

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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SATURDAY, OCTOBER 8, 2022 9:30A

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD, SPOONER, WI 54801

ROLL CALL:

Commissioners Joe Banick, Ed Fischer, Nancy Hanson, Pat Inman, Logan Ludwig (via phone) present and are hereinafter referred to by their initials.

Absent: none

The first listed actor on a motion is the movant. The second, the second. "MCU" means the motion carried unanimously.

LL requested that NH run the meeting because he joined via phone.

EF/PI nominated NH to run the meeting as chair pro tem . --MCU

BOARD MEETING MINUTES

NH called the meeting to order at 9:30a.

Stood for the pledge of allegiance.

MINUTES: PI/JB approved the minutes of September 3rd, 2022. – MCU.

TREASURER REPORT:

NH gave the Treasurer's report. Since the last meeting, an additional \$1,000 of Circuit Court donations were received. Boat launch funds were received. The boat launch income will be used to supplant the 2023 lake treatment expenses. The balance available for working monies is \$39,000. The financial detail showed the 2023 approved budget. EF stated that an additional donation for legal expenses will be sent within the next two weeks.

EF/PI moved to approve the report. MCU

BUSINESS ITEMS:

1. Nuisance Weed Control Update: No mechanical weed harvesting will occur in 2023. James Bartlett offered options for chemical weed treatment for individual property owners. One permit would be applied for through the WDNR, but each property owner would be under their own contract. The plan would be tailored to the specific plants that need to be targeted at each property. Treatment would only take place where a nuisance was present and was approved by the permit. Public notice must be made if treatment takes place. JB and LL will speak with WDNR to address several questions brought up during the discussion.
2. Status of CLP and CBWB Grant Application: NH gave an update. Both have been submitted. Final proposal is due in November.
3. Status of Lake Drawdown: The drawdown is currently taking place. It is estimated that it is currently half way down. EF suggested putting a FAQ on the website to give information on the drawdown. This will be reviewed/approved by the commissioners before posting.

4. PI gave a status report on the watershed management plan. The application was received. An authorization form is needed and the meeting minutes that approved PI as the contact. PI will take care of the needed documents. PI will inquire combining year two into the grant application to include all expenses.
5. EF gave a status update on the campground litigation. The lawsuit against the zoning committee and the board of adjustments will be combined. EF will ensure that the district's watershed management plan is included in the records. North Camp has applied for a storm water permit for 100 sites on Evergreen Lake.

COMMISSIONER COMMUNICATIONS

LL stated that AAA will be taking the buoys out this year. LL will check with WDNR to determine if the location needs to be approved by WDNR.

PUBLIC COMMENTS

Next meeting reminder, approve minutes of July 30, October 6, and October 8, 2022.

The town board needs information on the boat launch fees from the Spooner Lake District.

Wednesday, October 12th, 2022 at 2p, the executive committee will be meeting to review the recommendation from the zoning committee in regards to the campground ordinance.

Discussion of boat launch fee presentation taking place on 10/11/22.

JB/PI made a motion to adjourn at 11:47a. –MCU.