

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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MONDAY, MARCH 8, 2021 4:00 PM

VIRTUAL MEETING

BOARD MEETING MINUTES

**ROLL CALL**

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

**Absent:** Mort Dahl

Chairman Nordstrom presided

**Treasurer's Report:**

The Treasurer's Report was not presented due to special nature of meeting.

**BUSINESS ITEMS**

**1. MINUTES OF THE BOARD MEETING ON 11/7/2020 & 1/13/21**

Commissioner Inman moved to approve the meeting minutes of November 7, 2020 and January 13, 2021.

Commissioner Hanson seconded. The motion carried unanimously.

**2. END REPRESENTATION BY LARKIN, HOFFMAN**

Ed Fischer indicated that he would like to end the Lake District's representation by Larkin, Hoffman. He may contest a portion of the last billing as not being authorized.

Motion was made by Commissioner Fischer to end the representation by Larkin, Hoffman. Commissioner Inman seconded.

**3. BEGIN REPRESENTATION BY CHRISTA WESTERBERG OF PINES BACH LAW FIRM**

Commissioner Fischer presented background on Christa Westerberg. She has been working with the Kohler Family in Sheboygan.

Motion was made by Commissioner Fischer to begin representation by Christa Westerberg.

Commissioner Hanson seconded.

**4. REQUEST TREASURER TO PAY PINES BACH REMAINING MONIES ALLOCATED BY LAKE DISTRICT.**

Commissioner Fischer made a motion to pay Pines Bach a \$3,000 Retainer from the monies authorized by the Lake District on February 12, 2021.

Commissioner Inman seconded.

**5. AUTHORIZE APPEAL OF 2/23/2021 ZONING COMMITTEE DECISION TO BOARD OF ADJUSTMENT.**

Commissioner Fisher made a motion to authorize the appeal process of the 2/23/2021 Zoning Committee decision to approve the CUP for the 'Thompson Property' to the Board of Adjustment.

Commissioner Inman seconded.

**6. MOTION TO ADJURN**

Commissioner Hanson motioned to adjourn the meeting.

Commissioner Nordstrom seconded.

**COMMISSIONER COMMUNICATIONS**

None

**PUBLIC COMMENTS**

Mabi Plisky indicated the Town of Spooner was going to be discussing the Boat Launch Fee at their next meeting.

Next Board Meeting May 1<sup>st</sup>.

May Membership Meeting May 29<sup>th</sup>.

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