

Town of Spooner

WASHBURN COUNTY - WISCONSIN

REGULAR BOARD MEETING

March 10, 2016
Spooner Town Hall

6:00 pm
N6124 Blooming Vale Road, Spooner

Minutes

Call to Order: The meeting was called to order at 6:00pm by Chairman Supervisor Fenniman; the Pledge of Allegiance to the US Flag was recited.

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

Others Present: Joyce Savage; Mabi Plisky

Minutes of February 4, 2016, Regular Meeting: Motion by Supervisor Frankiewicz to approve the minutes of the February 4, 2016 meeting as written; Motion seconded by Supervisor Savage; motion carried unanimously.

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

Correspondence: Clerk presented Clerk's correspondence.

Continuing Business:

- * **Town Insurance. Quotes from LGPIF; Rural Insurance:** No additional quotes were received. This matter will be on the April Agenda.
- * **Bulik's Mobile Home Park - past due taxes - procedure for collection:** Chairman Supervisor Fenniman reported that all past due Mobile Home taxes have now been collected except for Nichole Reiter. No action taken.
- * **Status of TRID Road Application:** Chairman Supervisor Fenniman reported that at a March 9, 2016 discussion with County Road Commissioner Frank Scalzo, Commissioner Scalzo advised that all Washburn County TRID applications had been submitted to WisDOT. No report had yet come in from the STRIDC Committee.
- * **Wisconsin DOT status of US Highway 53:** Chairman Supervisor Fenniman reported on a discussion with County Road Commissioner Frank Scalzo regarding the Town's request for a US Highway 53/63 overpass connecting County Hwy A with Little Valley Road; however, Commissioner Scalzo was not optimistic about WisDOT agreeing to construct the overpass. Commissioner Scalzo was of the opinion that if such an overpass was approved by WisDOT, WisDOT would require that Little Valley Road become an extension of County Highway A which in turn would require funding by Washburn County. Commissioner Scalzo was of the opinion that such funding would not be available in the next few years.

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New Business:

- * Public Access to Town Ordinances (Supervisor Frankiewicz): Supervisor Frankiewicz inquired about the accessibility of the past Town Ordinances. Supervisor Fenniman gave Supervisor Frankiewicz a flash drive with all historical ordinances and requested that Frankiewicz review the ordinances and report back.
- * Review of Liquor License Fees: After review of current Schedule of Fees, no action was taken.

Highway Update and Expenditures (Road Supervisor Savage): Supervisor Savage reported on Road Sanding by Statewide Surfacing. Also, Friday, March 4th a 2-3" snowfall required plowing by Kauffman & Son Excavating. Supervisor Savage further reported that the Spring Weight Restrictions are now in place and he has placed 11 signs advising of the weight restrictions. Mabi Plisky advised that one of the "No Parking" signs at the boat landing had been knocked on the ground.

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Supervisor Savage to authorize payment of bills as presented in the amount of \$15,766.88; motion seconded by Supervisor Frankiewicz; motion carried unanimously.

Citizen Comments: Mabi Plisky indicated that 191 electors voted at the February primary. Chairman Supervisor Fenniman reported that the 2016 mileage reimbursement rate is \$0.54 per mile.

Future Agenda Items:

- * Town Insurance. Quotes from LGPIF; Rural Insurance
- * Status of TRID Road Application
- * Wisconsin DOT status of US Highway 53
- * Report of Supervisor Frankiewicz on Ordinances prior to 2013

Next Meeting Date (Annual Meeting is Tuesday, April 19 at 6pm): Motion by Supervisor Savage to hold regular meeting immediately following the Annual Meeting; Supervisor Frankiewicz seconded the motion; motion carried unanimously.

Adjourn: Motion by Supervisor Frankiewicz to adjourn the meeting; motion seconded by Supervisor Savage; Motion carried unanimously; Meeting adjourned at 6:42 pm.

Respectfully Submitted,

/s/ Janice Fenniman, Clerk.