

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

March 14, 2017
Spooner Town Hall

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 Flag was recited.

Board Members Present: John Fenniman, Pat Savage, Gary Frankiewicz, Joan Avery, Janice Fenniman

Others Present: Joyce Savage, Steve Strunk, Pam Strunk

Minutes of February 14, 2017, Regular Meeting: Motion by Gary Frankiewicz to approve the February 14, 2017 minutes as written; motion seconded by Pat Savage; Motion carried unanimously.

Treasurer's Financial Statement, February 2017: Motion by Pat Savage to accept the February 2017 Treasurer's report as presented; motion seconded by Gary Frankiewicz; motion carried unanimously.

Correspondence: Clerk presented Clerk's correspondence; Chairman Fenniman presented his correspondence to Town of Crystal re Anah Cemetery Association. Fenniman presented information from the WTA regarding the District Meeting which he plans to attend on March 31, 2017. Cost will be \$50.00 plus mileage.

Continuing Business:

- * **Wisconsin DOT status of US Highway 53:** Chairman Fenniman reported on a hearing he had attended regarding US Highway 53 South.
- * **Second Reading of Amended and Restated Town Road Design Standards Ordinance adding Required Permit for Driveway Access to Town Roads:** Motion by Supervisor Frankiewicz to adopt the Town of Spooner Washburn County Wisconsin Ordinance No. 03-14-2017 Amended and Restated Town Road Design Standards Ordinance to Regulate Public Town Road Design and Construction in the Town of Spooner and to Require Recorded Maintenance Agreements for Private Roads and to Require Permits for New Driveway Access to Town Roads with two (2) page Exhibit A. Motion seconded by Supervisor Savage; motion carried unanimously.
- * **Buliks Mobile Home Park - Unpaid Taxes:** Chairman Supervisor Fenniman reported that he met with Mrs. Bulik on February 14th, and she agreed to work with him. Treasurer Avery reported that we have now received payment on three of the past due Mobile Home Taxes.
- * **Discussion of Proposed Resolution Designating Shell Lake State Bank (Spooner Branch) as public depository:** Supervisor presented an email and proposed Resolution designating Shell Lake State Bank - Spooner as the depository for the Town of Spooner. Motion by Supervisor Savage to transfer our banking relationship to Shell Lake State Bank; motion seconded by Gary Frankiewicz. General discussion followed. Motion carried unanimously.

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New Business:

- * Treasurer's Bond; Clerk's Bond - new application required with Rural Mutual Insurance Company. No action necessary.

Highway Update and Expenditures (Road Supervisor Savage): Supervisor Savage reported on a snowfall at the end of February and called Kauffman to plow. Kauffman reported back that upon starting that he could not get traction on his machine to get up the hill at Oakwood Drive. Supervisor Savage reported that he had conducted a 'pothole survey' - 48 miles of driving - 2.5 hours driving, observed 50 potholes. No patching will be started at this time. Savage also observed that there were three street signs that had been knocked down, and a need for 2 additional street signs – one at Ojibwa and one at Spooner Lake Road. He has contact the County and they will put up posts at the Ojibwa and Spooner Lake Road sites. The street sign at Anacapa had been knocked down and the county recommended a sign with the Stop Sign at that location. Supervisor Savage will order and install the signs.

Motion by Supervisor Savage to appoint Supervisor Fenniman to serve as Road Supervisor from today until the next regular meeting when the new Town Board is installed. Motion seconded by Supervisor Frankiewicz; motion carried unanimously.

Supervisor Frankiewicz commented on a news item regarding the switch to gravel roads vs paved roads due to budget constraints. There was general discussion about the costs of maintaining Town Roads.

Treasurer Avery reported that she had received the \$11,604.57 funds for the LRIP.

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Gary Frankiewicz to amend the budget as set forth in Budget Resolution #1-2017; motion seconded by Supervisor Savage; Motion carried unanimously.

Motion by Gary Frankiewicz to approve payment of bills in the amount of \$5,804.18; motion seconded by Supervisor Savage; motion carried unanimously.

Citizen Comments: Supervisor Frankiewicz and other board members thanked Pat Savage and Janice Fenniman for their service to the Town.

Future Agenda Items:

- * **Buliks Mobile Home Park - Unpaid Taxes:**
- * **Confirmation of Road Supervisor:**
- * **Further requirements of Shell Lake State Bank as depository.**

Next Meeting Date: April 18, 2017 immediately following the Annual Meeting.

Adjourn: Motion by Supervisor Savage to adjourn the meeting; motion seconded by Supervisor Frankiewicz; meeting adjourned at 6:40 pm.