

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

---

December 14, 2021  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## MINUTES REGULAR BOARD MEETING

**Call to Order:** Meeting was called to order at 6:00 p.m. by Supervisor Gary Frankiewicz. Pledge of Allegiance was recited.

**Members present:** Supervisor Gary Frankiewicz, Supervisor Miles Macone, Supervisor Jon Johnson, Treasurer Joan Avery, Clerk Audrey Kevan

**Others present:** Pat and Greg Inman, Mabi Plisky

**Minutes of November 9, 2021 Regular Meeting:** Motion by Supervisor Macone to approve November 9, 2021 minutes, seconded by Supervisor Johnson. Motion was carried unanimously.

**Treasurer's Report:** Treasurer Joan Avery reported that she transferred money from savings to money market and received shared revenue. Taxes have been sent and a partial payment from ARPA money was deposited in the money market. Motion by Supervisor Johnson to accept November 2021 Treasurer's Report, seconded by Supervisor Macone. Motion carried unanimously.

**Correspondence:** None

**Comment:** A member of the Spooner Lake District spoke up and mentioned that the name of their organization changed from Spooner Lake Association to Spooner Lake District.

### **Old Business:**

- Jay Nordstrom will talk with Gary Frankiewicz before January to discuss the boat landing. Lake District not association. Letter was shared with the board and will be on the January 8 agenda for their meeting. Frankiewicz added waiving fees for AAA Sports as a small business related to tourism. There is some concern about waiving of fees and taking fish. Money could come out of ARPA. Letter is a draft at this time. Lake District can add comments/changes at their meeting. The new ordinance will be approved on the January 4 meeting.

### **New Business:**

- A motion was made by Miles Macone to approve ATV routes on County Highway K from Sunset Lane to Little Valley Road; County Highway A route to be extended to Crystal Mountain Road; and on County Highway H from Ojibwa Road to County Highway A. Jon Johnson seconded the motion. Carried unanimously.

- Snow plowing wages will increase from \$135 to \$150 an hour for Jesse Kaufman for plowing of town roads, and Paul Avery will receive an increase payment to \$70 for plowing the Town Hall and \$40 for Town Park Road. Macone made a motion to approve the payment increases, Frankiewicz seconded the motion. Motion carried unanimously.
- Driveway permit for Huffman's on Spooner Lake Road near Crisp Lane is a unique situation and will not need a culvert. Macone made a motion approve the driveway with no culvert needed. Johnson seconded. Motion passed unanimously.

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

- The Road Review was shared with the board members. In the spring a plan will be made for road repair and crack/sealing bids. The budget looks good since we will be carrying money over to the 2022 budget.

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

Motion by Supervisor Miles Macone to approve payment of bills in the amount of \$61,555.65. Motion seconded by Supervisor Johnson. Motion carried unanimously.

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

- Park pavilion discussion.
- Boat landing plan.

**Next Regular Board Meeting Date:** Tuesday, January 4 , 2022 at 6:00 p.m.

**Adjourn:** Motion by Supervisor Johnson to adjourn the meeting, motion seconded by Supervisor Macone; motion carried unanimously. Meeting adjourned at 6:39 p.m.

Respectfully Submitted,  
/s/Audrey Kevan, Clerk