

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**

[www.spoonerlakewi.com](http://www.spoonerlakewi.com)

**SATURDAY, JANUARY 28, 2023, 9 AM  
SPOONER TOWN HALL  
N6124 BLOOMING VALE RD, SPOONER, 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 regarding representation for an open meeting lawsuit that is being filed against the Board and members of the Board

The Board will convene in open session at 9:30 am or as soon thereafter as the closed meeting is adjourned.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES OF JULY 30 & OCT 6 & 8, 2022**

**TREASURER'S REPORT**

**BUSINESS ITEMS**

1. Approval of Exemption from Boat Launch Fees for Lakeshore Property Owners - Nancy Hanson
2. Review of 2023 Aquatic Plant Control – Joe Banick, Logan Ludwig, Nancy Hansen
  - A. Lake Restoration Herbicide Weed Control Proposal
  - B. Algae Control
  - C. CLP Proposal from Ecological Integrity Service
  - D. Permitting Processes & Timing for Potential Weed, Algae & CLP Treatments
  - E. Skimming
3. Update on Campground Litigation– Ed Fisher
4. Update on Washburn County Zebra Mussel testing – Logan Ludwig

**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 .....**