

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

**WEDNESDAY, MAY 31, 2023**  
**9:00 AM**

**Thresher, Pelish & Haeney**  
**Rice Lake, WI**

**BOARD MEETING AGENDA**

The Board will go into a closed meeting to consult with Legal Counsel regarding Open Meeting Lawsuit brought by North Camp Properties against Members of SLD Board and SLD. Meeting will be held in Legal Counsel office in Rice Lake, WI.

No other Board Business will be discussed on this date.