

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

February 4, 2016
Spooner Town Hall

6:00 pm
N6124 Blooming Vale Road, Spooner

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

Board Members Present: Chairman Supervisor Fenniman; Supervisor Savage; Supervisor Frankiewicz; Treasurer Avery; Clerk Fenniman.

Minutes of January 12, 2016, Regular Meeting. Motion by Supervisor Frankiewicz to approve the Minutes of the January 12, 2016, Meeting as written; motion seconded by Supervisor Savage. Motion carried unanimously.

Financial Statement, January 2016. Motion by Supervisor Savage to accept the January 2016 Financial Statement as presented; motion seconded by Supervisor Frankiewicz. Motion carried unanimously.

Correspondence. Clerk presented Clerk's correspondence. Supervisor Fenniman presented correspondence from North Memorial Ambulance regarding an April 21st meeting at 6:00 pm at the City of Spooner Council Chambers to explain their services and proposed changes for 2017. Supervisor Fenniman presented correspondence from Frank Scalzo, Washburn County Highway Commissioner regarding the process for obtaining a 50/50 bridge petition. Road Supervisor Savage advised that the Town has no road bridges at present inasmuch as the bridge at the Spooner Lake Dam is operated by Washburn County. Supervisor Fenniman also presented correspondence from State of Wisconsin, office of Commissioner of Insurance re LGPIF regarding an increase of premiums.

Continuing Business

- * **Town Insurance.** Carl Thomfohrda of Rural Mutual Insurance Company presented a Commercial Package Proposal for the Town of Spooner.
- * **Bulik's Mobile Home Park - past due taxes - procedure for collection.** Treasurer Avery reported on the status of payments of Mobile Home Park Taxes. Supervisor Fenniman will contact the individuals with past due taxes and report back next month. (Continue to March Agenda)
- * **Status of TRID Road Application.** Supervisor Fenniman reported that the Board that makes the recommendations to the Secretary of the DOT will be meeting in Madison soon.
- * **Wisconsin DOT status of US Highway 53.** Supervisor Fenniman reported that the City of Spooner adopted an Amendment to the City's Comprehensive Plan which supports the Town of Spooner's request for an on/off overpass at US Highway 53 and H and an overpass at US Highway 53/63 maintaining the connection between County Highway A and Little Valley Road.

New Business.

NONE

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Highway Update and Expenditures (Road Supervisor Savage)

Supervisor Savage reported on two (2) snow events since the last Town Meeting (1/25/2016; 2/2/2016). Supervisor Savage reported that the Town Park Road would be plowed by Neal's Lawn Service to provide access for ice fishermen at a cost of \$20.00 per plowing event. Supervisor Fenniman reported that Supervisor Savage had plowed out the Town Hall Parking Lot on February 3, 2016. Appreciation was expressed to Supervisor Savage from the Chair and Clerk. Supervisor Fenniman reported that Paul Avery had presented an offer to plow the parking lot at \$50.00 per snow removal with the recommendation that the parking lot be plowed after a 1" snowfall. Motion by Supervisor Savage to accept Paul Avery's bid with the minimum snow plow after a 1" snowfall. Motion seconded by Supervisor Frankiewicz; motion carried unanimously.

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

- * Bills Presented by Clerk. Motion by Supervisor Frankiewicz to approve Bills as presented; Motion seconded by Supervisor Savage; motion carried unanimously.
- * ~~Authorization for Chair, Treasurer and Clerk to finalize February Tax Settlement payments~~

Citizen Comments.

Future Agenda Items

- * Town Insurance.
- * Bulik's Mobile Home Park - past due taxes - procedure for collection.
- * Status of TRID Road Application.
- * Wisconsin DOT status of US Highway 53.

Next Meeting Date. Next meeting set for Thursday, March 10, 2016 at 6:00 pm

Adjourn. Motion by Supervisor Savage to adjourn; motion seconded by Supervisor Frankiewicz; meeting adjourned at 7:10 pm