

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

June 12, 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: Richard Haskill, Michael and Mabi Plisky, Ron Boushon, Richard Anderson, Mike Saunders, Kate and Kelly Costello left before meeting began after receiving a copy of the Amended and Restated Town Road Design Standards Ordinance No. 03-14-2017

May 8, 2018 Regular Meeting: Motion by Supervisor Miles Macone to approve the May 8, 2018 minutes as written; motion seconded by Supervisor John Fenniman; motion carried unanimously.

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

Correspondence: Clerk presented Correspondence.

Continuing Business:

* Application of Charles and Sheryl Hanson, owners of 40 acre parcel at the northwest corner of Spooner Lake Road and State Road 70 for a Permit for access from Private Driveway to Town Road, Spooner Lake Rd was approved by motion by Gary Frankiewicz; motion seconded by Miles Macone; motion carried unanimously. Permit requires installation of culvert in compliance with attached sketch.

* Motion by Gary Frankiewicz to approve renewal of the Class "A" Beer License to AAA Sport Shop; motion seconded by Miles Macone; motion carried unanimously.

* Motion by Gary Frankiewicz to approve renewal of the Class "B" Fermented (Beer) License and "Class B" (Liquor) License to Spooner Golf Club; motion seconded by Miles Macone; motion carried unanimously.

New Business:

* The Supervisors directed Chair to draft Water Craft Launch Fee Ordinance for the Town Of Spooner Boat Ramp Located at County Highway H. Suggestion was a \$5.00 Launch Fee with a \$20.00 annual fee for both residents and nonresidents. It was suggested the Spooner Lake Budget be applied to annual fee stickers and self collecting facilities.

* Motion by Supervisor Miles Macone to postpone authorizing permit to CENTURYTELL OF THE MIDWEST WISCONSIN, LLC to the next Board meeting; motion seconded by Supervisor John Fenniman; motion passed 2 to 1.

* Application of Richard and Deborah Haskins, W7104 Sunset Lane for a Permit for access from Private Driveway to Town Road, Sunset Lane was approved by motion by Gary Frankiewicz; motion seconded by Miles Macone; motion carried unanimously. Permit requires installation of culvert in compliance with attached sketch.

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* Motion by Gary Frankiewicz to approve the Proposal of Statewide Surfacing and Construction Inc., for two Asphalt Patches on Yellow Sands Rd and one Asphalt Patch on Dilly Lake Rd (total \$10,625.00); motion seconded by Miles Macone; motion carried unanimously. Chair Supervisor John Fenniman requested Town Clerk to submit a Class 1 Notice under Chapter 985 with publication on Thursday June 21st. The Chair is directed not to sign the proposal until one week after the advertisement is published.

*Motion by Gary Frankiewicz to approve the Proposal of Fahrner Asphalt Sealers to Crack Seal and Pothole Fill approximately 2500' of Ojibwa Rd South of Intersection with Spooner Lake Rd (Total \$5,932.50); motion seconded by Miles Macone; motion carried unanimously. Chair Supervisor John Fenniman requested Town Clerk to submit a Class 1 Notice under Chapter 985 with publication on Thursday June 21st. The Chair is directed not to sign the proposal until one week after the advertisement is published.

Highway Update and Expenditures (Supervisor Fenniman):

*The patch on Dilly lake Rd and the patches on Yellow Sands Drive are in response to the observations of Supervisors Macone and Fenniman on the May 19th Road Review Observation.

* Monarch Paving Company Reconstruction of 3,969' of Ojibwa Rd running East of Highway 53 has completed the pulverizing of the Road and placement of 4" compacted of 3/4" gravel.

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 \$9,320.87; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: Adam Frankiewicz took samples of Spooner Lake in the bay at County Hwy H and found samples of Chinese Mystery and the Banded Mystery Species, information was passed on to Chairman Michael Plisky of the Spooner Lake Protection and Rehabilitation District.

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.

Next Meeting Date: 2nd Monday July 9, 2018 beginning at 6:00P.M.

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting a t6:54 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:54 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk