

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
**SATURDAY, MAY 28, 2022 9:00 AM (NOTE TIME CHANGE)**  
**WASHBURN COUNTY FAIRGROUNDS PAVILION, SPOONER, WI 54801**

**BOARD MEETING AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

At 8:30 AM The Board will go into a closed session with legal counsel by phone relating to appeal of Washburn County Zoning Committee approval of CUP for North Camp Properties 200 Site Campground. Pursuant to Wis. Stat. s. 1985(1)(g). The Board will reconvene in open session at 9:00.

APPROVAL OF MINUTES OF APRIL 2, 2022

TREASURERS REPORT

BUSINESS ITEMS

1. Motion: Approval and Financing of North Camp Appeal to Circuit Court
2. Introduction of appointed Board Member Logan Ludwig
3. Aquatic invasive species treatment for 2022
4. Clean Boats/ Clean Waters program for 2022
5. Boat Launch Fees and Passes for 2022
6. Weed harvesting for 2022
7. Open Positions to be filled September 2022

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 May 23, 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 May 23, 2022: Spooner Advocate