

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

July 9, 2018
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 was recited.

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

Others Present: Mike Sanders, Mabi Plisky, Michael Plisky, Keith Johnson, Paul Schilling

June 12, 2018 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve the June 12, 2018 minutes as written; motion seconded by Supervisor Miles Macone; motion carried unanimously.

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

Correspondence: Clerk presented Correspondence.

Continuing Business:

*After a discussion it was clarified that the Spooner Lake Protection and Rehabilitation District will be responsible for the checking of Boat Launching Owners payment of the daily launch fee into the Lock Box and will be solely responsible for maintaining the Decontamination Station. A discussion regarding issuances of Annual Passes with a suggestion of a charge of \$10.00 Annual Pass fee for Resident and Township Property Owners and with a charge of \$25.00 Annual Pass fee for Non-Resident and Non-Township Property Owners was also held. Treasurer Joan Avery advised that she could place a notice in the tax bills advising of the availability from the clerk's office of the Annual Passes.

*The Chair was authorized to issue a permit to CENTURYTELL OF THE MIDWEST WISCONSIN, LLC for the installation of fiber optic and copper cables to be placed along various township road rights of way.

New Business:

*The Discussion of Portable Boat Dock at Spooner Lake Landing at County Hwy H was tabled to the August meeting to allow supervisors to inspect the portable dock.

*Discussion of Seacrest Drive (Private) Road Maintenance Agreement submitted to Washburn County by Property Owner Wade Neubauer: Paul Schilling advised he and other Property Owners using Seacrest Dr want to maintain the gravel road as a private road and are not asking the Town of Spooner to accept the road as a Town Road. No action was taken by the Board.

Highway Update and Expenditures (Supervisor Fenniman):

*Ojibwa Road paving is completed but Monarch needs to add the shouldering gravel.

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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 \$4,995.99 motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

Future Agenda Items:

*Consideration of Proposed Ordinance to provide for a Water Craft Launch fee at the Spooner Lake Boat Ramp at County Hwy H.

*Budget Amendments to move \$79,551.00 from Operating Reserves to Road Maintenance and to move \$1,000 to Spooner Lake Boat Landing.

Next Meeting Date: 2nd Monday Aug 13, 2018 beginning at 6:00P.M. (due to the August Election on Tuesday the 14th)

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

Respectfully submitted,

/s/ Pamela Strunk, Clerk