**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

April 18, 2023 6pm

Spooner Town Hall N6124 Blooming Vale Road, Spooner

**MINUTES REGULAR BOARD MEETING**

**Call to Order:** Meeting was called to order at 6:00 p.m. by Chairman Gary Frankiewicz. Pledge of Allegiance was recited.

**Members present:** Chairman Gary Frankiewicz, Supervisor Miles Macone, Supervisor Jon Johnson, Treasurer Joan Avery, Clerk Leslie Arf.

**Others present:** Mabi Plisky, Richard Meggitt, Zach Yeazle

**Minutes of March Regular Meeting:** Motion by Chairman Frankiewicz to approve March 2023 minutes, seconded by Supervisor Johnson. Motion was carried unanimously.

**Treasurer’s Report.** Treasurer Joan Avery reported that the lottery credit will be received in April.

**Correspondence:**

* Lake District sent notification that they voted to exclude lake owners from the boat landing fees.

**Public Comment:**

 Chairman Frankiewicz thanked the election workers for all their hard work at the April Election.

 A citizen congratulated the board on the election and thanked them for their hard work.

**Old Business**

 Spooner Lake Boat Landing project will be completed soon. Grant that was applied for is still pending.

 Park Pavilion project has been pushed back bit due to weather, possible June start date.

**New Business:**

* Eagle Scout project will be in the Town Park. He is building a stand with loaner life jackets and a power source.
* Tentative date for Open Book, June 5. Time TBD
* Tentative date for Board of Review June 12.Time TBD
* Update on new email provider, forms are filled out, should be up and running soon.

**Highway Update and Expenditures:** Supervisor Macone reported that he will be bidding out projects for Ojibwa Road, Spooner Lake Road. Possibly do the work in September. Need to address Degenaar Rd. Looking into filling potholes, hot mix lasts longer, Miles spoke with Hopwood re; pothole fills. 2 roads need crack sealing this year. Mowing for this summer, Steve Meister contacted Miles, same price as last year. No need to put out for bid. Jon and Miles will bring the tractor back to town hall and we will decide what to do with it.

County Board approved all ATV routes for town roads. ATV signs will go up soon.

**Payment of Bills:** Motion by Macone to approve the payment of bills. Second by Johnson motion carried unanimously.

**Future agenda Items:**

* Open Bids for Road Construction

**Next Regular Board Meeting Date**: Tuesday, May 16, 2023 at 6:00 p.m.

**Adjourn:** Motion by Supervisor Johnson to adjourn the meeting, motion seconded by Supervisor Macone; motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

/s/Leslie Arf, Clerk