

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT**  
[www.spoonerlakewi.com](http://www.spoonerlakewi.com)

**SATURDAY, AUGUST 31, 2024, AT 9:00AM**

**Spooner Agricultural Station  
W6646 Hwy 70  
Spooner, WI 54801**

**AGENDA  
FALL MEMBERSHIP MEETING & BUDGET HEARING**

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF SEPTEMBER 2, 2023 MEMBERSHIP MEETING

TREASURER'S REPORT

2025 Proposed Budget 2025

Mil Rare = 0.01908109 (same as last Year)

Income = \$64,000; Expense = \$60,200

BUSINESS ITEMS

1. Report of Financial Audit – Joe Banick
2. Boat Launch Program and Clean Boats/Clean Waters Program – Nancy Hanson
3. Discussion of Navigation Channels and Vote on Future Treatment - Logan Ludwig
4. Discussion on Curly Leaf Pondweed and Vote on Future Treatments– Logan Ludwig
5. Discussion of Filamentous Algae Treatment -Logan Ludwig
6. Lake Drawdown Update – Nancy Hanson
7. Status of North Camp Litigation -Ed Fischer
8. Proposed 2025 Budget – Nancy Hanson
9. Absentee Voting and Election Procedures – Logan Ludwig
10. Election of SLD Commissioners (1 Three Year Positions & 1 One-Year Position) – 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