

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
**SATURDAY, SEPTEMBER 4, 2021, 10 AM**  
**WASHBURN COUNTY FAIRGROUNDS PAVILION, SPOONER, WI 54801**

**DISTRICT MEETING AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

TREASURER'S REPORT

APPROVAL OF MINUTES OF MAY 29, 2021, MEETING

**BUSINESS ITEMS**

1. Results of Financial Audit
2. Status of Grants for CLP & CBCW
  - a. Proposal/Approval to apply for Grants for 2022
3. Status of Watershed Management Plan
  - a. Proposal/Approval to proceed with Update of Plan & Grant Application
4. Status of Boat Launch Fees
  - a. Proposal/Approval for 2022
5. Status of 1 ft Drawdown
  - a. Proposal/Approval for 2022
6. Motion to Approve Treasurer to Accept and Board to Spend Donations Related to Proposed Campground
7. Election of 2 Board Members
  - a. Nomination & Vote
8. Results of Harvesting in 2021
  - a. Proposal/Approval for 2022
9. Budget & Taxation
  - a. Proposal/Approval for 2022

**PUBLIC COMMUNICATIONS**

(Members of the public may address the Body on items of business other than scheduled agenda items.)

**ADJOURNMENT**

Posted on August 25, 2021, at: Spooner Town Hall, Spooner City Hall, , and Spooner Lake County Highway H Boat Landing. Also posted at [www.spoonerlakewi.com](http://www.spoonerlakewi.com).

Delivered on August 25, 2021: Spooner Advocate

**Spooner Lake District  
Treasurer's Report 2021**

		<b>Actual 2021</b>	<b>detail</b>	<b>Proposed Budget 2022</b>
Checking Balance 1/1/2021		\$94,950.41		
<b><u>Income</u></b>				
<b>Tax Levy</b>		10,650.28		40,000.00
<b>Tax - Lottery Credit/Property</b>		-		
<b>Grant Income - CBCW 2021</b>		1,000.00		4,000.00
<b>Grant Income - AIS Control</b>		6,387.38		\$7,000.00
<b>Interest Income</b>		5.47		
<b>Boat Launch Income</b>		2,277.06		2,000.00
Total Revenue		<b>20,320.19</b>		<b>\$53,000.00</b>
<b><u>Expenses</u></b>				
<b>Clean Boats/Water &amp; Supplies</b>		5,770.50		7,000.00
hunter	405.52			
kay	2403.98			
mike	1824.00			
melanie	1101.00			
Sawyer	36.00			
<b>Dues</b>		35.00		
<b>Equipment Purchases</b>				
<b>Lake Treatment</b>		\$13,227.38		40,000.00
Lake Restoration clp	9,695.38		10,000.00	
Ecological Integrity	2,032.00		5,000.00	
Harvesting	1,500.00		25,000.00	
<b>Office Supplies, Newsletter, Meeting Notices</b>		860.90		500.00
<b>Boat Launch Fee Expenses</b>				
<b>NWLC Conference Attendance</b>				
<b>Dock/Bouy-Install/Takeout</b>		131.88		1,000.00
<b>Wash Machine Install/Supplies</b>				
<b>Secretary services</b>		500.00		750.00
<b>Liability Insurance</b>		877.00		1,000.00
<b>Legal Fees</b>		21,502.60		10,000.00
Larkin Hoffman	5,000.00		-	
Pines Bach	15,527.60		10,000.00	
Washburn Cty Zoning	975.00		-	
<b>Grant Writing</b>				3,000.00
<b>Total 2021 Expenses</b>		<b>42,905.26</b>		<b>63,250.00</b>
Book Balance 9/4/21		<b>\$72,365.34</b>		<b>\$62,115.34</b>
<b>Reserve for Rapid Response to Invasive Species</b>		\$30,000.00		\$30,000.00
Balance available for following year		\$42,365.34		\$32,115.34