tests
10. Discussion of Board Member Roles; and Designate Chairman Nordstrom as Town of Spooner Representative and Commissioner DuCharme as Washburn County Board Supervisors Representative, and Approve Sending Letters to the Respective Agencies
11. Meeting Schedule; and Next Meeting Business Items

**COMMISSIONER COMMUNICATIONS**

(A Commissioner may address the Board on informational items of business other than scheduled agenda items.)

**PUBLIC COMMUNICATIONS**

(Members of the public may address the Board on items of business other than scheduled agenda items.)

**ADJOURNMENT**

Posted on November 4, 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](http://www.spoonerlakewi.com).

Delivered on November 4, 2019: Spooner Advocate