

# Town of Spooner

---

WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

May 16, 2017  
Spooner Town Hall

Scheduled for 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 was recited

**Board Members Present:** John Fenniman, Gary Frankiewicz, Miles Macone. Joan Avery, Pam Strunk

**Others Present:** Tom Gangnon

**Minutes of April 18, 2017, Regular Meeting:** Motion by Gary Frankiewicz to approve the April 18, 2017 minutes as written; motion seconded by Miles Macone; motion carried unanimously.

**Treasurer's Financial Statement, April 2017:** Motion by Gary Frankiewicz to accept the April 2017 Treasurer's report as presented; motion seconded by Miles Macone; motion carried unanimously.

**Correspondence:** Clerk presented Clerk's correspondence; Chairman Fenniman presented his correspondence about the Board of Review on June 10, 2017 attendance requirement of majority of the board.

### **Continuing Business**

\* **Buliks Mobile Home Park - Unpaid Personal Property Taxes (Mobile Homes):** Treasurer reported that Mrs. Bulik was arranging the payment of one of the past due Mobile Home Personal Property Taxes.

### **New Business:**

\* **Opening of Bids for Road Improvements for the Buliks Mobile Home Park:** Tom Gangnon of Monarch Paving Company submitted a bid for the published Bid Advertisement of the amount of \$77,200.00. Statewide Surfacing and Construction Inc. submitted a bid for the published Bid Advertisement in the amount of \$63,818.32. The motion of Gary Frankiewicz and seconded by Miles Macone to award the contract to Statewide Surfacing and Construction Inc. was approved and carried unanimously.

\* **Domain Name Renewal:** The Board instructed the Town Clerk to contact *Weebly* to ascertain the status of the Town's contract and to report back to the Board the cost and the date of renewal.

\* **Threat of the Zebra Mussel:** Supervisor Macone advised that he would attempt to attend the May 27<sup>th</sup>, 2017 meeting at 10:00am of the Spooner Lake Protection and Rehabilitation District.

# Town of Spooner

---

WASHBURN COUNTY - WISCONSIN

**\*Spring Town Road Inspection Trip:** The Board designated Tues May 30<sup>th</sup> 2017 at 5:30pm starting at the Town Hall for the Road Trip Review by the Supervisors. The Public is invited to follow in their own automobiles.

**\*Washburn County Zoning Ordinance Text Amendments:** The Board approved the proposed Washburn County Amendments to the Zoning Ordinance due to statute changes of the new Shoreline Land Ordinance. The Town's decision was signed and sent to Webster Macomber, Zoning Administrator.

**\*Town Road Update and Expenditures:** Road Supervisor Fenniman made a brief report of future projects including partial repaving of Sunset Lane.

**Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet):** Motion by Gary Frankiewicz to approve payment of bills in the amount of \$2,439.28; motion seconded Supervisor Macone; motion carried unanimously.

**Citizen Comments:** none

**Future Agenda Items:**

- \* **Buliks Mobile Home Personal Properties - Unpaid Taxes:**
- \* **Report of Clerk Regarding Weebly Domain Name Renewal:**
- \* **A Report of Supervisor Regarding a Spooner Lake District Threat of the Zebra Mussel:**
- \* **Rezoning Request of Avery :**

**Next Meeting Date:** June 13, 2017 Second Tuesday in June at 6:00pm

**Adjourn:** Motion by Supervisor Frankiewicz to adjourn the meeting; motion seconded by Supervisor Macone; motion carried unanimously. Meeting adjourned at 6:43 pm.

Respectfully submitted,

/s/ Pamela Strunk, Clerk