

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

**SATURDAY, SEPTEMBER 2, 2023, AT 9:00AM**

**Spooner Agricultural Station  
W6646 Hwy 70  
Spoonerville, WI 54801**

**AGENDA  
FALL MEMBERSHIP MEETING & BUDGET HEARING**

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF SEPTEMBER 3, 2022 MEMBERSHIP MEETING

TREASURER'S REPORT

**BUSINESS ITEMS**

1. Report of Financial Audit – Ed Fischer
2. Report of Volunteer Groups
  - a. Citizen Lake Monitoring Network – Deb & Rich Shipman
  - b. Clean Boat/Clean Water Program – Nancy Hanson
3. Q & A with Lake Experts
  - a. Steve Schieffer, Lake Biologist, Ecological Integrity service, LLC
  - b. James Bartlett, Lake Restoration, Inc.
4. Update on DNR Application for Shoreline APM Treatment–Joe Banick
5. Update on Muck Maid Applications – Joe Banick
6. Discussion of Navigation Channels and Vote on Future Treatment - Logan Ludwig
7. Discussion on Curly Leaf Pondweed and Vote on Future Treatments– Logan Ludwig
8. Discussion of Filamentous Algae Treatment -Logan Ludwig
9. Lake Drawdown – Nancy Hanson
10. Status of North Camp Litigation -Ed Fischer
11. Proposed 2024 Budget – Nancy Hanson
12. Absentee Voting and Election Procedures – Logan Ludwig
13. Election of SLD Commissioners (2 positions) – 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**