

Town of Spooner

WASHBURN COUNTY – WISCONSIN

July 13, 2021
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

MINUTES REGULAR BOARD MEETING

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

Members present: Gary Frankiewicz, Jon Johnson, Miles Macone, Shauna Lindstrom, Joan Avery

Others present: Tammy Ackerson, Mabi Plisky

Minutes of June 8, 2021 Regular Meeting: Motion by Jon Johnson to approve June 8, 2021 minutes, seconded by Miles Macone. Motion carried unanimously.

Treasurer's Report: Motion by Jon Johnson to accept June 2021 Treasurer's Report, seconded by Miles Macone. Motion carried unanimously.

Correspondence:

- Tuesday, July 14 meeting at Spooner Fire Hall at 6 p.m. regarding North Memorial Ambulance contract. Jon Johnson will attend. Miles Macone will attend long term fire planning meeting next week.

Public Comments:

- Enjoyed working with Clerk on elections, well wishes on future endeavors.

New Business:

- Discussion on driveway parking is a state law. Discussion was held. No action being taken by Town at this time.
- Motion by Jon Johnson to APPROVE Washburn County Zoning Division's Request for Town Board's non-binding recommendation for Kimberlea Hogle to rezone approximately 13.33 acres in Tax ID#23918-PT OF GOV LOT 3 SW OF TN ROAD, in Section 27-39-12 from Agricultural to Residential Agricultural to make 5 acre parcel and 8.33 acre parcel; seconded by Miles Macone. Motion carried unanimously.
- Annual Maintenance Contract for Consulting, Assessing and Appraisal Services for 2022, 2023, 2024 between Town of Spooner Holloway Appraisal Service-Gary will contact Bob Madvig, Assessor, verifying annual mobile home assessment is included in the contract.
- Miles reported Lance Ausing will be doing the right-of-way ditch mowing for Summer 2021. Pat Savage, previous driver, has been helping Lance get started.
- Gary Frankiewicz reported on non-resident Spooner Lake Season Boat Launch Passes. AAA Sports Shop, Inc. has purchased season passes for their pontoon rentals.
- Motion by Gary Frankiewicz to accept Clerk's resignation and pay a \$25 an hour consultation stipend for training of new clerk for remainder of term ending April 2023; seconded by Jon Johnson. Motion carried unanimously.

Chairman
Gary Frankiewicz
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
Jon Johnson, Sr.
N5124 Spooner Lake Rd
Spooner, WI 54801

Road Supervisor/Supervisor
Miles Macone
N5520 Bengs Court
Spooner, WI 54801

Highway Update and Expenditures (Supervisor Macone):

- Working on getting solid timeline for Spooner Lake Road project.

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

Motion by Jon Johnson to approve payment of bills in the amount of \$12,357.21; seconded by Miles Macone. Motion carried unanimously.

Future Agenda Items for Regular Board Meeting:

- Appointment of Clerk
- Annual Maintenance Contract for Consulting, Assessing and Appraisal Services for 2022, 2023, 2024 between Town of Spooner Holloway Appraisal Service

Next Regular Board Meeting Date: Tuesday, August 10, 2021 at 6 p.m.

Adjourn: Motion by Miles Macone to adjourn the meeting at 6:25 p.m.; seconded by Jon Johnson. Motion carried unanimously.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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