

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
SATURDAY, APRIL 2, 2022 9:00A  
POLICE DEPARTMENT COMMUNITY ROOM  
ACROSS THE STREET FROM 515 SUMMIT STREET, SPOONER, WI 54801

**ROLL CALL:**

Commissioners Jay Nordstrom, Ed Fischer, via phone Nancy Hanson, via phone Pat Inman, are hereinafter referred to by their initials.

The first listed actor on a motion is the movant. The second, the second. "MCU" means the motion carried unanimously.

Stood for the pledge of allegiance.

**TREASURER'S REPORT:** NH presented and reviewed the Treasurer's Report. The Spooner Lake District balance as of 1/1/22 was \$24,895. A tax levy was received for \$8568.54. Boat launch income for 2021 was \$2000. A \$4000 grant was awarded for the Clean Boats Clean Waters program. A \$1000 advance was received. NH submitted for grant reimbursement for the AIS control; it has not yet come. Legal fees are paid up to date through February reflected on the report. EF/JN moved that the treasurer's report be submitted, subject to audit – MCU.

**MINUTES:** NH/PI moved to approve the board meeting minutes of Aug. 7 and Jan. 8 – MCU.

**BUSINESS ITEMS:**

1. EF/NH made a motion to appoint Logan Ludwig/LL to the board until the member elections take place during the fall membership meeting. MCU
2. Recap- EF gave a recap on the campground litigation financing. The district has been using donated funds to this point. EF has stated that there will need to be another request for donated funds from the membership.
3. NH is in the process of changing banks. The Spooner Lake District funds will be moved to from Bank of the West to Shell Lake State Bank. NH/JN made a motion to move funds to Shell Lake State Bank and to make Ed Fischer a secondary signer. MCU
4. The Spooner Lake District did not receive funding for Curly Leaf Pondweed for 2022. NH suggested taking the year off from treatment. She would like to have surveying completed to allow the contractor to have data to compare to a year that was left untreated. NH/EF made a motion to not preform the AIS treatment for 2022, but to continue to perform the monitoring by SEH or Steve Schafer. MCU
5. Clean Boats Clean Waters. NH has the grant approved. It will need to be confirmed who will manage the program. Sarah Slayton mentioned that Quinlan Slayton could be a back-up worker for the program.
6. Weed Harvesting for 2022. JN stated that we have a contract in place. The harvest will be two weeks and will begin July 11<sup>th</sup>. It is requested to use the boat launch at Kohler's resort. PI will

speaking with LL about using the resort's boat launch. PI stated that there was going to be some investigating into skimmer options. It will be discussed again when the board can all be together. Mabi Plisky stated that if private property owners want weed harvesting service that it should not interrupt the two week period that the district has contracted. The board agreed.

7. A board member needs to take over the seasonal passes and boat launch fees. Don and Penny Cuskey are taking care of the box at the landing for the boat launch fees. Applications will be mailed to the PO Box for the seasonal passes. Mabi Plisky stated that she will pick up from the PO Box when EF is not available to do so. She will deposit funds and notify NH of the individuals that will need passes. EF/JN made a motion to approve the plan that is outlined above. MCU
8. EF stated that the board of adjustment meeting date was incorrectly scheduled. There is not currently a hearing date scheduled. PI stated that an update was put on the website.
9. Liaison with Yellow River Protection Conservancy. PI will coordinate wild rice educational opportunities. PI volunteered to be the liaison. EF/JN made a motion to appoint PI. MCU
10. Watershed Plan. PI stated that the plan is currently on hold. A preproposal will need to be submitted in September.
11. The district has three new buoys. JN stated that two of the old ones are damaged. The new buoys will replace what is damaged. If additional buoys need to be purchased, JN will notify the board.
12. Memorial Day meeting agenda. There will not be any motions that the membership will need to vote on at this meeting and it will be considered a regular board meeting. It will be an informational meeting that looks much the same as the April agenda. The meeting will be held at the Spooner Town Hall. It was discussed to do a post card to the membership to request email addresses be submitted to the board. EF/JN made a motion to send out a postcard to the membership to request emails and let the membership know about the informational meeting. MCU. JN will set up the next meeting to be held at the Washburn County Fairgrounds.

#### **COMMISSIONER COMMUNICATIONS**

none

#### **PUBLIC COMMENTS**

Next Meeting date, May 28<sup>th</sup> @ 9:00a.

NH/EF moved to adjourn at 10:30a—MCU.