**Town of Spooner**

WASHBURN COUNTY – WISCONSIN

January 29th, 2023 4 pm

Spooner Town Hall N6124 Blooming Vale Road, Spooner

**NOTICE OF AGENDA**

**REGULAR BOARD MEETING**

**1. Call to Order**

**2. Minutes of January Meeting Waived until regular February Meeting**

**3. Treasurer’s Financial Statement Waived until regular February Meeting**

**4. Correspondence**: **Waived until regular February Meeting**

**5. Public Comments** (*Time limit of 3 minutes per speaker for a total public comment period of 30 minutes)* **Waived until regular February Meeting**

**6. Old Business: Waived until regular February Meeting**

**7. New Business:**

**Adoption of Resolution required for grant to defray costs for Spooner Boat Landing Project**

**8. Highway Update and Expenditures Waived until regular February Meeting**

**9. Payment of Bills Waived until regular February Meeting**

**10. Future Agenda Items**:

**11.** **Next Regular Board Meeting Date** February 14, 2023

**12. Adjourn:**

Posted: Town Hall, AAA Sports Shop, Spooner Lake Boat Landing

Respectfully Submitted,

/s/ Leslie Arf

**une14ther discussion will be had regarding this. oad. Supervisor Fenniman will write letter. Town of Spooner does not have juri**