

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

**WEDNESDAY, JANUARY 13, 2021 4 :00 PM
VIRTUAL MEETING USING MICROSOFT TEAMS**

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

BUSINESS ITEMS

1. Note campground application has been refilled for the Thompson property, application will be posted on the Spooner Lake District website
2. Discussion of lawyer fees and payment of lawyer
3. Discussion of possible large scale lake management plan by Pat
4. Appointment of Pat and Ed as an ad hoc committee to deal with the campgromd with directions to manage matters, seek approvals and report as appropriate.

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

To attend this meeting virtually – video attendance is not necessary, nothing will be presented via screen.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 831-256-7369,,359888737#](tel:+18312567369359888737) United States, Salinas

Phone Conference ID: 359 888 737#

Posted on January 11, 2021, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing. Also posted at www.spoonerlakewi.com.

Delivered on January 11, 2021: Spooner Advocate