SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

SATURDAY APRIL 2, 2022, 9 AM POLICE DEPARTMENT COMMUNITY ROOM ACROSS THE STREET FROM 515 SUMMIT STREET, SPOONER, WI 54801

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF AUGUST 7, 2021 & JANUARY 8, 2022,

TREASURERS REPORT

BUSINESS ITEMS

- 1. Appointment of new board member due to resignation of current board member.
- 2. Recap Campground litigation financing
- 3. Confirmation on change of banks and appoint secondary signer.
- 4. Decision on Aquatic invasive species treatment for 2022
- 5. Clean Boats/ Clean Waters program for 2022
- 6. Weed harvesting for 2022
- 7. Appoint Board member to take over seasonal passes and boat launch fees
- 8. Status of the campground legal situation
- 9. Liaison with Yellow River Protection Conservancy
- 10. Update of Watershed Management Plan
- 11. Update on buoy status and need for add'l purchase.
- 12. Agenda for Memorial Day lake owner's meeting

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 March 28, 2022, at: Spooner Town Hall, Spooner City Hall, , and Spooner Lake County Highway H Boat Landing. Also posted at www.spoonerlakewi.com.

Delivered on March 28, 2022: Spooner Advocate