

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com

SATURDAY, NOVEMBER 4, 2023, 9:00AM

**Spooner Town Hall
N6124 Blooming Vale Road
Spooner, WI 54801**

CLOSED SESSION

At 9:00 am the Board will go into closed session to consult with legal counsel by phone regarding the recent decision by Judge John Anderson overturning the Washburn County Board of Adjustment's decision upholding a Zoning Committee award of a permit to North Camp LLC to construct a 200 site RV park near Spooner Lake.

The Board will convene in open session at 9:30 am or as soon thereafter as the closed meeting is adjourned.

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF: 07-22-2023 & 09-02-23

TREASURER'S REPORT

BUSINESS ITEM

1. Discussion of Future Projects & Possible Grant Applications – Pat Inman & Logan Ludwig
2. Update on Spooner Lake Point-Intersect (PI) data & CLP turions survey – Logan Ludwig
3. Update on 2024 Navigation Channels and AIS Treatment – Logan Ludwig
4. Status of North Camp Litigation -Ed Fischer
5. Discussion of possible Bylaw changes – 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