SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

SATURDAY, AUGUST 7, 2021, 9 AM SPOONER TOWN HALL N 6124 BLOOMING VALE ROAD, SPPONER, WI 54801

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

TREASURER'S REPORT

MINUTES OF JUNE 26 MEETING

BUSINESS ITEMS

- 1. Update from Pat and Ed on appeal of campground CUP
- 2. Update on weed harvesting
- 3. Discuss ordering additional navigational buoys
- 4. Update on Watershed Management Plan
- 5. Agenda items for upcoming Annual Membership meeting
- 6. Discussion of Helquist and Frankiewitz records requests
- 7. Add'l Item added 8/4/21: Clarification of the 1/13/21 Agenda Item #4 creating the 'Research Committee Discussion & Action'.
- 8. The Board will go into closed session to discuss pending litigation strategy with counsel. (Re: The campground CUP appeal)

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.)

ADJOURNMENT

Posted on August 2, 2021, at: Spooner Town Hall, Spooner City Hall, , and Spooner Lake County Highway H Boat Landing. Also posted at www.spoonerlakewi.com.

Delivered on August 2, 2021: Spooner Advocate