

Town of Spooner

WASHBURN COUNTY – WISCONSIN

February 11, 2020
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 Supervisor John Fenniman. Pledge of Allegiance was recited.

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

Others present:

Joe Roberts

Minutes of January 7, 2020 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve January 2020 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Report: Motion by Supervisor John Fenniman to accept January 2020 Treasurer's Report, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Correspondence:

- Letter by David Aslyn, EdD, Superintendent Spooner Area School District, offering to provide a 10-15 minute presentation on the \$16 million capital referendum that SASD is seeking with the April 7, 2020 election. Board declined to extend an offer for him to come to a Town of Spooner Board meeting in as much as EdD is providing publicized group meetings.

Continuing Business:

- Wisconsin Towns Association (WTA) recommendations regarding Town snow plow damage to mailboxes reviewed and discussed. The Board of Supervisors adopted the general policy of no reimbursement where there were correctly installed mailboxes to posts in the ground. Reimbursement up to the amount of \$100 would be reimbursed if there's damage to mailbox receiver on pipe swing facility only if evidence that the grader caused the damage. Road grader operator will be requested to provide reimbursement to the town.

New Business:

- Supervisor discussion regarding North Memorial Health request for Town of Spooner 1st Half 2020 Ambulance Subsidy. Motion made by Supervisor Miles Macone, seconded by Supervisor John Fenniman for Board authorization of payment for first half subsidy in amount of \$7,359.77.

Highway Update and Expenditures (Supervisor Fenniman):

- LRIP Request for Bids to complete reconstruction of the northern part of the roads in Oakwood Heights subdivision submitted for publication in the Spooner Advocate on February 13, 2020 and February 20, 2020. Any bids that received are to be opened at March 10, 2020 board 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

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

Motion by Supervisor Gary Frankiewicz to approve payment of bills in the amount of \$513,583.61 motion seconded by Supervisor Miles Macone. Motion carried unanimously.

Citizen Comments:

- Joe Roberts introduced himself.

Future Agenda Items For Regular Board Meeting Immediately Following Electors Meeting:

- Planning agenda for Electors Annual meeting scheduled for April 21, 2020.
- Opening of bids, if any received, for reconstruction for roads in the northern part of Oakwood Heights.

Next Regular Board Meeting Date: 2nd Tuesday, March 10, 2020 at 6 p.m.

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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