

# Town of Spooner

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WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

September 12, 2017  
Spooner Town Hall

Scheduled for 6:00 pm  
N6124 Blooming Vale Road, Spooner

**Call to Order:** Meeting was called to order at 6:01 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:** Mike Saunders, Joe Banich, Polly Banich, Marilyn Hill, Howard Hill, Eileen Barron, Michael and Mabi Plisky, Matt Peterson

**Minutes of August 9, 2017, Regular Meeting:** Motion by Supervisor Macone to approve the August 9, 2017 minutes as written; motion seconded by Chairman Fenniman; motion carried unanimously.

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

**Correspondence:** Clerk presented correspondence.

### **Continuing Business:**

**\* The Payment of the Distribution of Washburn County 20% (\$15,411.48) Share of the Managed Forest Law Withdrawal Taxes:** Motion by Supervisor Frankiewicz to send the 20% payment to Washburn County; motion seconded by Supervisor Macone; motion carried unanimously.

### **New Business:**

**\*Board Discussion of Preliminary Town Budget for 2018:** The Clerk's Draft of the 2018 Budget was discussed by the Board Members.

**\*Supervisor's Report of Spooner Lake Protection and Rehabilitation District Annual Meeting Held September 2, 2017 Regarding "Aquatic Invasive Species Monitoring, Education, and Control":** Joe Banich gave a report of the discussions and issues in turn discussed at the September 2<sup>nd</sup> meeting of the Spooner Lake District including but not limited to the Filament Algae and the Curly Leaf. The Board indicated they would support any District applications for State Grants.

**\*Highway Update and Expenditures ( Supervisor Fenniman):** Pat Savage completed the mowing of the Town's Right of Ways.

**Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet):** Motion by Supervisor Frankiewicz to approve payment of bills in the amount of \$34,355.17; motion seconded by Supervisor Macone ; motion carried unanimously.

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**Citizen Comments:** Eileen Barron commented on the concern of notification of Monarch's start date for the repaving of Sunset Lane for the residents. Also was mentioned the lack of culvert usage at the end of Sunset Lane and the possibility of increase of signage for parking at the boat launch.

**Future Agenda Items:**

**\*Discussion of Launch Fee for Boat/Vessels at Spooner Lake at County Road H.**

**\*Adoption of Proposed Town Budget for 2018 for Publication**

**\*Discussion of ATV usage of Specific Town Roads**

**Next Meeting Date:** 1st Tuesday- October 3, 2017 at 6:00 PM

**Adjourn:** Motion by Supervisor Frankiewicz to adjourn the meeting at 7:20PM, motion seconded by Supervisor Macone ; motion carried unanimously. Meeting adjourned at 7:20 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk