

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

February 14, 2017
Spooner Town Hall

6:00 pm
N6124 Blooming Vale Road, Spooner

Call to Order: The meeting was called to order at 6:00 pm by Chairman Supervisor Fenniman. The Pledge of Allegiance to the United States Flag as recited

Board Members Present: John Fenniman, Pat Savage, Gary Frankiewicz, Joan Avery, Janice Fenniman

Others Present: Joyce Savage, Steve Strunk, Pam Strunk

Minutes of January 10, 2017, Regular Meeting: Motion by Gary Frankiewicz to approve the Minutes of the January 10, 2017 Meeting as written; motion seconded by Pat Savage; Motion carried unanimously.

Treasurer's Financial Statement, January 2017: Motion by Pat Savage to accept the January 2017 Treasurer's Financial Statement as presented; motion seconded by Gary Frankiewicz; Motion carried unanimously. There was general discussion regarding changing banks.

Correspondence: Clerk presented clerk's correspondence; Chair presented correspondence.

Continuing Business:

- * **Wisconsin DOT status of US Highway 53** Nothing new to report. There will be a Public Hearing on February 22nd concerning 53 South of 70.
- * **First Reading of proposed First Amendment adding Required Permit for Driveway Access to Town Roads to existing Town Ordinance #01-13-2015 Town Road Design Standards Ordinance.** Supervisor Savage presented a suggested Penalty Provision to the Driveway Access. There was general discussion regarding the proposed First Amendment and Savage's suggested Penalty Provision. Supervisor Fenniman will revise the proposed First Amendment and present at the March meeting.
- * **Anah Cemetery - Town of Crystal request for funds for operation of Anah Cemetery:** Supervisor Fenniman presented correspondence from the Town of Crystal pertaining to a request for a contribution to maintenance of the Anah Cemetery. There was general discussion. Supervisor Savage made a motion to make a one time contribution to the Town of Crystal in the amount of \$250.00 for the operation of the Anah Cemetery. Motion seconded by Supervisor Fenniman. Motion carried unanimously.
- * **Buliks Mobile Home Park - Unpaid Taxes:** Treasurer Avery presented a list of unpaid 2015 mobile home taxes payable in 2016. There was general discussion on what to do about past due mobile home taxes. Supervisor Savage made a motion authorizing the Chairperson to discuss with the Buliks as owners of Bulik's Mobile Home Park bringing all mobile home personal property taxes current. Motion seconded by Supervisor Frankiewicz; motion carried unanimously.

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New Business:

- * **Atlas Inspections - John Mattson contract renewal for a three (3) year term:** Motion by Supervisor Fenniman to enter into an agreement with Atlas Inspections for a term of three (3) years. Motion seconded by Supervisor Savage; motion carried unanimously.

Highway Update and Expenditures (Road Supervisor Savage): Supervisor Savage reported on five (5) plowing events totaling \$5,312.50. No other sanding/salting this month. Supervisor Savage presented an analysis of the maintenance & repair needs of the Spooner Township road network.

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Supervisor Savage to approve payment of bills in the amount of \$477,482.70 which includes the February tax settlement. Motion seconded by Supervisor Frankiewicz. Motion carried unanimously.

Citizen Comments: Pamela Strunk asked about the current Town banking relationship Pamela Strunk also asked about the possibility of using other building inspectors. Steve Strunk asked about when a building inspection was required.

Future Agenda Items:

- * **Wisconsin DOT status of US Highway 53**
- * **Second Reading of proposed First Amendment adding Required Permit for Driveway Access to Town Roads to existing Town Ordinance #01-13-2015 Town Road Design Standards Ordinance.**
- * **Buliks Mobile Home Park - Unpaid Taxes:**
- * **Discussion of Banking with Bank of the West:**

Next Meeting Date: 2nd Tuesday - March 14 2017

Adjourn: Motion by Supervisor Savage to adjourn; Motion seconded by Supervisor Frankiewicz; motion carried unanimously. Meeting adjourned at 6:50 pm.

Respectfully submitted,

/s/ Janice Fenniman, Clerk