

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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SATURDAY, OCTOBER 2, 2021 9:00A

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD, SPOONER, WI 54801

ROLL CALL

Present: Commissioners Jay Nordstrom, Nancy Hanson, Pat Inman, Ed Fischer, and Wayne Poteet

Absent: none

Stand for the pledge of allegiance.

Treasurer's Report:

Commissioner Hanson presented the treasurer's report. A payment was made to SEH for the watershed planning grant. There is a balance of \$41,000, \$30,000 of which is rapid response, which leaves \$11,000. Hanson is currently applying for the Clean Boats Clean Waters (CBCW) reimbursement and will the apply for the Aquatic Invasive Species (AIS) control grant reimbursement when she receives some additional information.

A motion was made by Fischer to accept the treasurer's report as reported. Inman seconded. Motion carried unanimously.

Hanson made a motion to approve the meeting minutes for August 7, 2021. Inman seconded. Motion carried unanimously. Fischer stated that these minutes were not posted on the Spooner Lake District Website or available at the meeting, the minutes should be reapproved at the next Board meeting.

BUSINESS ITEMS

1. Election of Officers- Hanson nominated Nordstrom to serve as Chairman. Fischer seconded. No further nominations. Election by acclamation.

Nordstrom nominated Hanson to serve as Treasurer. Inman seconded. No further nominations. Election by acclamation.

Inman nominated Fischer to serve as Secretary. Nordstrom seconded. No further nominations. Election by acclamation.

Hanson nominated Nordstrom to serve as the Town of Spooner representative. Fischer seconded. No further nominations. Election by acclamation.

Nordstrom nominated Inman to serve as the Washburn County Board Supervisors representative. Hanson seconded. No further nominations. Election by acclamation.

2. Fischer made a motion to authorize the Treasurer to change the Board's bank and report back at the next meeting. Inman seconded. Motion carried unanimously.
3. Weed Harvesting- Discussion was had on weed harvesting and skimming for the 2022 season. Nordstrom stated he would contact the DNR and contractor about weed harvesting services to be performed in 2022 for individual

property owners; and Nordstrom will report back at the next board meeting. Hanson made a motion to approve entering into a weed harvesting services contract July 11-22, 2022, for an amount not to exceed \$25,000. Nordstrom seconded. Motion carried unanimously.

4. Watershed Management Plan- Inman made a motion to withdraw the Watershed Management Plan Update grant pre-application for 2021 and to resubmit it in 2022. Fischer seconded. Motion carried unanimously. Inman stated she would make a presentation on the Watershed Management Plan Update at a future board meeting, and she would follow up with the Yellow River Protection Conservancy to make a presentation at a future board meeting.
5. CBCW- Nordstrom stated that he will be responsible for oversight of the CBCW program.
6. RV park/Campground- North Camp Properties LLC submitted a new CUP application. Fischer and Inman gave an update on the status of the proposed campground, the CUP application is scheduled to be heard by the Zoning Committee on October 26, 2021. Fischer and Inman will continue to go to the zoning meetings. Fischer stated the Board would be holding a closed session with counsel at 11 am.
7. Boat Launch Fee- Mabi Plisky suggested that a board member attend the upcoming Town of Spooner Special Budget Meeting to discuss what their plans are for the taxes that were collected and designated to boat launch improvements. Poteet made a motion for the Spooner Lake District to work with the Town of Spooner to propose taking over the issuance of seasonal boat launch passes, and to allocate up to \$1000 in seasonal boat launch pass annual revenue for the purpose of an improved concrete boat ramp with Spooner Lake District project oversight. Hanson seconded. Motion carried unanimously. If the Town of Spooner agrees to this proposal, they will need to update their ordinance.
8. Skim Team- Poteet stated there would be an informational report at a future board meeting.
9. Poteet requested a more extensive Audit Committee report at the annual membership meeting in September for the next audit. Also, Poteet suggested the website be used to provide more information on the current activities and work of the Spooner Lake District.
10. 2022 Meetings- The Board concurred that all meetings be set at 9 a.m. and scheduled on January 8, April 2, May 28, July 30, September 3 (District annual meeting), and October 8.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

Next Meeting January 8th, 2022.

Fischer made a motion to adjourn and reconvene in closed session with legal counsel to plan strategy including possible litigation regarding the CUP application filed by North Camp Properties LLC scheduled for hearing October 26, at 4 p.m. Hanson seconded. Motion carried unanimously.