

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

August 9, 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, Miles Macone, Joan Avery, Pam Strunk. Supervisor Gary Frankiewicz absence was excused due to family death.

Others Present: Del Salquist

Minutes of July 11, 2017, Regular Meeting: Motion by Supervisor Macone to approve the July 11, 2017 minutes as written; motion seconded by Chairman Fenniman; motion carried unanimously.

Treasurer's Financial Statement, July 2017: Motion by Supervisor Miles Macone to accept the July 2017 Treasurer's Report as presented; motion seconded by Chairman John Fenniman; motion carried unanimously.

Correspondence: Clerk presented correspondence.

New Business:

***Del Salquist Submitting Rezoning Application to Washburn County:** Motion by Miles Macone to approve the Application for a Conditional Use Permit for land to be used as a Family Cemetery; motion seconded by Chairman John Fenniman; motion carried unanimously.

***Picnic Liquor License for Labor Day Weekend for Meredith Schneider:** Motion by Supervisor Fenniman to approve two day Liquor License, September 2 & 3, 2017, when paperwork is completed; motion seconded by Supervisor Macone; motion carried unanimously.

***Forest Crop Law Withdrawal Taxes and Managed Forest Law Withdrawal Taxes:** Treasurer Avery reported that the \$77,057.40 State of Wisconsin Department of the Natural Resources representing repayment of Forest Crop Law Withdrawal Taxes and Managed Forest Law Withdrawal Taxes for 40 acres of land located in Section 13, Township 39, Range 12W with frontage on Dilly Lake Rd had been deposited in the Town account at Shell Lake State Bank. The 20% (\$15,411.48) portion of the funds is required by the state to be distributed to the County by November 15, 2017.

***Final Transfer of Funds from Bank of the West to Shell Lake State Bank:** Treasurer Avery reported that a Bank of the West Money Market check in the amount of \$43,178.59 will be deposited into the Shell Lake State Bank Money Market Account. In addition a Bank of the West Checking account check in the amount of \$27,834.73 will be deposited into the Shell Lake Money Market Account in as much as the Town Checking Account balance is adequate for the Town's current needs.

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***Highway Update and Expenditures (Supervisor Fenniman):** Repair of the clutch of the Town Ford 6640 Mower Tractor was performed by Stellrecht's Tractor Repair of Shell Lake enabling driver Pat Savage to commence the mowing of Town road right ways.

In addition Supervisor Fenniman reported that work had commenced on the Bulik Mobile Home Park roads on the grinding of the old asphalt surface. Spreading of 4" of gravel, compacting and paving of 2" of hot asphalt is pending.

Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet): Motion by Supervisor Macone to approve payment of bills in the amount of \$4,276.45; motion seconded by Chairman Fenniman; motion carried unanimously.

Citizen Comments: none

Future Agenda Items:

***Distribution of 20% (\$15,411.48) of Forest Crop Law and Managed Forest Law Funds to Washburn County.**

Next Meeting Date: September 12, 2017 Second Tuesday of September at 6:00 pm

Adjourn: Motion by Supervisor Macone to adjourn the meeting at 6:30 pm, motion seconded by Chairman Fenniman; motion carried unanimously. Meeting adjourned at 6:30 pm.

Respectfully submitted,

/s/ Pamela Strunk, Clerk