

Town of Spooner

WASHBURN COUNTY – WISCONSIN

August 18, 2020 6:00 p.m.
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

NOTICE OF AGENDA REGULAR BOARD MEETING

1. **Call to Order**
2. **Minutes of July 14, 2020 Regular Meeting**
3. **Treasurer's Financial Statement, July 2020**
4. **Correspondence:**
5. **New Business:**
 - Annual Maintenance Contract for Consulting, Assessing and Appraisal Services for for 2019, 2020, 2021 between Town of Spooner and Holloway Appraisal Service
 - Washburn County Zoning Department request for Town comments regarding Barry Nelson rezone from Agricultural to Residential Recreational 1
 - Vote on Jeremy Beecroft application of Permit for Access to Town Road from W6073 Spooner Lake Road (gravel driveway)
 - Purchase of new computer-Clerk
 - Discussion, without vote, of July 28, 2020 North Memorial Health's meeting, estimate of future costs of subsidizing North Memorial ambulance operations, draft document of proposed WI State Ambulance District and discussion of dollar amount and percentage, if any, of any increase in the levy limit for the 2021 Operating Budget to provide funds for the Town to meet its' obligations to provide emergency ambulance service to the residents and second home owners of the township
6. **Highway Update and Expenditures (Supervisor Fenniman):**
7. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet)**
8. **Citizen Comments:**
9. **Future Agenda Items:**
10. **Next Regular Board Meeting Date:** Suggestion of 2nd Tuesday of September, September 8, 2020
11. **Adjourn:**

Posted: Town Hall, AAA Sports Shop, Bulik's Mobile Home Park, Spooner Lake Landing Billboard, and www.townofspooner.com

Chairman
John Fenniman
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
Gary Frankiewicz
N6086 County Hwy A
Spooner, WI 54801

Supervisor
Miles Macone
N5520 Bengs Court
Spooner, WI 54801