

Town of Spooner

WASHBURN COUNTY – WISCONSIN

April 21, 2020
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

MINUTES REGULAR BOARD MEETING

Call to Order: Meeting was called to order at 6:06 p.m. immediately following the Annual Meeting of Electors by Supervisor John Fenniman.

Members present: Supervisor John Fenniman, Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

Others present: NONE

Minutes of March 10, 2020 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve March 2020 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Report: Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Correspondence: Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

New Business: Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Highway Update and Expenditures (Supervisor Fenniman): Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet):

Motion by Supervisor John Fenniman to approve payment of bills in the amount of \$42,714.91, motion seconded by Supervisor Miles Macone. Motion carried unanimously.

Citizen Comments: Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Future Agenda Items For Regular Board Meeting Immediately Following Electors Meeting: Motion by Supervisor John Fenniman to table until May 19, 2020; seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Next Regular Board Meeting Date: 3rd Tuesday, May 19, 2020 at immediately following adjourned Annual Elector's Meeting.

Chairman
John Fenniman
PO Box 578
Spooner, WI 54801

Clerk
Shauna Lindstrom
PO Box 578
Spooner, WI 54801

Treasurer
Joan Avery
N5781 County Hwy K
Spooner, WI 54801

Supervisor
Gary Frankiewicz
N6086 County Hwy A
Spooner, WI 54801

Supervisor
Miles Macone
N5520 Bengs Court
Spooner, WI 54801

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:08 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

Chairman
John Fenniman
PO Box 578
Spooner, WI 54801

Clerk
Shauna Lindstrom
PO Box 578
Spooner, WI 54801

Treasurer
Joan Avery
N5781 County Hwy K
Spooner, WI 54801

Supervisor
Gary Frankiewicz
N6086 County Hwy A
Spooner, WI 54801

Supervisor
Miles Macone
N5520 Bengs Court
Spooner, WI 54801