

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, JUNE 26, 2021 9:00A
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER, WI
SPECIAL BOARD MEETING MINUTES

ROLL CALL

Present: Commissioners Jay Nordstrom, Nancy Hanson, Pat Inman (phone), Ed Fischer, and Mort Dahl

Absent: none

Stand for the pledge of allegiance.

Treasurer's Report: none

BUSINESS ITEMS

1. Previous minute approval for 3/8/21, 3/20/21 and 5/1/21 district meetings. Nancy Hanson made a motion to approve the minutes. Mort Dahl seconded. Motion carried unanimously.
2. Ed Fischer discussed the CUP appeal process. The Spooner Lake District appealed to the Board of Adjustment. The record for this process includes citizen letters that were emailed to the zoning committee, application for the campground and the additional information that the applicant supplied before the hearing, and the letter from the District's Attorney. Some letters that were sent electronically to the zoning committee were lost. Because of this, a determination must be made if all letters will be considered. It is thought that the next Board of Adjustment meeting will be held in August.
3. Attorney Helquist requested records on June 15th. Spooner Town Board Chairman Frankowicz also made a records request dated June 15th. It must be determined if these are legitimate requests. Nancy Hanson suggested putting the records together, to be handed out each time a request is made. It was also suggested that the records be posted to the District's website. The question was raised as to what the insurance liability policy covers. Jay Nordstrom asked about who the agent is listed on the original policy. Nancy Hanson will look into this and review the policy.

Ed Fischer made a motion to authorize the District's Attorney to assist or advise with any current and future request for records. Nancy Hanson seconded. Motion carried unanimously.

4. Additional citizen comments: It was suggested by Matt Peterson for residents to survey the areas around their property and submit observations to determine how the lake is this year compared to previous years in regards to weed type and coverage. Jay Nordstrom stated that the weed harvesting this year will be a determining factor to help gauge the native species, invasive species, and the abundance of them in the lake.

Next Meeting will be August 7, 2021. A motion to adjourn was made by Ed Fischer at 9:40a. Seconded by Mort Dahl. Motion Carried.