

Town of Spooner

WASHBURN COUNTY – WISCONSIN

January 7, 2020
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: Lance Ausing, Larse Ausing, Wallis Ausing

Minutes of December 17, 2019 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve December 2019 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

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

Correspondence:

- Copy of Washburn County Highway Commissioner Brian Danielsen's TRID Committee Minutes of December 16, 2019 ranking four Washburn County town TRID applications as follows:
 1. Beaverbrook (Woodcraft Road)
 2. Evergreen (Dock Lake Road)
 3. Spooner (Spooner Lake Road)
 4. Sarona (N. Ripley Lake Road)

New Business:

- Approval of Wisconsin Town Association (WTA) request for Town to contribute to 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. Motion by Supervisor John Fenniman to submit annual dues of \$182.75, seconded by Supervisor Miles Macone; motion carried unanimously.
- Wisconsin Towns Association (WTA) recommendations regarding Town snow plow damage to mailboxes. Tabled until February 2020 meeting.
- Motion to approve Permit for Access from private driveway (Bjorklund) to town road (Horizon Lane) by Supervisor John Fenniman. Motion failed for lack of culvert installation on application. Motion to deny application by Supervisor Miles Macone, seconded by Supervisor Gary Frankiewicz; motion denying application 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 \$292,229.24 motion seconded by Supervisor Miles Macone. Motion carried unanimously.

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

Highway Update and Expenditures (Supervisor Fenniman):

- Motion to approve request for newspaper advertisement for Spooner Advocate for request for Bids for Local Roads Improvement Project ("LRIP") two advertisement times for Oakwood Drive, Markgren and White Oak town roads, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Citizen Comments:

- Lance Ausing, residing on Sunset Lane, introduced himself and his son, Larse, and daughter, Wallis. Advised he had background as retired military, Wisconsin Rural Development Agency and currently Wisconsin Economic Development.

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

- Wisconsin Towns Association (WTA) recommendations regarding Town snow plow damage to mailboxes

Next Regular Board Meeting Date: 2nd Tuesday, February 11, 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 6:52 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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