**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

August 16, 2022 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:** Kevin Graetz, Linda Brost, Lance Ausing, Mabi Plisky, Rich Meggitt, Akemi Fischer, Ed Fischer

**Minutes of June Regular Meeting:** Motion by Supervisor Macone to approve July 2022 minutes, seconded by Supervisor Johnson. Motion was carried unanimously.

**Treasurer’s Report.** Treasurer Joan Avery reported that she will transfer money from the ARPA funds to pay for the dock at the Town Park.

**Correspondence:**

**Public Comment:**

* Citizen commented that he is appreciative of the new sign at the Town Park
* Citizens expressed concern regarding property lines and easements

**Old Business**:

**New Business:**

* Spooner Lake Boat Landing, met with neighbors and Jay Nordstrom. Solution is to have a longer concrete boat ramp. Waiting on replies from concrete workers. DNR Grants are available for boat landings, waiting for reply from DNR
* Resolution for DNR. Supervisor Macone made motion to accept resolution. Supervisor Johnson seconded, motion passed. Copy of resolution is on Website
* Fall Clean up day is planned for 9/24/2022. Chairman Frankiewicz made motion to accept, Supervisor Johnson seconded. Motion passed.

**Highway Update and Expenditures:** Supervisor Macone reported that some trees need trimming, he will mark and take care of. Hopwood filled more potholes, more to be done. Trees were down on Dilly Lake Rd, Chairman Frankiewicz contacted Washburn Co.

**Payment of Bills:** Motion by Macone to approve the payment of bills totaling $22971.15 Second by Johnson. Motion carried unanimously.

**Future agenda Items:**

* Budget from Lake Association

**Next Regular Board Meeting Date**: Tuesday, September 6, 2022 at 6:00 p.m.

**Adjourn:** Motion by Supervisor Macone to adjourn the meeting, motion seconded by Supervisor Johnson; motion carried unanimously. Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

/s/Leslie Arf, Clerk