

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY JULY 1, 2022 2:30 PM
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER

BOARD MEETING AGENDA

ROLL CALL

At 2:30 pm. 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. and a related open records request. Ref: Wis. Stat. s. 1985(1)(g)

At 3:00 the Board will reconvene for a public meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF MAY 28, 2022

BUSINESS ITEMS

1. Schedule & appointment of auditors for Financial Audit of year 2022
2. Update on Watershed Management Plan Grant Application
3. Proposal & Discussion of Spooner Lake Stewards Program

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