**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

June 15, 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, Treasurer Joan Avery, Clerk Leslie Arf. Supervisor Jon Johnson absent.

**Others present:** Steve Meister, George Kissinger, Ed Fischer, Akemi Fischer, Jeanne Bruce, Richard Meggitt, Mabi Plisky

**Minutes of May 10 2022 Regular Meeting:** Motion by Supervisor Macone to approve May minutes, seconded by Chairman Frankiewicz. Motion was carried unanimously.

**Treasurer’s Report.** Treasurer Joan Avery reported that the second ARPA fund are scheduled to come in late June. Motion to accept Treasurers Report made by Chairman Frankiewicz, seconded by Supervisor Macone, motion carried.

**Correspondence:**

* Letter from Washburn County regarding Clean up day funds
* Letter from Washburn Country regarding bridge petition
* Barron Electric budget billing letter

**Public Comment:**

* A citizen spoke about the campground. The appeal by the Lake District was lost but they have made a motion for reconsideration.

**Old Business**: None

**New Business:**

* Park Pavilion project recommended to hold off until next year due to the cost of lumber
* Spooner Lake boat landing project, still waiting for contractors to return bids. Mike Plisky is helping get bids.
* Lakes Gas budget billing, max price per gallon will be $2.34. Town used 320 gallons last year. Joan will check with WTA to see if it is allowed to do eft payments/budget plans. Motion made by Chairman Frankiewicz to set up plan if allowed, seconded by Supervisor Macone, motion carried.
* There will be an input session on June 28 at Town Hall for people to present projects they would like to see in the town. Notices will be posted
* Liquor licenses AAA Sport Shop, Chairman Frankiewicz made motion to approve, Supervisor Macone seconded. Motion passed. Spooner Golf Course, Supervisor Macone made motion to approve, Chairman Frankiewicz seconded, motion passed
* Opening Bids for road mowing. Bids were received from Sleepy Hollow Mowing and Ullom/Melton Mowing. Both have liability insurance and prices were comparable. Motion to accept bid from Sleepy Hollow Mowing for $3940 from Supervisor Macone, seconded by Chairman Frankiewicz, motion passed.
* Discussion about waterslide at Buliks amusement park. Wondering if ARPA funds could be used for that. Citizens were concerned about using public funds for private business.
* Second dock at Town Park. AAA Sport Shop has a 6x20 Dock with an 8ft walkout, cost is $2500, includes installation. Chairman Frankiewicz made motion to purchase the dock, Supervisor Macone seconded, motion passed.

**Highway Update and Expenditures:** Supervisor Macone reported that all is well, would like the road mowing to start ASAP. Would like the roads mowed twice this year.

**Payment of Bills:** Motion by Macone to approve the payment of bills totaling $5454.29. Second by Chairman Frankiewicz. Motion carried unanimously.

**Future agenda Items:**

* Results of June 28 listening session
* Update on Spooner Lake boat landing project
* Sale of Tractor

**Next Regular Board Meeting Date**: Tuesday, July 12 at 6:00 p.m.

**Adjourn:** Motion by Supervisor Macone to adjourn the meeting, motion seconded by Chairman Frankiewicz; motion carried unanimously. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

/s/Leslie Arf, Clerk