

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**

[www.spoonerlakewi.com](http://www.spoonerlakewi.com)

**SATURDAY, DECEMBER 10, 2021 3:15 PM  
VIRTUAL MEETING**

**BOARD MEETING AGENDA**

ROLL CALL

BUSINESS ITEMS

Note: Minutes of past meetings, Treasurer's report and other ongoing items will be on the Jan. 8 quarterly meeting.

1. Authorize Jay to continue Sarah Slayton's contract for 2022.
2. At 3:30 pm. the Board will go into closed session to consult with legal counsel by phone about strategy dealing with legal action relating to the appeal of the Washburn County Zoning Committee decision of Oct. 26, 2021 relating to The CUP it granted to North Camp Properties Inc. Wis. Stat. s. 1985(1)(g) permits closed sessions to confer with legal counsel rendering advice concerning strategy with respect to litigation in which it is involved.

ADJOURNMENT

To attend this Zoom meeting virtually  
Join on your computer or mobile app

Click here to join the meeting: [Click here to join the meeting](#)

Or call in (audio only)

[+1 831-256-7369,476709241#](tel:+18312567369476709241) United States, Salinas Phone Conference ID: 476 709 241#

Posted on December 7, 2021, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing. Also posted at [www.spoonerlakewi.com](http://www.spoonerlakewi.com).

Delivered on December 8, 2021: Spooner Advocate