

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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SATURDAY, NOVEMBER 4, 2023 9:00A

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD

SPOONER, WI 54801

BOARD MEETING MINUTES

ROLL CALL

Present: Commissioners Joe Banick, Ed Fischer, Nancy Hanson, Logan Ludwig, Pat Inman (via phone) present and are hereinafter referred to by their initials.

Absent: none

The board by unanimous vote convened into closed session for the purpose of seeking and receiving advice from attorney Christa Westerberg concerning the ongoing litigation regarding the 200 unit RV park of North Camp II LLC.

At 9:55a the scheduled meeting of the Spooner Lake District was called to order by Chair Logan Ludwig.

Stand for the pledge of allegiance.

NH/JB motion to approve minutes of July 22nd and September 2nd meetings. MCU

Treasurer's Report:

Commissioner Hanson presented the treasurer's report. NH stated that \$5,500 of the budgeted \$20,000 for legal expenses has been spent so far in 2023. EF/JB moved to approve the financial report for audit. MCU

BUSINESS ITEMS

1. **Discussion of Future Projects & Possible Grant Applications**— The APM (Aquatic Plant Management Plan) needs to be updated in 2024. LL asked regarding the sensitive plant study. The Clean Boats Clean Waters (CBCW) grant has been applied for.
2. **Update on Spooner Lake Point -Intersect (PI) data & CLP turions survey**— Regarding the turion survey, treatment in order to be approved by the WDNR must be 5 acres or larger. There was one bed that qualified this year.

Pat Left the meeting at 10:15a

3. **Update on 2024 Navigation Channels and AIS Treatment**— Contracts should be available for next meeting.
4. **Status of North Camp Litigation**— EF/NH made a motion to authorize funding Christa Westerberg's attendance at a possible December 15 meeting of the BOA. MCU EF reported that the court overturned the BOA decision and remanded the case back to BOA as BOA didn't have authority to hear it before 1 year and now 1 year has passed so BOA can hear the appeal.

5. **Review of 2023 Lake Treatments and Discussion of Future Treatments**— The bylaws need to be clarified as to who can vote. The question was raised as to the boundaries of the Lake District? The is on file with the County Treasurer. The account at the county is in the name of the Town of Spooner. District Number is: 0425 658030 is the special district code. LL stated that he will contact Stevens Point for UWEX input. EF will ask the county for a description of the district. The district started in 1978.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

JB/NH made a motion to adjourn the meeting at 11:08a. MCU