

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com

FRIDAY, APRIL 19, 2024

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

BOARD MEETING AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES OF FEB. 10, 2024
TREASURER'S REPORT

CLOSED SESSION

At 9:00 am the Board will go into closed session to consult with legal counsel by phone regarding litigation brought against the District by North Camp Inc.

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

BUSINESS ITEM

1. Date and agenda items for next (Memorial Day) Board meeting.
2. Discussion on financing of North Camp Inc. litigation.

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