

# Town of Spooner

WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

January 9, 2017  
Spooner Town Hall

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 ,Gary Frankiewicz, Miles Macone, Joan Avery, Pam Strunk

### **Others Present:**

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

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

**Correspondence:** Clerk presented correspondence from Division of Transportation Investment that our 2018 Final Calculation Summary for the General Transportation Aid is \$52,366.88. Chairman Fenniman presented correspondence from the Spooner Advocate to renew subscription and to have it sent to the Town's P.O.Box.

### **Continuing Business:**

### **New Business:**

**\*Authorizing issuance to the Spooner Lake Protection and Rehabilitation District the one thousand dollar (\$1,000) contribution to support the "Activities" of the District and the District's Application to Department of Natural Resources for a Financial Grant:**

Chairman John Fenniman made a motion for the Town to respond to the request of a \$1,000 contribution to the District's Management Plan for the care of Spooner Lake because the Town's contribution is supportive to the District's Application to the DNR without any expectation of repayment to the Town; motion seconded by Supervisor Macone; Chairman Fenniman called for a Roll Call Vote; Supervisor Macone voted Yes, Supervisor Frankiewicz voted Yes, Supervisor Fenniman voted Yes; motion carried unanimously.

**\*Request for \$400 Increase of Appraiser's Annual Fee to Compensate for Appraisal of 26 Mobile Homes at Bulik's Mobile Home Park after Death of Prior Mobile Home Appraiser:**  
Motion by Supervisor Gary Frankiewicz to approve \$400 ( four hundred dollar) increase to the Appraiser's Annual Fee to compensate for the Mobile Homes at Bulik's Mobile Home Park; motion seconded by Supervisor Miles Macone; motion carried unanimously.

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**Highway Update and Expenditures ( Supervisor Fenniman)**: It was noted that the money expended for sanding and salting Town roads was larger than the money spent to plow Town roads.

**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 \$368,767.23; motion seconded by Supervisor Miles Macone; motion carried unanimously.

**Citizen Comments**: None

**Future Agenda Items**:

**Next Meeting Date**: 2<sup>nd</sup> Tuesday - February 13, 2018 at 6:00P.M.

**Adjourn**: Motion by Gary Frankiewicz to adjourn the meeting at 6:42 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:42 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk