

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

---

January 12, 2021  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## TOWN OF SPOONER CAUCUS JANUARY 12, 2021

**A) The Caucus of Town of Spooner was called to order at 6 p.m. by Michael Plisky. Pledge of Allegiance was recited.**

**Electors present:** Gary Frankiewicz, Miles Macone, Joan Avery, Shauna Lindstrom, Jon Johnson, Sr., Ed Fischer, Akemi Fischer, Michael Plisky, Mabi Plisky, Joe Banick, Polly Banick, Mark Woody, Deb Shipman, Richard Shipman, Jessica Macone

- Nominations opened for Chairman. Miles Macone nominated Gary Frankiewicz, seconded by Shauna Lindstrom. No further nominations. Nomination for Chair closed.
- Nominations opened for Supervisors (two seats). Jessica Macone nominated Miles Macone, seconded by Shauna Lindstrom. Gary Frankiewicz nominated Jon Johnson, SR, seconded by Shauna Lindstrom. Akemi Fischer nominated James Poteet, seconded by Polly Banick. Akemi Fischer nominated Richard Shipman, seconded by Polly Banick. No further nominations. Nomination for Supervisor closed.
- Nominations opened for Treasurer. Shauna Lindstrom nominated Joan Avery, seconded by Mabi Plisky. No further nominations. Nomination for Treasurer closed.
- Nominations opened for Clerk. Joan Avery nominated Shauna Lindstrom, seconded by Gary Frankiewicz. No further nominations. Nomination for Clerk closed.

**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

**Supervisor**

Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801

## MINUTES REGULAR BOARD MEETING

**Call to Order:** Meeting was called to order at 6:06 p.m. by Supervisor Frankiewicz immediately following Town Caucus.

**Members present:** Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

**Others present:** Jon Johnson, Sr., Michael Plisky, Mabi Plisky, Joe Banick, Polly Banick, Mark Woody, Deb Shipman, Richard Shipman, Jessica Macone

**Minutes of December 8, 2020 Regular Meeting:** Motion by Supervisor Miles Macone to approve December 8, 2020 minutes, seconded by Supervisor Gary Frankiewicz. Motion carried unanimously.

**Treasurer's Report:** Motion by Supervisor Gary Frankiewicz to accept December 2020 Treasurer's Report, seconded by Supervisor Miles Macone. Motion carried unanimously.

### **Correspondence:**

- Barron Electric notified of improvements they will be doing to their Spooner Substation located at the intersection of Paulson Drive and Orchard Lane. Projected to start around middle of April.
- Inquiry received whether there's a Comprehensive Plan for the Town of Spooner. Town does not have at this time.

### **New Business:**

- Voice vote conducted for Supervisor Gary Frankiewicz to fill Chairman's term due John Fenniman's resignation on December 8, 2020. Unanimous voice vote for Supervisor Frankiewicz to fill remainder of Chariman's term until April 2021 election.
- Voice vote conducted for Supervisor Miles Macone to fill Road Supervisor vacancy due to John Fenniman's resignation on December 8, 2020. Unanimous voice vote for Supervisor Macone to become Road Supervisor.
- Motion made by Supervisor Gary Frankiewicz for Jon Johnson, Sr. to fill Supervisor's term due to newly voted Chairman Frankiewicz vacating seat; motion seconded by Supervisor Miles Macone. Motion carried unanimously for Jon Johnson, Sr. to fill remainder of Supervisor term until April 2021 election.
- Motion to approve request from Spooner Lake District to authorize Washburn County Highway Department to lower and level sand in Spooner Lake at the end of the County Highway H Boat Ramp to facilitate boat launching; seconded by Supervisor Jon Johnson. Motion carried unanimously.
- Brief discussion on Right-of-Way moving of 21 miles in Town Roads for Summer of 2021 and status of Town Owned English Ford Diesel Tractor with Alamo articulated arm with sling blade. Chair requests Table of this Discussion to February, 2021 Town Board Meeting.
- Discussion of responsibility of maintenance on existing culverts located under private driveway access to Town Roads. After discussion, Chair requests Table of this Discussion to February, 2021 Town Board Meeting.
- Discussion on Bulik's Mobile Home Park, Mobile Home Owner Tenants past due Personal Property Taxes. Chair will research what can be done and report back at February, 2021 meeting.

**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

**Supervisor**  
Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801

**Highway Update and Expenditures (Supervisor):**

- Supervisor Miles Macone reported he's contacted Statewide regarding sanding. Jesse Kauffman has plowed four times since October. Seal King has been contacted on filling potholes.

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

Motion by Supervisor Miles Macone to approve payment of bills in the amount of \$340,383.85; motion seconded by Supervisor Gary Frankiewicz. Motion carried unanimously.

**Citizen Comments:**

- Richard Shipman asked if Comprehensive Plan has been looked into in the past.

**Future Agenda Items for Regular Board Meeting:**

- Update on Bulik's Mobile Home Park, Mobile Home Owner Tenants past due Personal Property Taxes
- Right-of-Way moving of 21 miles in Town Roads for Summer of 2021
- Discussion of responsibility of maintenance on existing culverts located under private driveway access to Town Roads

**Next Regular Board Meeting Date:** Tuesday, February 9, 2021 at 6 p.m.

**Adjourn:** Motion by Supervisor Miles Macone to adjourn the meeting; seconded by Supervisor Jon Johnson. Motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,  
/s/ Shauna Lindstrom, Clerk

**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

**Supervisor**  
Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801