

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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WEDNESDAY, JANUARY 13, 2021 4 :00 PM

VIRTUAL MEETING USING MICROSOFT TEAMS BOARD

Special District Meeting Minutes

ROLL CALL

Present: Commissioners Jay Nordstrom, Ed Fischer, Nancy Hanson, Pat Inman

Absent: Mort Dahl

BUSINESS ITEMS

1. Ed Fischer noted the campground application has been refiled for the Thompson property, application will be posted on the Spooner Lake District website. We need to prepare for a Feb. 23 meeting of the Washburn County Zoning Board.

2. Ed Fischer called for a discussion of lawyer fees and payment of lawyer. We have used up the approved \$5,000.00. We need to call a full membership meeting to approve funds for further litigation. Ed Fischer will check on availability of County Board Room to hold the meeting. Board members will provide notice on the District web site as well as postal notification. The purpose of the meeting will be to authorize an additional \$10,000.00 for legal consultation by the law firm Larkin and Hoffman. The meeting will be held after 12:00 p.m. To accommodate travel of District board members. Motion by Ed Fischer. Seconded by Pat Inman. Motion carried unanimously.

3. Pat Inman called for a discussion of grant application for a large-scale lake management plan. This would update the one done in 2007 by Cedar Corporation and would assist the Zoning Board with future land use decisions. This matter will be on the March BOD agenda for approval.

4. Ed Fischer proposed the appointment of Pat Inman and Ed as an ad hoc committee to deal with the campground with directions to manage matters, seek approvals and report as appropriate. Jay Nordstrom moved to accept such action. Nancy Hanson seconded. Motion carried unanimously.

PUBLIC COMMENTS

Mabi Plisky suggested there was little new information provided in the second application. Questions also remain over who the buyers are of the property being developed. She also suggested we obtain an itemized bill from the lawyer. Ed Fischer indicated we are waiting for that. We will ask to work with the junior partner in the firm who is better qualified for our needs and less costly.

Chris Thompson raised a concern that he is not notified of meetings. Nancy Hanson suggested he provide his e-mail and he will be notified with all Lake District members who have also provided their contact information. Commissioner Fischer assured Mr. Thompson that we want to be transparent in all actions.

Martha Williams expressed concern about the future development involved in this CUP application.

Ed Fischer moved to adjourn. Nancy Hanson seconded.

ADJOURNMENT