

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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TUESDAY, NOVEMBER 2, 2021 4:00P

VIRTUAL MEETING

ROLL CALL

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

Absent: none

All Commissioners connected virtually.

Treasurer's Report:

The treasurer's report was deferred to the next meeting.

BUSINESS ITEMS

1. Clean Boat Clean Water Program - No new developments.
2. Aquatic Invasive Species (AIS), Curly Leaf Pondweed (CLP) Management – The AIS grant will not be applied for the year 2022. The application dates were changed and we did not make the application deadline. The value will be to see what happens when the treatment is not done for a year.
3. Weed Harvesting Management – Jay noted that the time for contracting with harvesters is coming up. By consensus Jay is authorized to contract within budget limits.
4. Boat Launch Fee – Jay reported that his proposal to the Town was rejected. By letter he proposed a joint effort in which the District would contribute up to \$1000 of annual pass money to the boat launch repair fund and the Town would pay its annually budgeted \$2500 to the accrual account.
5. Campground Conditional Use Permit (CUP) Next Steps – Fischer and Inman reported that with the granting of the CUP by the Zoning Committee, the next step will be to appeal again to the Board of Adjustment. Fischer reported that pledges in approximating \$27,000 have been received.
6. Watershed Management Plan Update – Inman reported that because the campground effort is taking time and money we will wait a year to apply for the plan update.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

Fischer made a motion to adjourn. Hanson seconded. Motion carried unanimously.