

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

WWW.SPOONERLAKEWI.COM

SATURDAY, OCTOBER 8, 2022, 9:00 A.M.

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD, WI 54801

BOARD MEETING AGENDA

CLOSED SESSION

At 9:00 am 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. Wis. Stat. s.1985(1g) permits closed sessions to confer with legal counsel rendering advice concerning strategy with respect to litigation in which it is involved and open records issues.

At 9:30 am the Board will reconvene for a public meeting.

PUBLIC SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF BOARD MEETING ON September 3, 2022

TREASURER'S REPORT

BUSINESS ITEMS

1. Weed Control Update –Joe Banick & James Bartlett
2. Status of CLP & CBCW Grant Applications – Nancy Hansen
3. Status of Lake Drawdown –Nancy Hansen
4. Status of Watershed Management Plan Update –Pat Inman
5. Status of Campground Litigation – Ed Fisher

COMMISSIONER COMMUNICATION

PUBLIC COMMUNICATIONS

ADJOURNMENT