

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com

**SATURDAY JANUARY 11, 2025,
9:00 AM**

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

BOARD MEETING AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF October 12, 2024

BUSINESS ITEM

1. Treasurer Report - Discussion and motion for secretarial services
2. Steve Schaefer
 - a) CLP update
 - b) Mizzen chemical treatment
 - c) APM discussion, short and long term
 - d) Plant survey costs
 - e) Special session to approve self-funding APM plan
 - f) Discussion and motion to apply for extensions of current APM plan for 2025
3. NWRPC discussion and action on APM
4. Northcamp and open meeting litigation action

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