

Town of Spooner

WASHBURN COUNTY – WISCONSIN

December 17, 2019
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 John Fenniman. Pledge of Allegiance was recited.

Members present: Supervisor John Fenniman, Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

Others present: Michael Plisky, Mabi Plisky, Duran Bjorklund

Minutes of November 12, 2019 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve November 2019 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Report: Motion by Supervisor Miles Macone to accept November 2019 Treasurer's Report, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Correspondence:

- Clerk shared Washburn County Zoning update on Borelli application (postponed) and Bjorklund variance (denied). Duran Bjorklund shared concern regarding Zoning Board's recommendation that Bjorklund applied to Town of Spooner for access from his private driveway to adjoining town road Horizon Lane.

New Business:

- Road Supervisor Fenniman reported on proposed MLS application regarding Spooner Lake Road and alternative TRID application regarding Spooner Lake Road.
- Road Supervisor Fenniman reported on LRIP application regarding balance of Oakwood Road in Oakwood subdivision.
- Motion by Supervisor Fenniman to approve Spooner Lake Protection and Rehabilitation District's plan to Washburn County Road Commissioner supporting the One Foot Annual Drawdown of Spooner Lake in the Fall of 2020; seconded by Gary Frankiewicz. Motion carried unanimously.
- Motion by Supervisor Frankiewicz to approve Election Poll Worker List for 2020-2022; seconded by Supervisor Macone. Motion carried unanimously.

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

Motion by Supervisor Gary Frankiewicz to approve payment of bills in the amount of \$17,322.52 motion seconded by Supervisor Miles Macone. Motion carried unanimously.

Citizen Comments:

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

- Duran Bjorklund thanked Chair for scheduling a private road access site visit at Horizon Lane and Washburn County Highway A on Wednesday, December 18 at 9:00 a.m.

Future Agenda Items For Regular Board Meeting Immediately Following Electors Meeting:

- Wisconsin Town Association (WTA) request for Town to contribute to and join the Town Advocacy Council (TAC) as a lobbyist “Advocating for legislation that advances town government interests” 2020 Membership Fee is .25 per person of population. Annual dues of \$182.75
- Wisconsin Towns Association (WTA) recommendations regarding Town snow plow damage to mailboxes.

Next Regular Board Meeting Date: 1st Tuesday, January 7, 2020 at 6 p.m.

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:31 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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