

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com

SATURDAY OCTOBER 12TH , 2024

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

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF May 25, 2024 & August 31, 2024

TREASURER'S REPORT

The Board will go into Closed Session at 8:30 am to talk with Christa regarding lawsuits.
The Board will convene in open session at 9:00 am.

BUSINESS ITEM

1. Discussion on financing of North Camp Inc. litigation- Ed - Christa.
2. Treasures Report - Nancy
3. Update on Algae Prevention from WDNR - Pat
4. Boat Launch fees and usage of funds - Nancy
5. Solar lights at boat launch - All
6. Post treatment Update from Steve Schaefer - Nancy
7. Lake Restoration 2025 Algae Treatment Estimates -Brad
8. CBCW 2024 Grant status/2025 Grant Status - Nancy
9. Discussion on Chapter 31, absentee voting - Ed

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