

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

February 13, 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, Joan Avery, Pam Strunk

Others Present: Jesse Kauffman

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

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

Correspondence: Clerk presented correspondence. Thank you letter from Spooner lake District Chairman Plisky was shared.

Continuing Business:

New Business:

*Joan presented printer prices and sizes for the board to approve. Motion by Miles Macone to purchase printer with a protection plan; motion seconded by Gary Frankiewicz; motion carried unanimously.

* Election Worker Pay will be put on the Agenda for the month of March.

*Motion by Gary Frankiewicz to hire Janice Fenniman at \$20/HR with a maximum of 10 hours for training and preparation of the Town's CT Form , financial reports to the Department of Revenue; motion seconded by Miles Macone; Chairman Fenniman abstained from the vote; motion carried unanimously.

Highway Update and Expenditures (Supervisor Fenniman):

*Town Snow Plow Provider Jesse Kauffman was present at the meeting and took responsibility for the payment to Barron Electric COOP for the damage to the electric splicing container outside of the right of way of Town Road Park Place on the early morning of January 24, 2018.

* Road Supervisor will put out bids for the reconstruction of that part of Ojibwa Rd lying East of highway 53. The City of Spooner will reconstruct that part of Ojibwa Road lying West of Highway 53.

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 \$469,477.98; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

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Future Agenda Items:

- *Increase of Elector Inspector Pay from \$8.50 per hour to \$10.00 per hour
- *Opening of Bids for Reconstruction of Ojibwa Road East of Highway 53

Next Meeting Date: 3rd Tuesday - March 20, 2018 at 6:00P.M.

Adjourn: Motion by Gary Frankiewicz to adjourn the meeting at 6:45 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:45 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk