**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

May 10, 2022

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:** Richard Shipman, Pat Inman, Logan Ludwig, Mabi Plisky, Ed Fischer, Akemi Fischer.

**Minutes of March 9, 2022 Regular Meeting:** Motion by Supervisor Macone to approve March 9, 2022 minutes, seconded by Supervisor Johnson. Motion was carried unanimously.

**Treasurer’s Report.** Treasurer Joan Avery reported that we received a lottery credit payment and a GTA payment. Johnson made a motion to accept the Treasurers report, Macone seconded, motion carried.

**Correspondence:**

* Letter received from Rural Mutual Insurance stating we are up for renewal. Chairman Frankiewicz will follow up.
* Letter from DNR stating a transfer of land to new owner.
* ARPA funds report was filed

**Public Comment:**

* A citizen questioned the ARPA funds, clarifying that we have received one payment and another one will be sent
* A citizen reminded us that we need to reschedule the Electors meeting in November due to an election on November 8
* Lake District introduced their new member, Logan Ludwig

**Old Business**: None

**New Business:**

* Progress at Park Pavilion-Contractor Nick Haackenson is able to do the work between June and July. Rough estimate $7000
* Lake District Boat Launch Pass-working well, notice has been posted in Advocate and on their website.
* Concrete Slab at boat landing, Mike and Mabi Plisky offered to help with bids. Rough estimate $25,000
* Eagle Scout Project-set up stand at town park instead of boat landing.
* Liquor Licenses-Golf Course and AAA Sports. Will send out applications this week.

**Highway Update and Expenditures:** Supervisor Macone reported that the potholes on Spooner Lake Road, Ojibwa Road and Yellow Sands have been repaired. The rest will be done soon. Considering adding on another crack sealing project. Need to address pot hole on Little Valley Road and find a more permanent solution. Thanks to Jim Dickman for taking care of a tree on Yellowsands Rd. Supervisor Johnson cut up trees by boat landing after the storm. Lance Ausing will bid the mowing. County will fix stop sign by Ojibwa Road. Washout on Oakwood Dr. Possibly need more gravel.

**Payment of Bills:** Motion by Macone to approve the payment of bills. Second by Johnson. Motion carried unanimously.

**Future agenda Items:**

* Mowing bids
* Future Projects under ARPA Funds
* Budget Plan with Lakes Gas and Barron Electric
* Approve Liquor Licenses

**Next Regular Board Meeting Date**: Tuesday, June 14, 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.

Respectfully Submitted,

/s/Leslie Arf, Clerk