

# Town of Spooner

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WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

May 8, 2018  
Spooner Town Hall

6:00 PM  
N6124 Blooming Vale Road, Spooner

**Call to Order:** Meeting was called to order at 6:30 PM by Chairman Supervisor Fenniman. The Pledge of Allegiance was recited.

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

**Others Present:** Mabi Plisky, Barry Mickalson

**April 17, 2018 Regular Meeting:** Motion by Supervisor Miles Macone to approve the April 17, 2018 minutes as written; motion seconded by Supervisor John Fenniman; motion carried unanimously.

**Treasurer's Financial Statement, April 2018:** Motion by Supervisor John Fenniman to accept the April 2018 Treasurer's Report as presented; motion seconded by Supervisor Miles Macone; motion carried unanimously.

### **Correspondence:**

Spooner Lake District would like to issue Parking Permits to Boat Inspectors at County Hwy H Boat Landing.

**Continuing Business:** Application by owner of 40 acre parcel at the northwest corner of Spooner Lake Road and State Road 70 for a Culvert Permit: Chairman Fenniman contacted applicant surveyor, John Ripley requiring a sketch for culvert plan. As of May 8, 2018 no sketch has been provided.

**New Business: Liquor License Renewals:** Clerk advised that she had received applications for Liquor License for both AAA Sport Shop, Inc., and Spooner Golf Club, Inc.. They have paid for the advertisement and will be set for the June Board Meeting.

**Board of Review:** The Open Book is scheduled for Saturday June 9<sup>th</sup>, 9:00 - 11:00 AM. The Board of Review will be held Tuesday, June 19<sup>th</sup>, 5:00 - 7:00 PM at the Town Hall, N6124 Blooming Vale Rd.

**Road Review Date:** Road Tour Date is Saturday May 19, 2018; meeting at the Town Hall, N6124 Blooming Vale Rd at 10:00 AM

### **Highway Update and Expenditures ( Supervisor Fenniman):**

**Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet):** Motion by Supervisor Miles Macone to approve payment of bills in the amount of \$10,089.41; motion seconded by Supervisor John Fenniman; motion carried unanimously.

**Citizen Comments:** Former Town of Spooner Supervisor, Barry Mickalson expressed concerns about the condition of Bittersweet Road.

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**Future Agenda Items:**

- \* Application by owner of 40 acre parcel at the northwest corner of Spooner Lake Road and State Road 70 for a Culvert Permit
- \*Request of Spooner Lake District to issue parking permit for Boat Inspectors at Hwy H Boat Landing
- \*Discussion of chip sealing of Ojibwa Rd North to Spooner Lake Road
- \*Liquor License Approval

**Next Meeting Date:** 2nd Tuesday - June 12, 2018 beginning at 6:00P.M.

**Adjourn:** Motion by Supervisor Miles Macone to adjourn the meeting at 6:54 PM, motion seconded by Supervisor John Fenniman; motion carried unanimously. Meeting adjourned at 6:54 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk