

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

November 14, 2017
Spooner Town Hall

Immediately following Special Town Elector's Meeting at 6:00 pm
N6124 Blooming Vale Road, Spooner

Call to Order: Meeting was called to order at 6:18 PM by Chairman Supervisor Fenniman following the adjournment of the Special Electors Town Meeting.

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

Others Present: Michael Plisky, Mabi Plisky

Minutes of October 3, 2017, Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve the October 3, 2017 minutes as written; motion seconded by Supervisor Miles Macone ; motion carried unanimously.

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

Correspondence: Clerk presented correspondence from Wisconsin Department of Administration, Division of Intergovernmental Relations advising the final estimate of January 1, 2017 population of the Town of Spooner is 716. The Chairman provided copies of the Chairman's correspondence to Attorney Jonathan R. Cuskey regarding a private road, Seacrest Drive.

Continuing Business:

***Board's Approval of Proposed Town Budget for 2018 as Reviewed by Electors:**

Motion by Supervisor Gary Frankiewicz to approve the 2018 Town Budget as recommended by the Town Electors; motion seconded by Supervisor Miles Macone; motion carried unanimously.

***Discussion of Proposed Boat Launch Fee at Spooner Lake at County Road H:** This item was postponed until the Board obtains more information regarding the authority to inspect boats .

***Discussion of First Draft of Proposed Town Ordinance Regarding ATV usage Upon Designated Town Roads and Providing ATV Signs on Roads as Required:** This item was postponed pending the Board obtaining more information regarding the cost and requirements posting route signs of a "ATV Route".

New Business:

***Review of Elector's Request for Posting Speed Limits on Recently Rebuilt Town Road Sunset Lane**
Motion by Chairman John Fenniman to put up a warning curve sign and a Speed Limit Sign of 30mph; motion seconded by Supervisor Miles Macone; motion carried unanimously.

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Highway Update and Expenditures (Supervisor Fenniman):

- *Monarch Paving completed the rebuilding and paving of Sunset Lane.
- *Jesse Kauffman is providing a grader to snow plow the Town Roads at the hourly rate of \$135.
- * Statewide is providing trucks to sand and salt Town Roads as needed.

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 \$75,609.85; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: None

Future Agenda Items:

- ***Discussion of Proposed Boat Launch Fee at Spooner Lake at County Road H**
- * **Spooner Lake District letter of requests dated November 14, 2018**
- ***Discussion of First Draft of Proposed Town Ordinance Regarding ATV usage Upon Town Roads and Providing ATV Signs on Roads as Required**

Next Meeting Date: 2nd Tuesday - December 12, 2017 at 6:00 P.M.

Adjourn: Motion by Supervisor John Fenniman to adjourn the meeting at 7:01 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 7:01 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk