**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

September 6, 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, Supervisor Jon Johnson, Treasurer Joan Avery, Clerk Leslie Arf.

**Others present:** Mabi Plisky, Ed Fischer

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

**Treasurer’s Report.** Treasurer Joan Avery reported that we received the second half of the tax payments. Chairman Frankiewicz made a motion to accept the Treasurers report, Macone seconded, motion carried.

**Correspondence:**

**Public Comment:**

**Old Business**

**New Business:**

* Spooner Lake Boat Landing project, Eddie Chaney is looking at the project and will make suggestions. Looking at a Spring timeline
* Lake District voted to change the draw down from 1 foot to 6 inches. Town must approved the change. This is for the 2023 drawdown, wouldn’t start until Fall of 2023. Motion to table item made by Supervisor Macone, Supervisor Johnson seconded. Motion carried.

**Highway Update and Expenditures:** Supervisor Macone reported that he has a call into Hopwood to look at pot holes. Miles will mark more to be repaired before Winter.

**Payment of Bills:** Motion by Macone to approve the payment of bills totaling $5777.69 Second by Johnson motion carried unanimously.

**Future agenda Items:**

* Lake District will report on Boat Landing fees and usage
* Boat Landing Fees
* Preliminary Budget for 2023
* Salt and Sanding for Winter
* Approve Electors Meeting Agenda

**Next Regular Board Meeting Date**: Tuesday, October 11, 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 6:35 p.m.

Respectfully Submitted,

/s/Leslie Arf, Clerk