

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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FRIDAY, JULY 1, 2022 2:30P

SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD

SPOONER, WI 54801

ROLL CALL:

Commissioners Jay Nordstrom, Ed Fischer, Nancy Hanson, Pat Inman, 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.

BOARD MEETING MINUTES

At 2:30 pm. the Board convened 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 3:00P the Board convened in open session to consider its posted agenda.

Stood for the pledge of allegiance.

MINUTES: NH/PI moved to approve the board meeting minutes of May 28 – MCU.

BUSINESS ITEMS:

1. Chair Nordstrom appointed Commissioners Fischer and Ludwig to serve as auditors of District's finances and to report to the Annual Meeting of Members on Sept. 3, 2022.
2. Commissioner Inman reported on the status of the District's Watershed Management Plan update noting that the plan, which is needed in order to qualify for DNR related grants, is itself financed in large part by a DNR grant. Inman stated that payouts would mostly be late in 2023. (Ref: Membership meeting, Sept. 24, 2021.)
3. Commissioner Ludwig described a proposed three-part shoreline rehabilitation program proposal. The program would consist of: 1. A Healthy Lakes Program grant, 2. A shore lands evaluation tool, 3. A stewardship recognition program. He stated that he planned to present the proposal at the membership meeting. District fiscal responsibility would be in the 2023 budget.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

Next Meeting date, July 30th, 2022. Board adjourned at 4:30P.

Respectfully submitted,

Ed Fischer, Secretary