

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

January 10, 2017
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

Call to Order: Meeting was called to order at 6:17 pm by Chairman Fenniman following the Town Caucus.

Minutes of December 13, 2016, Regular Meeting: Motion by Gary Frankiewicz to approve the December 13, 2016 Minutes as written; motion seconded by Pat Savage; motion carried unanimously.

Board Members Present: Chairman Supervisor John Fenniman, Supervisor Pat Savage, Supervisor Gary Frankiewicz, Treasurer Joan Avery, Clerk, Janice Fenniman

Others Present: Joyce Savage; Mike Plisky, Mabi Plisky, Pam Strunk, Steve Strunk, Miles Macone, Jessica Macone.

Treasurer's Financial Statement, December 2016: Motion by Pat Savage to accept the Treasurer's Financial Statement as presented; motion seconded by Gary Frankiewicz; motion carried unanimously.

Correspondence: Clerk presented Clerk's correspondence; Chairman Fenniman reported on his correspondence to Jeff Olson with WisDOT in Duluth requesting a waiver on the LRIP application. Jeff Olson advised Fenniman by phone today that no waiver is necessary inasmuch as the 20' wide pavement together with the two 1' wide gravel shoulders constitutes a standard of 22' of road. Jeff Olson said he had advised Lorrie Olson, LRIP Program Manager of WISDot Madison that the Oakwood Project qualifies for the \$11,604.57 LRIP funds without a waiver.

Continuing Business:

- * **Wisconsin DOT status of US Highway 53** - no information to report at this time.
- * **Draft of proposed Amendment to Town Ordinance #01-13-2015 to Require Permits for Access to Town Roads** - Chairman Fenniman presented a draft Permit for Access from Private Driveway to Town Road of Town of Spooner. There was general discussion regarding the requirement for an engineer opinion. Supervisor Frankiewicz suggested having Pat Savage perform the inspection on behalf of the Town for a fee. Pat Savage advised that he would be willing to perform the inspections for a period of one year. Chairman Fenniman stated that the individual taking over as Road Supervisor should be in charge of the inspection. Fenniman will revise the draft Permit for Access and submit at the February meeting.
- * **Anah Cemetery Association.** Chairman Fenniman has not had a response to his letter to Anah Cemetery Association. No action taken.
- * **Status of Public Records Request of Harvey Wasserman of Columbus Institute for Contemporary Journalism of Columbus, Ohio.** Clerk Fenniman reported that the public records request has been withdrawn.

New Business (NONE)

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- * **Buliks Mobile Home Park - unpaid taxes.** Treasurer Avery submitted a list of unpaid taxes at Buliks Mobile Home Park; Fenniman will discuss the unpaid taxes with the Buliks.

Highway Update and Expenditures (Road Supervisor Savage) Supervisor Savage reported that there were three snow plow events by Kauffman and one sand/salting situation with Statewide since the December meeting.

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet). Motion by Gary Frankiewicz to approve payment of the bills in the amount of \$358,090.82 which includes the January Tax Settlement; motion seconded by Supervisor Savage; motion carried unanimously.

Citizen Comments. Gary Frankiewicz suggested considering having a consent agenda. Gary Frankiewicz also asked Supervisor Savage to give his written recommendation for road work to be completed in 2017. Supervisor Fenniman asked for approval to hire Engineer Jay Knoke to provide the required "Engineer's Certificate" for the WISDOT LRIP funds and to give an opinion as to the Bulik Mobile Home paving roadwork and the Sunset Lane road and drainage roadwork. Supervisors Savage and Frankiewicz agreed to the engineer review.

Future Agenda Items

- * **Wisconsin DOT status of US Highway 53**
- * **Draft of proposed Amendment to Town Ordinance #01-13-2015 to Require Permits for Access to Town Roads**
- * **Buliks Mobile Home Park - unpaid taxes.**

Next Meeting Date: 2nd Tuesday - February 14, 2017 at 6:00 pm

Adjourn. Motion by Supervisor Savage to adjourn; motion seconded by Supervisor Frankiewicz; motion carried unanimously. Meeting adjourned at 6:55pm.