

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

SATURDAY, MAY 28, 2022 9:00A

WASHBURN COUNTY FAIRGROUNDS

SPOONER, WI 54801

ROLL CALL:

Commissioners Jay Nordstrom, Ed Fischer, Nancy Hanson, Pat Inman, via phone Logan Ludwig and 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.

MINUTES: NH/PI moved to approve the board meeting minutes of April 2 – MCU.

TREASURER'S REPORT: NH presented. The move from Bank of the West to Shell Lake State Bank was completed. \$29,852.11 tax levy was received, \$1,831.56 tax lottery credit/property was received, \$1000 advance of the Clean Boats Clean Waters (CBCL) grant was received and \$825 has been received as boat launch income to date. \$11,000 has been received as donation towards the campground legal fees. A final payment of \$6,621.69 for Aquatic Invasive Species (AIS) control was made. The balance as of 5/27/22 is \$69,234.16, with \$30,000 reserve for rapid response to invasive species, making the available balance \$39,234.16. JN/PI moved that the treasurer's report be submitted, subject to audit—MCU.

BUSINESS ITEMS:

1. EF reported on the closed session regarding the North Camp Appeal. Three options were presented by legal counsel. 1. The case could be taken to circuit court, 2. Carefully monitor DNR permit process, their decision could be challenged in court, 3. The legal definition of "campground" could be brought to question. EF/LL moved for the board to make a recommendation to the membership at the membership meeting in September that the District take the following actions if the following conditions are met: 1. Allocate \$10,000 from undesignated funds toward fees and costs of the appeal. 2. Assess \$20,000 via the 2023 budget for the appeal.

The above recommendations to the membership are conditioned on an additional \$30,000 being raised from contributions by August 30, 2022. LL commented that a fourth option would be to pursue all of the options at some level. NH commented that there are designated funds that will be unspent this year that could be moved and used for this purpose. A question was asked what the basis for the appeal would be and EF stated that the basis for the appeal would be that the Board of Adjustments made mistakes. PI commented that a Board of Adjustment appeal would put a stay in place on the construction of the campground. EF was asked about the confidence he has in the current attorney and he stated that his confidence is substantial. MCU.

2. Introduction of appointed Board Member Logan Ludwig. LL has been a property owner on Spooner Lake for over 30 years.
3. AIS Treatment for 2022. NH presented, in 2021 the DNR changed the process of the AIS grant and because of this, the deadline was missed. The board decided that curly leaf pondweed treatment will be skipped this year. There will still be a monitoring survey done in the fall with a report completed.
4. Clean Boat Clean Waters Program for 2022. The inspections are going well.
5. Boat launch fees and passes for 2022. To date we have collection \$825 and sold 13 passes.
6. Weed harvesting for 2022. The permit has been applied for the contract is in place. Harvesting will take place July 11-22nd.
7. Open positions to be filled September 2022. Jay Nordstrom's term is up this fall he plans on stepping down. Logan Ludwig will need to be voted into his position at the fall membership meeting.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

It took about two weeks for the lake to come up from the draw down this year. An update to the watershed management plan may help provide guidance to the issues some are having with the draw down. The membership voted on a one foot draw down at the fall 2021 membership meeting.

There is a petition available at PreserveSpoonerLake.org to oppose the North Camp campground.

The campground and resort ordinance is on the agenda for the July County Board Meeting.

Next Meeting date, September 3rd @ 9:00a.

EF/NH moved to adjourn at 10:20a—MCU.