

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

**SATURDAY, SEPTEMBER 5, 2020, 10 A.M.
WASHBURN COUNTY FAIRGROUND PAVILLION**

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETINGS ON July 25,2020

TREASURER'S REPORT

BUSINESS ITEMS

1. Website is coming due and Commissioner Hanson does not wish to continue with it. Any volunteers to take responsibility for maintaining the website? Or take the website down?
2. Commissioner Hanson's term is ending
3. Chairman Nordstrom's term is ending, and he is not available to take on another term
4. Progress of dam repairs and drawdown status and dates
5. Our APM instructs us on how to manage weeds on the lake in coordination with the DNR and proper assessments of the weeds on an ongoing basis. Would like to hire Steve Shiffer to monitor our weeds and provide updates to SLD, so that weed control in 2021 can proceed in compliance with our plan.
6. Budget for 2021
7. New meeting 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 August 31,2020, 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 August 31, 2020: Spooner Advocate

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<i>Spoooner Lake District Treasurer's Report 2020</i>		Actual 2020	Approved Budget 2020	Proposed Budget 2021	2021 Notes
Checking Balance 1/1/2020		\$67,595.08			
<u>Income</u>					
Tax Levy		20,271.10	36,000.00	18,000.00	.00058 of 31M Proposed note: dam assessment s/b 0 now
Tax - Lottery Credit/Property		1,208.05			
Grant Income - CBCW 2021				4,000.00	
Grant Income - CBCW 2020		1,000.00			
Grant Income - CBCW 2019		3,000.00	4,000.00		
2019 Permit Reimbursement					
Grant Income - APM Update		7,431.75	-		Will try to extend grant to use balance in 2021
Grant Income - AIS Control			8,500.00	5,000.00	
Interest Income		5.04			
Boat Launch Income		2,089.58		1,500.00	
Total Revenue		35,005.52	48,500.00	27,000.00	
<u>Expenses</u>					
Clean Boats/Water & Supplies		3,255.50	7,000.00	7,000.00	
Dues		35.00	50.00	50.00	
Equipment Purchases					
Lake Treatment		\$9,874.75			
Lake Restoration clp			17,000.00	10,000.00	
Ecological Integrity			1,500.00	1,500.00	
Harvesting				10,000.00	
Office Supplies, Newsletter, Meeting Notices		203.94	500.00	500.00	
Boat Launch Fee Expenses			150.00	-	
NWLC Conference Attendance			100.00	100.00	
Dock/Bouy-Install/Takeout		281.88	1,000.00	1,000.00	
Wash Machine Install/Supplies		9.50	500.00	250.00	
Secretary services		375.00		750.00	
Liability Insurance		850.00	1,000.00	1,000.00	
Grant Writing					
Total 2020 Expenses		14,885.57	28,800.00	32,150.00	
Book Balance 8/11/2020		\$87,715.03	\$87,295.08	\$82,145.08	
Reserve for Rapid Response to Invasive Species		\$20,000.00	\$20,000.00	\$30,000.00	
Balance available for following year		\$67,715.03	\$67,295.08	\$52,145.08	