

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

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May 19, 2020  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## MINUTES REGULAR BOARD MEETING

**Call to Order:** Meeting was called to order at 6:37 p.m. immediately following the Annual Meeting of Electors by Supervisor John Fenniman.

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

**Others present:** Keith Trembath

**Minutes of April 21, 2020 Regular Meeting:** Motion by Supervisor Gary Frankiewicz to approve and April 2020 minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

**Treasurer's Report:** Motion by Supervisor John Fenniman to accept March 2020 and April 2020 Treasurer's Reports, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

**Correspondence:** NONE

### **New Business:**

- Reviewed Washburn County Zoning Department's Request for Town Decision regarding Thomas Foss Rezoning Request, approximately 18 acres within the 40 acre SE quarter of the NE quarter, Section 28-39-12, Tax ID#24045 from Agricultural to Residential Recreational 2. Motion by Supervisor Gary Frankiewicz to recommend to Zoning Town Board's approval of applicant's request; seconded by Miles Macone. Motion carried unanimously.
- Motion made by Gary Frankiewicz to lease one Insight Optical Ballot machine for the November 2020 Election; seconded by Miles Macone. Motion carried unanimously. Rental per unit per election is \$600, \$57 each ballot set up fee per machine, and fifty one cents (.51) per paper ballot.

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

- Road Supervisor Fenniman announced that the TRID application for the 50% state funding of one mile reconstruction of Spooner Lake Road was denied by the State DOT Board.
- Road Supervisor Fenniman announced that the LRIP project for Oakwood Drive was completed May 19, 2020 by Monarch Paving Company.
- Road Supervisor Fenniman requested authority from the Board to negotiate paving overlay for Blooming Vale Road not to exceed \$25,000 and for paving overlay for Mann Road not to exceed \$25,000 both for calendar year 2020.

**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

**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 \$5,260.20, motion seconded by Supervisor Miles Macone. Motion carried unanimously.

**Citizen Comments:**

Gary Frankiewicz, as Spooner Veterans' Town Park Superintendent, reported the dock purchased from AAA Sports, Inc. has been installed, Badger Septic will install portable bathroom for the season this month, clean up of leaves will occur within the next month.

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

- Liquor Licenses as Advertised by Clerk
- Payment of Monarch Co. billing for Oakwood Drive road rebuilding project.

**Next Regular Board Meeting Date:** Tuesday, June 9, 2020 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 7:05 p.m.

Respectfully Submitted,  
/s/ Shauna Lindstrom, Clerk

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