

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**

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

**SATURDAY, JANUARY 8, 2022, 9 AM**

**SPOONER TOWN HALL**

**N 6124 BLOOMING VALE ROAD, SPOONER, WI 54801**

**BOARD MEETING AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

TREASURER'S REPORT

APPROVAL OF MINUTES OF OCTOBER 2, 2021, NOVEMBER 2, 2021 and DECEMBER 10, 2021

**BUSINESS ITEMS**

At 9:00 am. 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.

At 9:30 am the Board will reconvene for a public meeting.

1. Clean Boats Clean Waters Program for 2022
2. Weed Harvesting for 2022
3. Boat Launch fee in coordination with the Town Board
4. Aquatic Invasive Species Treatment for 2022
5. Welcome YRC (Yellow River Conservancy) members for discussion on partnering for possible collaboration.
6. Update on 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 January 3, 2022 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 January 3, 2022: Spooner Advocate