Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES
REGULAR BOARD MEETING

July 5, 2016 6:00 pm
Spooner Town Hall N6124 Blooming Vale Road, Spooner

{Reconvene Board of Review - Adjourn} Motion by Pat Savage to adjourn the Board of Review; motion seconded by Gary Frankiewicz; motion carried unanimously.

Call to Order: Meeting called to order at 6pm

Board Members Present: John Fenniman, Pat Savage, Gary Frankiewicz, Janice Fenniman. Treasurer Joan Avery excused.

Others Present: Angeline Winton; Joyce Savage; Tom Gangnon (Monarch Paving); Ronald Boushon

Minutes of June 14, 2016, Regular Meeting: Motion by Gary Frankiewicz to approve the minutes as written; motion seconded by Pat Savage; motion carried unanimously.

Treasurer's Financial Statement, June 2016: (excused)

Correspondence: Clerk's correspondence from Washburn County Area Humane Society, Washburn County Highway Dept and Washburn County Zoning Administration. Supervisor Fenniman reported on correspondence from Alf Johnson - Nest of Eagles.

Continuing Business:

* Wisconsin DOT status of US Highway 53. Nothing new at this time.

* Report of posting Town Park Ordinance at Memorial Park Supervisor Fenniman reported that the Town Ordinance has been posted at the Town Park. Supervisor Frankiewicz will remove the signs when the park closes for the winter.

New Business: (none)

Highway Update and Expenditures (Road Supervisor Savage):

* Opening of Bids for part of Oakwood Drive and Bengs Court

Monarch Paving:

Beng's Court:	$22,868.00
Oakwood Drive:	$46,400.00
Total Bids	**$69,268.00**

Statewide Surfacing and Construction of Springbrook, WI:

Beng's Court:	$19,568.63
Oakwood Drive:	$51,874.15
Total Bids	**71,442.78**

Advertisement was for two separate bids. There was general discussion about the scope of the bids and extras which were include in both bids.

Supervisor Savage stated that he felt there is a benefit to one contractor completing both segments – less interruption to the residents.

Motion by Supervisor Savage to accept both bids from Monarch Paving to do all work; motion seconded by Supervisor Frankiewicz; motion carried unanimously.

* **Other Road Supervisor Update:**

Supervisor Savage reported he had met with Doug Craft of Statewide Surfacing regarding the repairs at Cable Lake Boat Landing who indicated it would be most economical to pave the boat landing area at the same time as repairs were made to the boat landing. Statewide's price for paving and repair would be $1,500.00.

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

Clerk presented Budget Resolution #1-2016; Motion by Savage to approve Budget Resolution #1-2016; motion seconded by Supervisor Frankiewicz; motion carried unanimously.

Motion by Supervisor Frankiewicz to pay bills as presented in the amount of $8,087.96; motion seconded by Savage; motion carried unanimously.

Citizen Comments:

Angie Winton, candidate for District Attorney in the fall, currently unopposed introduced herself.

Future Agenda Items:

* Rezoning Request - Moyer

* Wisconsin DOT status of US Highway 53.

* Status of LRIP Project at Oakwood Drive and Bengs Court

Next Meeting Date: Tuesday, August 16 at 6pm

Adjourn: Motion by Supervisor Frankiewicz to adjourn at 6:43 pm; motion seconded by Supervisor Savage; motion carried unanimously.

Respectfully Submitted,

/s/ Janice Fenniman, Clerk