

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

www.spoonerlakewi.com

SATURDAY, AUGUST 31, 2024 11:30A

AG RESEARCH STATION

SPOONER, WI 54801

ROLL CALL:

Commissioners Nancy Hanson, Pat Inman, Logan Ludwig, and Joe Banick present and are hereinafter referred to by their initials.

Absent: none

EF called the meeting to order at 11:30a. The board gathered to elect officers. NH nominated BE to be chairman. No other nominations. EF nominated NH to be Treasurer. No other nominations. PI nominated EF for Secretary. JB/PI made a motion to accept a unanimous ballot for the nominations made for the officer positions. MCU

BE introduced himself to the board.

The next scheduled board meetings will be October 12th and January 25th at 9a at the Spooner Town Hall.

Agenda topics for next mtg.:

Litigation update, possible weed control quotes, Lake Biologist (January).

PI/ NH Motion to adjourn. 11:50a