

Town of Spooner

WASHBURN COUNTY – WISCONSIN

January 8, 2019 7:00 PM
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

REGULAR BOARD MEETING MINUTES

1. Call to Order at 7 p.m. Pledge of Allegiance was recited.
2. **Meeting attended by:** Supervisor John Fenniman, Supervisor Gary Frankiewicz, Treasurer Joan Avery, Clerk Shauna Lindstrom, Michael Plisky. Supervisor Miles Macone notified he would be out of town. Quorum was present.
3. **Minutes of December 11, 2018 Regular Meeting.** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor John Fenniman. Motion carried unanimously.
4. **Treasurer's Financial Statement, December 2018.** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor John Fenniman. Motion carried unanimously.
5. **Correspondence:**
 - Grant money available for town clean-up projects from Washburn County.
6. **Continuing Business:** None
7. **New Business: Motion by Supervisor Gary Frankiewicz that all new business items be tabled until the January 15, 2019 Special Meeting of the board immediately following Town Caucus; motion seconded by Supervisor John Fenniman. Motion carried unanimously. Items tabled are listed below.**
 - Discussion of Recorded Documents regarding DNR parcel Tax ID 23788 at Mann Road and Spooner Lake.
 - Discussion of DNR Notice of Investigation of Great Lakes Logging, LLC deed to Wisconsin Great Railroad, Inc. violating Managed Forest Land ownership change.
 - Report of Chair Supervisor regarding Bulik Mobile Home park personal property tax delinquencies.
 - Discussion of property Nancy Hanson request for review of ATV routes on Town Roads including Spooner Lake Road.
8. **Highway Update and Expenditures (Supervisor Fenniman):** None
9. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet).** Motion to approve by Supervisor Gary Frankiewicz, seconded by Supervisor John Fenniman. Motion carried unanimously.
10. **Citizen Comments:** None
11. **Future Agenda Items:** None other than items tabled until Special Board meeting of January 15, 2019.

12. **Next Regular Board Meeting:** 2nd Tuesday, February 12, 2019, at 6 p.m. at Town Hall.
13. Motion to adjourn meeting made by Supervisor Gary Frankiewicz, seconded by Supervisor John Fenniman. Motion carried unanimously. Meeting adjourned at 7:08 p.m.