

## Proposed Minutes of the February 12, 2021 Special Meeting of the Spooner Lake District

A duly noticed special meeting of the Spooner Lake District was called to order at 4pm on February 12, 2021 by Chair Jay Nordstrom with 13 members in attendance. Thanks are owed to Brian Danielson for use of the County Highway Department Meeting room.

Approval of the minutes of the preceding meeting Sept. 5 were deferred by motion of Ed Fischer, 2nd by Nancy Hanson to the next regular meeting of the District. Motion carried.

Motion was made by Ed Fischer second by Nancy Hanson to approve the previous Board position taken at its Nov 27 meeting opposing the proposed 200 site seasonal campground for the Thompson Family Trust property on the east side of the lake. Motion carried with 2 "No" votes.

Motion was made by Ed Fischer seconded by Polly Banik to allocate an additional \$10,000 for attorney fees needed to oppose the proposed seasonal campground. Discussion was that \$5000 had already been spent by the Board for attorney fees which aided in dismissal of the first application for the campground heard by the Zoning Committee on Dec. 15, 2020. Discussion showed that Attorney Jacob Steen of the Larkin Hoffman firm of Minneapolis had been contacted for further assistance and agreed to represent the District by letter before the Zoning Committee at its Feb. 23 hearing on the Thompson second CUP request. Ed Fischer stated he expected that less than the requested \$10,000 would be expended through Feb. 23 and that the balance would be reserved to start an appeal in the event that the CUP was granted on Feb. 23. Motion carried with 2 "No" votes.

The meeting was adjourned about 4:45 pm. Respectfully submitted, Ed Fischer, Recording Secretary pro tem