

# Town of Spooner

WASHBURN COUNTY - WISCONSIN

## MINUTES

### REGULAR BOARD MEETING

May 10, 2016  
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; Ron Boushon

**Minutes of April 19, 2016, Regular Meeting:** Motion by Pat Savage to approve the minutes of the April 19, 2016, Regular Meeting as presented; Gary Frankiewicz seconded; motion carried unanimously.

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

**Correspondence:** Chairman Supervisor Fenniman reported on correspondence regarding cancellation of existing insurance coverage and replacement coverage as well as information requested by Rural Mutual Insurance Company. Chairman Supervisor Fenniman reported on correspondence from Alf Johnson regarding non-objection to proposed airport in Birchwood. Chairman Supervisor Fenniman provided a copy of the Power Point North Memorial Ambulance presented at a meeting on April 21, 2016. Fenniman provided a copy of an article from *The Spooner Advocate* by Sheriff Dryden reporting that the Sheriff's staffing level is critically low.

### Continuing Business

- \* **Report of TRID Road Application:** Chairman Supervisor Fenniman confirmed that he had sent out correspondence that the TRID Road Application for the Town of Spooner was not approved.
- \* **Wisconsin DOT status of US Highway 53:** Chairman Supervisor Fenniman updated the Board on the US Highway 53 project.

### New Business

- \* **Spooner Lake Boat Landing:** (Tabled to June meeting)
- \* **Cable Lake Boat Landing:** Supervisor Savage reported that he had been contact by a woman from Minneapolis who had property on Cable Lake who had been in contact with another landowner on Cable Lake. Culvert issues were creating issues on the Lake, amounting to an unpermitted dam, creating a level of the lake approximately 1' higher than historically. The property is located in the Town of Evergreen so is not an issue for the Town of Spooner. The asphalt at the junction with the concrete boat landing ramp is now 8-12" above the landing ramp. One option to correct this would be to dump a load of gravel; however that would create an on-going maintenance issue; another option would be to break down the pavement for 20' from the boat ramp and re-pave the asphalt. Chairman Supervisor Fenniman suggested that Supervisor Savage speak with Doug at Statewide

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regarding the cost for this boat landing maintenance. No action taken at this time.

## Highway Update and Expenditures (Road Supervisor Savage)

**\*Road Supervisor's proposal for 2016 Road Maintenance.** Supervisor Savage recommends re-building Bengs Court and three overlays on Oakwood Drive. In addition to the two roads in Oakwood Heights, the roads in the Bulik's Mobile Home Park, Sunset Lane and Ojibwa Road need repairs. Supervisor Frankiewicz brought up the idea of working on all of the roads with a loan to pay for the costs. Chairman Supervisor Fenniman stated that he would not vote for any proposal to borrow extensive funds. Supervisor Savage expressed his appreciation for Frankiewicz's interest and concern but was also opposed to borrowing funds for road repair. Supervisor Savage recommended a \$10,000 Road Budget increase when we consider the annual budget. Clerk Fenniman reported that there is \$60,321.00 Road Reserve Fund from the 2015 budget together with \$63,815 in this year's budget for a total of approximately \$124,000 available for road repairs in 2016. It is the intent of the Board to retain a Road Reserve Fund of \$20,000.00 for snow removal due to an unexpectedly harsh winter. No action taken.

**Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet):** Motion by Supervisor Frankiewicz to approve payment of bills in the amount of \$3,587.83; motion seconded by Supervisor Savage; motion carried unanimously.

**Citizen Comments:** Joyce Savage inquired about the final invoice for snow plowing from Jesse Kaufman; Clerk Fenniman reported that no invoice had been received, although she has requested an invoice.

## Future Agenda Items:

- \* **Spooner Lake Boat Landing:**
- \* **Road Supervisor's proposal for 2016 Road Maintenance:**
- \* **Supervisor Frankiewicz recommended Ordinances for publishing on Town Web Site:**
- \* **Wisconsin DOT status of US Highway 53:**

**Next Meeting Date (2<sup>nd</sup> Tuesday is June 14):** Next meeting is scheduled for Tuesday, June 14, 2016 at 6:00 pm

**Adjourn:** Motion by Supervisor Frankiewicz to adjourn the meeting; motion seconded by Supervisor Savage; motion carried unanimously. Adjourned at 6:47pm

/s/ Janice Fenniman, Clerk