

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

August 13, 2018
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 was recited.

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

Others Present: Mike Sanders, Howard Hill, Joseph P. Banick, Mabi Plisky, Michael Plisky

July 9 , 2018 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve the July 9, 2018 minutes as written; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Financial Statement, July 2018: Motion by Supervisor Gary Frankiewicz to accept the July 2018 Treasurer's Report as presented; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Correspondence: Clerk presented amongst other correspondence receiving a notice from Demographic Service Center that the preliminary population estimate of the Town of Spooner is 726 and a request from the Washburn County Area Humane Society to consider supporting their services.

Continuing Business:

*Motion by Supervisor Gary Frankiewicz to accept the Spooner Lake Boat Launching Fee Ordinance to provide for a Daily Boat / Water Craft Launch fee of \$5.00 at the Spooner Lake Boat Ramp at County Hwy H and other Provisions was made; motion seconded by Supervisor Miles Macone; motion carried unanimously. Roll Call was made by Clerk: Miles Macone, Aye; Gary Frankiewicz, Aye; and Chairman John Fenniman Aye.

*After Discussion of Portable Boat Dock at Spooner Lake Landing at County Hwy H the Board decided to take no action.

New Business:

*Motion by Gary Frankiewicz to approve Budget Resolution #1-2018 transferring \$79,134.46 from Road Reserve to Fund Balance Applies, Ambulance/EMS (\$57.28), Snow Plowing and Sanding (\$15,650.00), and Road Repair (\$63,426.64); motion seconded by Miles Macone; motion carried unanimously.

*Motion by Gary Frankiewicz to approve Chair request for Chair to attend 71st Annual WTA Convention in Stevens Point, WI on Oct.14-16, 2018, \$150.00 registration fee and 3 nights lodging at \$85.00 each; motion seconded by Miles Macone; motion carried unanimously.

*WTA advised Clerk that Town Elector increase of Clerk's and Treasurer's Salaries would not be effective until election in 2019. Recommendation to place proposed increases on the Agenda of next Town Elector's Meeting.

Highway Update and Expenditures (Supervisor Fenniman):

*Repairs to Town's Ford Tractor: Pomp's Tire Service for road call and installation of two new front tires, \$839.88; Purchase of two new front rims, \$369.25; Jock's Auto and Truck Repair for installation of new sling blades and installation of new warning STROBs on the tractor, \$860.95.

*Completion of Portion of Ojibwa Road Reconstruction by Monarch Paving East and West of US Hwy 53; City of Spooner to provide invoice to Town of Spooner for the Town's portion of road reconstruction West of US Hwy 53.

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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 \$112,449.62 motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

Future Agenda Items:

*Discussion of South Mann Road Boat Launching Landing

Next Meeting Date: 2nd Tuesday, September 11, 2018 beginning at 6:00P.M.

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting at 6:39 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:39 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk