

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)

**SATURDAY, MARCH 25, 2023 AT 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 campground litigation and open meeting lawsuits that are 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 JANUARY 28, 2023**

**TREASURER'S REPORT**

**BUSINESS ITEMS**

1. Update on AIS Surface Water Grant – Nancy Hanson
  - a. Discussion & Motion on 2023 CLP treatment.
  - b. Discussion & Motion on services for Lakeshore Restoration CLP Treatment Proposal
  - c. Discussion & Motion on Ecological Integrity Service Proposal
2. Update on 2023 Watershed Management Plan Grant Application – Pat Inman
  - a. Discussion & Motion on Update of Plan
3. Discussion and Approval of Letter to support the Yellow River Protection Conservancy in their efforts to protect Sawyer Creek Springs-Pat Inman
4. Discussion and Appropriate Action on Spooner Lake Property renting 20 bedrooms that sleeps 75 persons - Ed Fisher
5. 2023 Clean Boats Grant Application Update – Nancy Hanson
6. Navigation Channel Chemical Treatment Update– Logan Ludwig
7. Update on Shoreline APM Treatment by Lake Restoration – Joe Banick
8. 2023 Updated Budget Numbers & Format Discussion – Nancy Hanson

**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: March 23, 2023 at Spooner Town Hall**