

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

July 11, 2017
Spooner Town Hall

Scheduled for 6:00 pm
N6124 Blooming Vale Road, Spooner

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

Board Members Present: John Fenniman, Gary Frankiewicz, Miles Macone. Joan Avery, Pam Strunk

Others Present: Chris Veness

Minutes of June 13, 2017, Regular Meeting: Motion by Gary Frankiewicz to approve the June 13, 2017 minutes as written; motion seconded by Miles Macone; motion carried unanimously.

Treasurer's Financial Statement, June 2017: Motion by John Fenniman to accept the June 2017 Treasurer's report as presented; motion seconded by Miles Macone; motion carried unanimously.

Correspondence: Clerk presented Clerk's correspondence: motion by Chairman John Fenniman to approve Clerk's attendance to the Microsoft Excel 2 day Seminar in Eau Claire Aug 7&8, Hotel night stay, mileage and per diem; motion seconded by Miles Macone; motion carried unanimously. Board approved to purchase "2017 Board of Review" training by UW-Extension Local Government Center for \$35.00.

Continuing Business: Clerk renewed website with Weebly for one year at \$19.95.

New Business:

***Opening Bids for Road Work on Sunset Lane:** Monarch proposed bids for Alternate 1 (4 overlays) for \$23,567.83; Statewide proposed bid for Alternate 1 (4 overlays) for \$22,674.06. Statewide did not submit a bid for Alternate 2 (Pave entire road). Monarch also submitted bid for Alternate 2 (Pave entire road) for \$72,042.41. After Board discussion, Chairman John Fenniman motioned to decline both Monarch and Statewide Alternate 1 overlay bids; motion seconded by Miles Macone; motion carried unanimously. Chairman John Fenniman motioned to approve Monarch's Alternate 2 bid to pave road to match existing widths per spec for \$72,042.41; motion seconded by Miles Macone; motion carried unanimously.

***Broadband Report by Supervisor Gary Frankiewicz:** Supervisor Frankiewicz said the local suppliers were not interested and to seek the grant the Town would have to pay approximately 20% of the grant amount. Supervisor Frankiewicz did not recommend further investigation.

*** Highway Update and Expenditures:** Road Supervisor Fenniman reported 8 trees blocking or partially blocking caused by the June 11 rain storm, trees were cleared by volunteers and Grubby's Tree Service.

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Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Gary Frankiewicz to approve payment of bills in the amount of \$3,900.55; motion seconded Supervisor Macone; motion carried unanimously.

Citizen Comments: none

Future Agenda Items:

- **Del Salquist Submitting Rezoning Application to Washburn County**

Next Meeting Date: August 9, 2017 Second Wednesday of August at 6:00 pm

Adjourn: Motion by Supervisor Frankiewicz to adjourn the meeting at 6:40 pm; motion seconded by Supervisor Macone; motion carried unanimously. Meeting adjourned at 6:40 pm.

Respectfully submitted,

/s/ Pamela Strunk, Clerk