**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

May 16, 2023 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, Absent Clerk Leslie Arf.

**Others present:** Steve Madison, Ed Fischer, Akemi Fischer, Jacques Boissey, Rick Seckora, Chris Veness

**Minutes of June Regular Meeting:** Motion by Supervisor Johnson to approve April 2023 minutes, seconded by Supervisor Macone. Motion was carried unanimously.

**Treasurer’s Report.** Treasurer Joan Avery gave financial report, accepted by Supervisor Johnson and seconded by Chairman Frankiewicz

**Correspondence:**

* NONE

**Public Comment:**

Akemi Fischer requested that the Porta Potty at the park be moved to a more private location. Under advisement by the board

**Old Business** NONE

**New Business:**

* Grant for Boat Landing is in process. We are waiting for approved paper from DNR
* Open Book in person will be June 5 from 5-7 pm and Board of Review will the in person June 12 from 5:30to 7:30 pm. No appointment needed
* Bids for Road Work:

Madison Construction Pulverizing $30,296.00

Monach Paving Pulverizing $35,829.00

Monarch Paving Paving $72,257

We accepted Madison for pulverizing and Monarch for paving.

**Highway Update and Expenditures:** Supervisor Macone reported that there were plowing complaints at Buliks.

Roads needing work: Mann Rd, Yellow Sands, Ojibwa, Spooner Lake, and Degennar

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

**Future agenda Items:**

* Open bids for Dam area, Bridge
* Necessity of phone in Town Hall

**Next Regular Board Meeting Date**: Tuesday, June 13 2023 at 6:00 p.m.

**Adjourn:** Motion by Supervisor Macone to adjourn the meeting, motion seconded by Supervisor Johnson; motion carried unanimously. Meeting adjourned.

Respectfully Submitted,

/s/Leslie Arf, Clerk