

# Town of Spooner

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WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

October 3, 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, Gary Frankiewicz, Joan Avery, Pam Strunk

**Others Present:** Michael Plisky, Mabi Plisky, Mike Sanders, Joe Banick, Eileen Barron, Diane Rezarch

**Minutes of September 12, 2017, Regular Meeting:** Motion by Supervisor Gary Frankiewicz to approve the September 12, 2017 minutes as written; motion seconded by Supervisor Miles Macone; motion carried unanimously.

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

**Correspondence:** Clerk presented correspondence. Supervisor Miles Macone reported on the Spooner Fire District \$5,000 increase in their 2018 Budget from \$335,000 to \$340,000 resulting in an increase of \$166.73 in the Town of Spooner annual assessment for a total of \$29,752.97.

### **Continuing Business:**

**\*Board Discussion of Preliminary Town Budget for 2018:** Motion to pass the Budget Resolution #2-2017 by Supervisor Gary Frankiewicz; motion seconded by Supervisor Miles Macone; motion carried unanimously. Motion by Supervisor Gary Frankiewicz to approve the increase of the Town of Spooner Levy Limit from \$123,799 to \$124,247; motion seconded by Supervisor Miles Macone; motion carried unanimously.

### **New Business:**

**\*Discussion of Launch Fee for Boat/Vessels at Spooner Lake at County Road H.:** Discussion between members of Board and Spooner Lake District members in attendance on the possibility of the Town requiring a Boat Launch Fee and what that fee would be.

**\*Adoption of Proposed Town Budget for 2018 for Publication:** Motion by Supervisor Gary Frankiewicz to accept the Proposed Town Budget for 2018 for publication; motion seconded by Supervisor Miles Macone; motion carried unanimously.

**\*Discussion of ATV usage of Specific Town Roads:** The Board directed the Chair to draft a preliminary ordinance which, if adopted, would authorize the use of ATV (All Terrain Vehicle) on Town roads for discussion only at the next Board Meeting.

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**\*Highway Update and Expenditures ( Supervisor Fenniman):** Bulik's Mobile Home Park Town Roads Rebuilding and Paving is complete. Sunset Lane Repaving is approximately 90% complete. City of Spooner has indicated a willingness to make a joint advertisement for bids to rebuild a portion of Ojibwa Road in 2018.

**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 \$66,319.26; motion seconded by Supervisor Miles Macone; motion carried unanimously.

**Citizen Comments:** Eileen Barron and Diane Rezarh requested a speed limit sign on Sunset Lane.

**Future Agenda Items:**

\*Discussion of Preliminary Draft of ATV Ordinance

\*Discussion at Special Town of Electors Meeting regarding issue of Proposed Launch Fee for the Spooner Lake at County Hwy H pertaining to Zebra Mussel Threat.

**Next Meeting Date:** 2<sup>nd</sup> Tuesday in November 14, 2017 immediately following Town Meeting of Electors at 6:00P.M.

**Adjourn:** Motion by Supervisor Gary Frankiewicz to adjourn the meeting at 7:05 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 7:05 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk