

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**

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

**SATURDAY, MAY 27, 2023**

**9:00 AM**

**Spooner Agricultural Station**

**W6646 Hwy 70**

**Spooner, WI 54801**

**BOARD MEETING AGENDA\***

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF MARCH 25, 2023

TREASURER'S REPORT

**BUSINESS ITEM**

1. Status of Boat Launch and Boat Passes – Nancy Hanson
2. Status of AIS Surface Water and Watershed grants – Pat Inman & Nancy Hanson
3. Update on Letter to Support the Yellow River Protection Conservancy - Pat Inman
4. Citizen Lake Monitoring Volunteer Needed – Logan Ludwig
5. Status of Navigation Channel & Curly Leaf Pondweed Chemical Treatments– Logan Ludwig
6. Status of Shoreline APM Treatment by Lake Restoration – Joe Banick
7. Discussion on the retreat facility being constructed on the east side of Spooner Lake – Ed Fisher
8. Discussion on possible formation of a group interested in documenting the history of Spooner Lake and environs – Ed Fisher
9. Status of North Camp Litigation -Ed Fisher
10. Location of Fall membership meeting – Logan Ludwig

**ADJOURNMENT**

**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**

**\*Note:** Per SLD Bylaws, the Memorial Day weekend meeting is not a membership meeting but rather a Board meeting at which membership traditionally attend to state views and hear information.