

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

June 13, 2017
Spooner Town Hall

Scheduled for 6:00 pm
N6124 Blooming Vale Road, Spooner

Call to Order: Meeting was called to order at 6:01 PM by Chairman Supervisor Fenniman. The Pledge of Allegiance to the United States was recited

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

Others Present: Craig Soholt, Julie Soholt, Ronald Boushon

Minutes of May 16, 2017, Regular Meeting: Motion by Gary Frankiewicz to approve the May 16, 2017 minutes as written; motion seconded by Miles Macone; motion carried unanimously.

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

Correspondence: Clerk presented Clerk's correspondence; Miles Macone reported of storm damage

Continuing Business

***Buliks Mobile Home Park - Unpaid Personal Property Taxes (Mobile Homes):** Treasurer reported that Mrs. Bulik was arranging the payment of one of the past due Mobile Home Personal Property Taxes.

New Business:

*** Domain Name Renewal:** Clerk reported that Weebly Domain Renewal will be \$19.95 /yr, to be renewed August 2017. Motion by Gary Frankiewicz to keep Weebly as Town Domain Provider and authorize annual payment; motion seconded by Miles Macone; Motion carried unanimously.

***Threat of the Zebra Mussel:** Supervisor Macone reported he attended a packed meeting of the Spooner Lake Protection and Rehabilitation District on May 27, 2017. The District seeking additional information and grants and inquiring as to Mackenzie Lakes response to the reported Zebra Mussel Infestation.

***Washburn County Zoning Division Request for Comment for Rezoning Requests:** The Board approved the zoning requests of Paul F. Avery to rezone 15 acres from Agricultural to Residential Agricultural.

The Board approved the rezoning requests of the Soholt Family Land Trust to rezone 29.53 acres from Agricultural to Residential Agricultural.

***Liquor License Renewal:** The Board approved the renewal of the Liquor License of AAA Sportshop. The Board approved the renewal of the Liquor License of Spooner Golf Club.

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* **Highway Update and Expenditures:** Road Supervisor Fenniman reported a bid request for alternative bids for repairs and/or repaving of Sunset Lane. Bids are anticipated for the July meeting.

Road Supervisor Fenniman reported that 8 trees blocked or partially blocked town roads from the rain and wind storm that occurred on Sunday June 11, 2017. A contract to remove a cluster of 4 oak trees from the northern portion of Ojibwa Rd at Spooner Lake Rd was entered into with Grubby's Tree Service. Other tree removals were performed by electors and neighbors and by Supervisor John Fenniman.

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 \$12,249.39; motion seconded Supervisor Macone; motion carried unanimously.

Citizen Comments: none

Future Agenda Items:

* **Jeffrey Wostrel: Washburn County Variance Comment**

* **Broadband Report by Supervisor Gary Frankiewicz**

* **Opening Bids for Sunset Lane**

Next Meeting Date: July 11, 2017 Second Tuesday in June at 6:00pm

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

Respectfully submitted,

/s/ Pamela Strunk, Clerk