

Town of Spooner

WASHBURN COUNTY – WISCONSIN

May 11, 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.

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

Others present: Richard Shipman, Deb Shipman, Tom Moats, Jean Moats, George Kissinger, Joseph Banick, Polly Banick, Mike Saunders, Pat Inman, Gary Inman, Chris Thompson, Chris-Monarch Paving Company

Minutes of April 20, 2021 Regular Meeting: Motion by Jon Johnson to approve April 20, 2021 minutes, seconded by Miles Macone. Motion carried unanimously.

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

Correspondence:

- Letter from Washburn County Clerk, Lolita Olson, regarding \$2,400 grant information that is available for clean-up day. Chairman Frankiewicz will contact Clerk Olson for more details.

Public Comments:

- Is it possible to make ATV ordinance available for township residents before adoption and delay adopting until next meeting?
- Could draft ordinance be made available to residents to view before adoption?
- Thank you for moving public comments. Would like to view draft ordinance before adoption. Is it possible to delay boat pass ordinance until after May 29 Spooner Lake District meeting?

New Business:

- Bids were opened for Spooner Lake Road project. Two bids were received. Discussion was held on bids received. Motion to approve bid from Monarch Paving Company in the amount of \$58,497 for the total project by Supervisor Miles Macone; seconded by Supervisor Jon Johnson. Motion carried unanimously.
- Motion to adopt ATV Ordinance No. 05-11-2021 as presented by Chairman Frankiewicz by Miles Macone; seconded by Jon Johnson. Motion carried unanimously.
- Motion to adopt Ordinance No. 04-20-2021 to include Non-Resident Boat Launch Passes by Miles Macone, seconded by Jon Johnson. Motion carried unanimously.
- Motion to approve Spooner Golf Club, Inc. Liquor License as advertised by Clerk by Gary Frankiewicz; seconded by Miles Macone. 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):

- Miles Macone reported potholes have been filled. Will set a date for road inspection tour.

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

Motion by Miles Macone to approve payment of bills in the amount of \$3,496.92; motion seconded by Jon Johnson. Motion carried unanimously.

Future Agenda Items for Regular Board Meeting:

- Response to May 29 Spooner Lake District meeting re: Season Boat Passes
- Update on Clean-up Day

Next Regular Board Meeting Date: Tuesday, June 8, 2021 at 6 p.m.

Adjourn: Motion by Miles Macone to adjourn the meeting at 6:33 p.m.; seconded by Jon Johnson. Motion carried unanimously.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

Chairman
Gary Frankiewicz
PO Box 578
Spooner, WI 54801

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