

Town of Spooner

WASHBURN COUNTY – WISCONSIN

March 10, 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, Acting Clerk Janice Fenniman. Excused: Clerk Shauna Lindstrom

Others present: Jacques Boissy, Tom Gangnon, Area Manager for Monarch Paving Co.

Minutes of February 11, 2020 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve February 2020 Minutes, seconded by Supervisor John Fenniman; motion carried unanimously.

Treasurer's Report: Motion by Supervisor Gary Frankiewicz to accept February 2020 Treasurer's Report, seconded by Supervisor Miles Macone; motion carried unanimously.

Correspondence:

- Washburn County Forest Administrator provided a News Release dated 2/24/2020 advising that a county forest plan for the 150,000 acres of publicly owned lands was being compiled containing 13 chapters for the 15 year plan. Chair/Supervisor Fenniman advised that he would monitor the process and report to the Board.
- Brian Danielson, Washburn County Road Commissioner, advised via email that the following entities were awarded by WISDOT a MLS grant: Washburn County, the Village Minong, the City of Shell Lake and the Town of Evergreen. The State participation was reduced from 90% to 70%. The Washburn County Grant was reportedly \$288,000 to be applied to County Road T.

New Business:

- There was general discussion about increasing the levy. Motion by Miles Macone to add to the Elector's Annual Meeting Agenda a consideration by the Electors to increase the Allowable Levy in the amount of \$10,000; motion seconded by Gary Frankiewicz; motion carried unanimously.
- Monarch Paving Co. was the only bid submitted in response to the LRIP published request for bids for the Oakwood Drive, Oak Court and Markgren Court Project. A Certificate of Insurance was included with the bid. Bid submitted in compliance with the description of the Project in the LRIP request for bids published in *The Spooner Advocate* on February 13, 2020 and February 20, 2020. The bid amount for the project was \$77,269.85. Motion by Supervisor John Fenniman to accept the proposal from Monarch Paving Co. as a known reliable contractor to perform the work of the Project; motion seconded by Gary Frankiewicz; 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

- Motion by Gary Frankiewicz for the Town to adopt by Resolution the February 2020 DRAFT Hazard Mitigation Plan; motion seconded by Miles Macone; motion carried unanimously. The Resolution dated 3/10/2020 was signed by all Supervisors with instructions for the Town Clerk to forward a counterpart of the Resolution to Carol Buck, Emergency Management Director for Washburn County.
- Motion by Gary Frankiewicz to approve the Zoning Request of Jacques Boissy, present at the meeting, as a suggestion to Washburn County Zoning; motion seconded by Miles Macone; motion carried unanimously. The Washburn County request was signed by all supervisors with a request of the Town Clerk to forward a signed counterpart to the Zoning Administrator.

Highway Update and Expenditures (Supervisor Fenniman):

- MLS has finished and there is no grant for the Town of Spooner.
- TRID is still waiting for state award announcement of the 1.0 miles of Spooner Lake Road with a 50/50 cost sharing expense between the Town and the State.
- LRIP funds of approximately \$16,000 are anticipated from the State for the Oakwood Drive project.

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 \$9,190.74 motion seconded by Supervisor Miles Macone. Motion carried unanimously.

Citizen Comments: NONE

Future Agenda Items For Regular Board Meeting Immediately Following Electors Meeting: NONE

Next Regular Board Meeting Date: 3rd Tuesday, April 21, 2020 immediately following Annual Meeting of Electors meeting which begins 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 6:53 p.m.

Respectfully Submitted,
/s/ Janice Fenniman, Acting Clerk

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