

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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SATURDAY, MARCH 25, 2023 9:00A

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD, SPOONER, WI 54801

**CLOSED SESSION**

At 9a the board went into closed session to consult with legal counsel by phone regarding campground litigation and open meeting lawsuits that are being filed against the board.

**OPEN SESSION**

9:30A

**ROLL CALL:**

Commissioners Joe Banick, Ed Fischer, Nancy Hanson, Pat Inman, Logan Ludwig 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.

**BOARD MEETING MINUTES**

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

Stood for the pledge of allegiance.

**MINUTES:** Approval of the January 28<sup>th</sup>, 2023 minutes. PI/NH moved to approve the minutes. MCU

**TREASURER REPORT:**

NH gave the Treasurer's report. Since the last meeting, \$9811 of the tax levy was received along with \$59 interest income on the checking account. \$19,739 of the 2023 carryover of \$27157 for Circuit Court Expense Donations was spent, leaving \$7418 of donated funds to be utilized. The Boat Launch funds carryover have not yet been spent.

EF/PI moved to approve the report. MCU

**BUSINESS ITEMS:**

1. Update on AIS surface water grant by NH.
  - a. Grant application was denied. No reason given by DNR other than not enough points. There were many first time grant applications that may have taken priority.
  - b. Discussion and motion on CLP treatment. NH stated \$10,000 was budget and will not be subsidized by a grant. JB/NH moved to approve treatment of bed 7 and a survey by Ecological Integrity Service – MCU
  - c. Discussion and motion on services for Lakeshore Restoration CLP treatment proposal. NH/JB moved to accept the quote from Lakeshore Restoration for approximately \$9300. – MCU

- d. Discussion and motion on Ecological Integrity Service Proposal. NH/EF moved to accept the quote from Ecological Integrity Service for approximately \$2800. – MCU
2. Update on 2023 Watershed Management Plan Grant Application was provided by PI.
  - a. Grant application was denied. No reason given by DNR other than not enough points. There were many first time grant applications that may have taken priority.
  - b. Discussion and motion on update of plan. PI/JB moved to reapply with a pre-application in September and application in November 2023. – MCU
3. Discussion and approval of letter to support the Yellow River Protection Conservancy in their efforts to protect Sawyer Creek Springs was given by PI. PI/EF moved to approve sending a letter of support for the Yellow River Protection Conservancy. –MCU
4. Discussion and appropriate action on Spooner Lake Property renting 20 bedrooms that sleep 75 persons was given by EF. No action was taken.
5. 2023 Clean Boats Grant Application Update was given by NH. A \$4,000 Grant was awarded to SLD. No action was taken.
6. Navigation Channel Chemical Treatment Update was given by LL. Permit has not yet been approved. No action was taken.
7. Update on Shoreline APM Treatment by Lake Restoration was given by JB. 12 shoreland owners requested shoreline treatment (to be paid by shoreland owners via invoice from Lakeshore Restoration). No action was taken.
8. EF reported the Campground Lawsuit would be heard in Circuit Court on 3/28/2023. No action was taken.
9. NH reported that Patrick Heany of Thrasher, Pelish & Heaney, LTD was appointed attorney for the Open Meeting Lawsuit filed by North Camp Properties. No action was taken.
10. 2023 Updated Budget Numbers and Format Discussion was given by NH. No action was taken.

#### **COMMISSIONER COMMUNICATIONS**

#### **PUBLIC COMMENTS**

PI/EF made a motion to adjourn at 12:06 p - MCU.