

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

December 12, 2017
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 to the United States was recited.

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

Others Present: Michael Plisky, Mabi Plisky, Charlotte Macone

Minutes of November 14, 2017, Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve the November 14, 2017 minutes as written; motion seconded by Supervisor Miles Macone ; motion carried unanimously.

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

Correspondence: Chairman Fenniman mentioned the District Meeting held in Cable, WI on March 9, 2018 by Wisconsin Town Association and invited the other Supervisors and officers to attend the educational meeting.

Continuing Business:

***Discussion of Proposed Boat Launch Fee at Spooner Lake at County Road H:** This item was postponed until the Board obtains more information regarding the authority to inspect boats .

***Discussion of First Draft of Proposed Town Ordinance Regarding ATV usage Upon Designated Town Roads and Providing ATV Signs on Roads as Required:** The Board reviewed newly adopted Senate Bill 392/ Assembly ACT 87 Giving the Town authority to enact an ordinance to operate ATVs on county roads that has speed limit of 35 MPH or less. Washburn County Road Dept advised the following cost of posting ATV Road Route: Labor of Installer \$39.06/Hr; Use of County Truck \$27.08/Hr; Each Wood Post (4"x6"x14') at \$22.97; ATV Route Sign \$16.50. The Supervisors took the information under advisement. Further discussion of the Proposed Town Ordinance is postponed until further notice. The discussion of the First Draft may be placed on any future Agenda by any Supervisor.

New Business:

***Spooner Lake District Request for One Thousand Dollar (\$1,000) Contribution from the Town Of Spooner:** Copy of letter to Spooner Lake Protection and Rehabilitation District confirming the one thousand dollar (\$1,000) commitment is attached.

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***2018-2019 Election Board Members:** Motion by Gary Frankiewicz to approve the list of Election Workers for the 2018-2019 Election Term as presented by the Clerk; motion seconded by Miles Macone; motion carried unanimously. The Chair confirmed receipt Republican Party of Wi nomination of Linda Berger as one of the election inspector.

Highway Update and Expenditures (Supervisor Fenniman):

***Report on Elector's Request for a 30 MPH Postage Speed Limit on Sunset Lane:** Washburn County Road Dept. was instructed to install (1) 20 MPH Sharp Turn Arrow Sign (2) 30 MPH Speed Limit Sign (3) Dead End Sign on Sunset Lane.

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 \$4,959.78; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

Future Agenda Items:

***Amend the 2018 Budget to Provide the Spooner Lake Protection and Rehabilitation District the one thousand dollar (\$1,000) contribution.**

***\$400 Increase of Appraiser's Annual Fee to Compensate for Appraisal of 26 Mobile Homes at Bulik's Mobile Home Park.**

Next Meeting Date: 2nd Tuesday - January 9, 2018 at 6:00P.M.

Adjourn: Motion by Gary Frankiewicz to adjourn the meeting at 6:26 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:26 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk