

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

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December 11, 2018 6:00 PM  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## REGULAR BOARD MEETING MINUTES

1. **Call to Order at 6 p.m.**
2. **Meeting attended by:** Supervisor John Fenniman, Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom, Michael Plisky, Mabi Plisky, Gary Campbell, Mark Schultz, Rick Coquillette.
3. **Minutes of November 13, 2018 Regular Meeting.** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor Miles Macone. Motion carried unanimously.
4. **Treasurer's Financial Statement, November 2018.** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor Miles Macone. Motion carried unanimously.
5. **Correspondence:**
  - Michael Plisky, Spooner Lake District Chairman, expressed thanks to the Town of Spooner and Jane Frankiewicz for the dual Spooner Lake District/Town of Spooner information bulletin board installed at the County Highway H boat landing.
  - Mathy Construction, Co., General Contractors, provided a copy pursuant to Wis. Adm. Code Section 135.56(4) of the registration information of the Marketable Nonmetallic Mineral Deposit for the lands owned adjacent to US Highway 63 in the Town of Spooner.
6. **Continuing Business:** None
7. **New Business:**
  - Discussion among the board with Gary Campbell, Town of Trego Chairman, Mark Schultz, Real Estate Broker, Rick Coquillette, Owner Trego Dinner Bell Restaurant in Town of Trego. Chairman Campbell advised Town of Trego is considering making a request pursuant to Wis. Statute 125.51 (4)(e)1 for the Town of Spooner to transfer a reserve "Class B" to the Town of Trego. No action was taken.
  - Discussion of Recorded Documents regarding DNR parcel Tax ID 23788 at Mann Road and Spooner Lake. The Warranty Deed from Northwoods Properties of Wisconsin, LLC to the State of Wisconsin (Department of Natural Resources) recorded at Doc#312714, Washburn County Register of Deeds, on August 23, 2005, was reviewed by the Board. Further discussion was tabled until the Chair has conversed with the DNR regarding the boat landing contained within the 0.478 acres of land contained in Lot 31 of the Washburn County Certified Survey Map #2620.

- Discussion of DNR Notice of Investigation of Great Lakes Logging, LLC deed to Wisconsin Great Railroad, Inc. violating Managed Forest Land ownership change. The matter was tabled until the next meeting pending the Investigation by the Department of Natural Resources regarding the August 29, 2018 Warranty Deed into Wisconsin Great Northern Railroad, Inc.
  - Town Caucus will be 3<sup>rd</sup> Tuesday, January 15, 2019 at 6 p.m. at Town Hall.
  - The report of Chair Supervisor regarding Bulik Mobile Home park personal property tax delinquencies was tabled until the next board meeting.
- 8. Highway Update and Expenditures (Supervisor Fenniman):** Salting and plowing has been performed twice by Statewide Surfacing on 10/11/18 and 10/30/18. Kauffman and Sons plowed the town roads with road grader once in November.
- 9. Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet).** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor Miles Macone. Motion carried unanimously.
- 10. Citizen Comments:** None
- 11. Future Agenda Items:**
- Discussion of Recorded Documents regarding DNR parcel Tax ID 23788 at Mann Road and Spooner Lake.
  - Discussion of DNR Notice of Investigation of Great Lakes Logging, LLC deed to Wisconsin Great Railroad, Inc. violating Managed Forest Land ownership change.
  - Report of Chair Supervisor regarding Bulik Mobile Home park personal property tax delinquencies.
  - Discussion of property Nancy Hanson request for review of ATV routes on Town Roads including Spooner Lake Road.
- 12. Next Regular Board Meeting:** 2<sup>nd</sup> Tuesday, January 8, 2019, at 7 p.m. at Town Hall.
- 13.** Motion to adjourn meeting made by Supervisor Gary Frankiewicz, seconded by Supervisor Miles Macone. Motion carried unanimously. Meeting adjourned at 6:35 p.m.