**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

July 12, 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:** Stephanie Dahl, Mabi Plisky, Rich Meggitt, Nancy Nelson, Pat Inman, Akemi Fischer, Ed Fischer

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

**Treasurer’s Report.** Treasurer Joan Avery reported that there are $73,000 of ARPA funds in the Money Market account. Keeping that fund separate so we can spend it accordingly. Chairman Frankiewicz made a motion to accept the Treasurers report, Macone seconded, motion carried.

**Correspondence:**

* Clerk received a letter with a application for dredging.

**Public Comment:**

* Citizen commented that he is not opposed to spending money on the boat landing.
* Citizen who lives near the park has requested a sign at the entrance saying “Closed at Dusk” Chairman Frankiewicz asked that this be put on the next agenda
* Citizen who also lives near the park stated that they have had personal property stolen, late night visitors. They have had to install cameras

**Old Business**: Boat Landing Project SLD requested that we only deal with Nancy Hansen or Jay Nordstrom going forward. There will be a group meeting at noon on Friday to formulate a plan for the project. Pliskys and Cuskeys will be asked to join the meeting as they live next to the boat landing.

**New Business:**

* Clerk is going to look into putting the town ordinances on the website. Extra pay from ARPA funds was approved at $40/hour. Chairman Frankiewicz made motion to approve, Supervisor Johnson seconded. Motion passed.

**Highway Update and Expenditures:** Supervisor Macone reported that the crack sealing project is finished as well as the mowing. Possibly put the mowing out for bid again if we need it done a second time this summer. Spoke with Rick Degenaar regarding Degenaar Road, the road is on the list of ones to be repaired.

**Payment of Bills:** Motion by Macone to approve the payment of bills totaling $19,545.61 Second by Frankiewicz. Motion carried unanimously.

**Future agenda Items:**

* Town Park Sign
* Fall Clean up
* Spooner Boat Landing

**Next Regular Board Meeting Date**: Tuesday, August 16, 2022 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 6:45 p.m.

Board of Review August 15 5-7 pm

Open Book Aug 8 5-7 pm

Respectfully Submitted,

/s/Leslie Arf, Clerk