

Spoooner Lake Protection and Rehabilitation District  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)  
SATURDAY, JULY 30, 2022 9:00P  
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD  
SPOONER, WI 54801

**ROLL CALL:**

Commissioners Jay Nordstrom, Ed Fischer, Nancy Hanson, Pat Inman, Logan Ludwig present 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**

JN called the meeting to order at 9:00a.  
Stood for the pledge of allegiance.

**MINUTES:** NH/LL moved to approve the board meeting minutes of May 28<sup>th</sup> and July 1<sup>st</sup>. – MCU.

**TREASURER REPORT:**

NH reported the Treasurer's report. Current Book Balance is \$56,000, with \$30,000 reserved for rapid response and \$26,000 working capital. ED/PI moved to approved the report. MCU

**BUSINESS ITEMS:**

1. NH presented the draft 2023 budget. \$50,000 of tax credit/levy. \$38,000 has been designated for lake treatment comprised of: \$10,000 for Curly Leaf Pondweed treatment, \$3,000 to Ecological Integrity, \$25,000 for 2023 Harvesting. \$20,000 is planned for 2023 legal fees. With the grant income that is anticipated, the budget would use \$16,250 of the working capital.
2. Proposed agenda for September Membership meeting:
  - Treasurer's Report
  - Accomplishments
  - Weed Harvesting for 2023/Skimmer Options
  - Drawdown
  - Campground Update
  - 2023 Budget Approval
  - Board Positions
3. Mike Saunders presented the water quality data that he has collected to date for this year. He will be unable to do the data collection for 2023.
4. LL presented his shoreline initiative. LL/EF moved for Spooner Lake District to pass a resolution to support and apply for the Shoreline Initiative Grant through the WDNR. Motion Carried, 4-1. If a property owner chooses to participate, the grant is set up as a reimbursement process. This program will have minimal cost to the Spooner Lake District.

LL/NH moved to approve the proposed mailing that will go out to the Lake Membership to encourage them to visit the website and contact LL if they would like to participate in the grant program. MCU

5. EF reported on the Circuit Court progress and issues. The board was sent the summons and complaint. The process will take approximately 6-9 months in Circuit Court.
6. EF reported that fund raising is still in progress for potential legal fees.
7. JN gave an update on the 2022 weed harvest. The harvest was finished by week end of July 29<sup>th</sup>.
8. Clean Boats-Clean Waters (CBCW) program is going well. It was suggested to increase the hourly rate next year for the CBCW workers. This will be discussed at a later date.
9. Update on grant for treatment of Curly Leaf Pondweed. NH stated that the pre-grant process needs to be completed by 9/15/22. This grant will determine whether there will be funds available to treat the lake in 2023.
10. There are two open Board Positions to fill September 3, 2022. Jay Nordstrom and Logan Ludwig.
11. An update was given on the meeting with Gary Frankiewicz to discuss the boat landing. A new slab was discussed. There is not currently anyone available to do the work.

#### **COMMISSIONER COMMUNICATIONS**

#### **PUBLIC COMMENTS**

Next Meeting date, September 3rd @ 9:00a at the Washburn County Fairgrounds.

LL/NH moved to adjourn at 11:09a—MCU.