

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

March 20, 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: Greg Montgomery, Jesse Kauffman

February13, 2018 Regular Meeting: Motion by Supervisor Miles Macone to approve the February 13, 2018 minutes as written; motion seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Treasurer's Financial Statement, February2018: Motion by Supervisor Gary Frankiewicz to accept the February 2018 Treasurer's Report as presented; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Correspondence: Clerk presented correspondence. Chairman John Fenniman provided Resolution No.27-18, A resolution to Amend Article IV, Chapter 46, of the Washburn County Ordinance - Aquatic Invasive Species submitted by the Ag/LCC Committee. The Resolution proposes to amend the Washburn County Ordinance providing for Decontamination Station and Fines for Boater who does not use the Decontamination Station if provided.

Continuing Business: *Increase of Elector Inspector Pay from\$8.50 per hour to \$10.00 per hour: Motion by Supervisor Gary Frankiewicz to increase Elector Inspector Pay from \$8.50 per hour to \$10.00 per hour; motion seconded by Supervisor Miles Macone; motion carried unanimously.

*** Consideration of a Resolution to Participate in Paving Project for Part of Ojibwa Road with the City of Spooner:** Motion by Gary Frankiewicz to approve Resolution NO. 03-20-2018 for the Town of Spooner to Participate in a Paving Project for Part of City and Town Shared Ojibwa Road with the City of Spooner; motion seconded by Supervisor Macone; motion carried unanimously. Vote was carried out by voice. Clerk was requested to provide a copy of the Resolution to the Clerk of the City of Spooner.

***Opening of Bids for Reconstruction of Ojibwa Road East of Highway 53:** Monarch Paving presented bid to pulverize existing Ojibwa Road and repave for \$84,122.83 for the entire job. Statewide Surface and Construction presented bid to grind existing Ojibwa Road and repave the road for \$90,720.30 for the entire job. Motion by Miles Macone to accept Monarch Paving bid of \$84,122.83 to pulverize and repave approximately 3,969 feet of Ojibwa Road lying East of US Highway 53; motion seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

New Business: none

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Highway Update and Expenditures (Supervisor Fenniman): Road Supervisor John Fenniman reported that Statewide Surfacing and Construction INC. Had been requested to add gravel sized less than 3 inches in diameter to the edge of Oakwood Drive in the area of the downslope of the hills to prevent further flood water erosion. Road Supervisor further reported that he attended a seminar in Eau Claire provided by FAHRNER Asphalt Sealer Inc regarding road chip sealing methods.

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 \$19,477.11; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

Future Agenda Items:

*Washburn County Zoning Application for a Conditional Use Permit to open a Wellness Center for Russell Four Eagles and Jacqueline Siebert, W6031 County Hwy A

* Application by owner of 40 acre parcel at the northwest corner of Spooner Lake Road and State Road 70 for a Culvert Permit

* Discussion of Budget Transfers

Next Meeting Date: 3rd Tuesday -April 17, 2018 immediately following Town Elector's Annual Meeting beginning at 6:00P.M.

Adjourn: Motion by Miles Macone to adjourn the meeting at 7:04 PM, motion seconded by Supervisor Gary Frankiewicz; motion carried unanimously. Meeting adjourned at 7:04 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk