

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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FRIDAY, APRIL 19, 2024 9:30A

SPOONER TOWN HALL

N6124 BLOOMING VALE ROAD

SPOONER, WI 54801

BOARD MEETING MINUTES

ROLL CALL

Present: VIA ZOOM Mtg. Commissioners Joe Banick, Ed Fischer, Nancy Hanson, Logan Ludwig, Pat Inman present and are herein after referred to by their initials.

Absent: none

At 9:40a the scheduled meeting of the Spooner Lake District was called to order by Chair Logan Ludwig.

Closed Session Recap:

EF/NH A motion was made to request a settlement offer from North Camp Inc. as a result of their legal counsel contacting the District's legal counsel. MCU The offer specifics have not yet been determined, this is only an inquiry that was responded to with this motion.

EF/PI A second motion was made to have another closed session meeting Friday May 3rd. MCU

NH/PI A motion was made to approve the minutes of February 10th and March 2nd, 2024. MCU

Treasurer's Report:

Commissioner Hanson presented the treasurer's report. NH stated that we received a tax levy payment to bring the total payment to \$36,406.15 of tax levy payments, Grant Income of \$1,000 advance payment for 2024 and \$3,000 of reimbursed grant payment from 2024. Legal fees were paid, \$1,706.86. The balance as of 4/19/24 is \$80,601.55. EF/NH moved to approve the financial report for audit. MCU

BUSINESS ITEMS

1. **Date and agenda items for next (Memorial Day) Board meeting**— The annual Board meeting will be held May 25, 2024 at the Agriculture Research Station at 9a. LL has been contacted by out of state property owners requesting virtual meeting options. Mabi Plisky commented that she is not in favor of the Zoom meeting option. JB agreed with her statement. Internet availability would need to be verified. The commission needs time to discuss this option further. EF requested that LL post a tentative agenda with time for comments for the spring meeting.

LL stated that Yellow River Conservancy has requested to address the membership at the next meeting. LL requested that PI send him a short synopsis of what the Yellow River Conservancy plans to address in advance.

2. **Discussion on financing of North Camp Inc. litigation**— No further discussion was needed on the financing based on the YTD expenditures.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

None

ADJOURNMENT

JB/EF made a motion to adjourn the meeting at 10:15a. MCU