

Town of Spooner

WASHBURN COUNTY – WISCONSIN

June 30, 2020

Spooner Town Hall

N6124 Blooming Vale Road, Spooner

MINUTES SPECIAL 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: NONE

Minutes of June 9, 2020 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve and June 9, 2020 minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

New Business:

- Motion made by Supervisor Gary Frankiewicz to approve Spooner Golf Club, Inc. liquor license, seconded by Supervisor Miles Macone. Motion carried unanimously.
- Motion made by Supervisor Miles Macone to approve:
 - (A) Dead End sign for Sunset Lane, seconded by Supervisor Gary Frankiewicz ; motion carried unanimously.
 - (B) Speed Limit sign for 25 miles per hour for Sunset Lane seconded by Supervisor Gary Frankiewicz; motion carried unanimously.
- Motion made by Supervisor Miles Macone to table until July 14, 2020 Regular Board Meeting Statewide Contract Proposal for Asphalt Patches for \$23,361.17 for road improvements to Mann Road, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.
- Motion made by Supervisor Miles Macone to table to table until July 14, 2020 Regular Board Meeting Statewide Contract Proposal for Asphalt Patches for \$24,003.00 for road improvements to Blooming Vale Road, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Future Agenda Items for Regular Board Meeting:

- Consent to assignment of three year appraisal maintenance contract from Holloway Appraisal Service to Midwest Assessment Service, LLC
- Town of Spooner Response to Brian Danielsen, Washburn County Highway Commissioner, regarding timing of Proposed Annual Spooner Lake Drawdown
- Road Supervisor's report of acceptance of Statewide Contract Proposal for Asphalt Patches for \$23,361.17 for road improvements to Mann Road
- Road Supervisor's report of acceptance of Statewide Contract Proposal for Asphalt Patches for \$24,003.00 for road improvements to Blooming Vale Road

Next Regular Board Meeting Date: Tuesday, July 14, 2020 at 6 p.m.

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

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:12 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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Supervisor
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