

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

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March 9, 2021  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## MINUTES REGULAR BOARD MEETING

**Call to Order:** Meeting was called to order at 6 p.m. by Supervisor Gary Frankiewicz. Pledge of Allegiance was recited.

**Members present:** Supervisor Gary Frankiewicz, Supervisor Jon Johnson, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

**Others present:** Joe Banick, Polly Banick, Mabi Plisky, Ed Fischer, Akemi Fischer, Chris Thompson, Jeanne Bruce

**Minutes of February 9, 2021 Regular Meeting:** Motion by Supervisor Miles Macone to approve February 9, 2021 minutes, seconded by Supervisor Jon Johnson. Motion carried unanimously.

**Treasurer's Report:** Motion by Supervisor Jon Johnson to accept February 2021 Treasurer's Report, seconded by Supervisor Miles Macone. Motion carried unanimously.

### **Correspondence:**

- Lucas Meier, Washburn County Surveyor, sent reminder letter of WI Chapter 59.74 which requires notifying the County Surveyor 30 days in advance of any work that may endanger a landmark.

### **New Business:**

- After discussion was held on seasonal passes/boat launch fees, a DRAFT proposal will be done by Chairman Frankiewicz to possibly make Seasonal Boat Passes available to non Town of Spooner residents at an increased fee over Town of Spooner residents, and a proposal letter will be done to find out interest of Spooner Lake District Board taking over all future passes/fees under Ordinance No. 08-13-2018.

### **Highway Update and Expenditures (Supervisor Macone):**

- Road Supervisor Macone shared Five Year Road Improvement/Maintenance Plan that was submitted by previous Road Supervisor Fenniman. Discussion was held on an updated maintenance plan and bid advertisement(s).

### **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet):**

Motion by Supervisor Jon Johnson to approve payment of bills in the amount of \$14,710.25, motion seconded by Supervisor Miles Macone. Motion carried unanimously.

### **Citizen Comments:**

- None

**Chairman**  
Gary Frankiewicz  
N6086 County Hwy A  
Spooner, WI 54801

**Clerk**  
Shauna Lindstrom  
PO Box 578  
Spooner, WI 54801

**Treasurer**  
Joan Avery  
N5781 County Hwy K  
Spooner, WI 54801

**Supervisor**  
Jon Johnson, Sr.  
N5124 Spooner Lake Rd  
Spooner, WI 54801

**Supervisor**  
Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801

**Future Agenda Items for Regular Board Meeting:**

- Discussion on ATV Traffic on Town Roads
- Proposed letter to Spooner Lake District Board
- Possible Seasonal Pass for Non-Residents

**Next Regular Board Meeting Date:** Tuesday, April 20, 2021 immediately following Annual Electors Meeting which begins at 6 p.m.

**Adjourn:** Motion by Supervisor Miles Macone to adjourn the meeting, motion seconded by Supervisor Jon Johnson; motion carried unanimously. Meeting adjourned at 7:03 p.m.

Respectfully Submitted,  
/s/ Shauna Lindstrom, Clerk

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N6086 County Hwy A  
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