

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

April 18, 2017
Spooner Town Hall

Immediately following Annual Meeting of Electors scheduled for 6:00 pm
N6124 Blooming Vale Road, Spooner

Call to Order: Meeting was called to order at 6:06 PM by Chairman Supervisor Fenniman,

Board Members Present: John Fenniman, Gary Frankiewicz, Miles Macone. Joan Avery, Pam Strunk

Others Present: Steve Strunk, Ron Boushon

Minutes of March 14, 2017, Regular Meeting: Motion by Gary Frankiewicz to approve the March 14, 2017 minutes as written; motion seconded by John Fenniman; motion carried unanimously.

Treasurer's Financial Statement, March 2017: Motion by Gary Frankiewicz to accept the March 2017 Treasurer's report as presented; motion seconded by Miles Macone; motion carried unanimously.

Correspondence: Clerk presented Clerk's correspondence; Chairman Fenniman presented his correspondence from the Spooner Lake District regarding the Zebra Mussel invasion in McKenzie Lake.

Continuing Business

* **Buliks Mobile Home Park - Unpaid Taxes:**

* **Confirmation of Road Supervisor:** Motion by Gary Frankiewicz to approve Chairman Supervisor John Fenniman as the new Road Supervisor of Highways with the annual additional salary of \$1,200; motion seconded by Miles Macone; motion carried unanimously.

* **Resolution Designating Shell Lake State Bank (Spooner Branch) as public depository and designating signatories.** Motion by Miles Macone, seconded by Gary Frankiewicz; motion carried unanimously.

Resolved that Shell Lake State Bank with a branch in the City of Spooner is designated as a depository of the Town of Spooner funds.

Further resolved that the following three are authorized as signers of checks; the Clerk, Pamela Strunk, the Treasurer, Joan Avery, and the Chair Supervisor, John Fenniman.

Further resolved that the Treasurer Joan Avery is the sole signer with authority to transfer funds from Money Market Account to Saving and/or Checking.

Further resolved that the Treasurer Joan Avery is the sole signer with authority to transfer funds from Savings to Money Market and/or Checking Accounts.

Further resolved that Gary Frankiewicz is authorized to sign the Resolution Designating Public Depository and Withdrawal of Town moneys.

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New Business:

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Gary Frankiewicz to approve payment of bills in the amount of \$11,940.01; motion seconded Supervisor Macone; motion carried unanimously.

Citizen Comments: Supervisor Frankiewicz mentioned the AISES students will be raking the Town Park when the weather permits.

Future Agenda Items:

- * **Buliks Mobile Home Personal Properties - Unpaid Taxes:**
- * **Domain Name Renewal with iDNS:**
- * **A Report to Spooner Lake District in Regards to the Threat of the Zebra Mussel:**
- * **Opening of Bids for Road Improvements for Buliks Mobile Home Park:**

Next Meeting Date: May 16, 2017 Third Tuesday in May.

Adjourn: Motion by Supervisor Frankiewicz to adjourn the meeting; motion seconded by Supervisor Macone; meeting adjourned at 6:40 pm.

Respectfully submitted,

/s/ Pamela Strunk, Clerk