

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY MARCH 20, 2021 9:00 AM
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER, WI

BOARD MEETING AGENDA

ROLL CALL and introduce Sarah Slayton

PLEDGE OF ALLEGIANCE

MINUTES OF THE BOARD MEETING ON NOVEMBER 7, 2020

TREASURER'S REPORT

BUSINESS ITEMS

1. Contracts signed with Jim Bartlett and Steve Schieffer. CLP treatment set up and permits applied for
2. Contract signed for weed harvesting starting August 2nd
3. Discussion of grant status and any grants we must be applying for
4. Update on Clean Boats Clean Waters and staffing of the landing
5. Discussion, if needed, on boat launch fees related to any changes made by town board
6. Discuss increasing rate of pay for CBCW workers and providing Port a Potty for the landing

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.)

7. At 11 a.m. the Board intends to go into closed session to consult with legal counsel (by phone) about strategy dealing with proposed legal action relating to the appeal of the Washburn County Zoning Committee decision of Feb. 23, 2021 relating to The CUP it granted to the Thompson Family Trust. Wis. Stat. s. 1985(1)(g) (permitting closed session for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.").

ADJOURNMENT