

# Town of Spooner

WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

September 11, 2018  
Spooner Town Hall

7:00 PM  
N6124 Blooming Vale Road, Spooner

**Call to Order:** Meeting was called to order at 7:00 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:** Michael Plisky, Shauna Lindstrom, Del Salquist, Janice Fenniman

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

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

**Correspondence:** Chairman John Fenniman received an email from Julianne Woody concerning a clogged culvert on the North side of Sunset Lane Rd on the private easement road that serves the Woody residence as well as others. Chair intends to request construction firms to inspect and price repair to culvert if needed. Since it is noted that the road is a private easement and not a Town Road the question for who is responsible for the cost of the repair has not been established.

**Continuing Business:** None

**New Business:** After discussion with Shauna Lindstrom and review of her resume, Supervisor Gary Frankiewicz made a motion to approve Shauna Lindstrom as the Temporary Town Clerk to fulfill responsibilities for resigning Town Clerk, Pamela Strunk from September 12, 2018 to the 3<sup>rd</sup> Tuesday in April 16, 2019; motion seconded by John Fenniman; motion carried unanimously.

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\*Motion by Gary Frankiewicz to move Discussion of South Mann Road Boat Launching Landing to the October Board Meeting; motion seconded by Miles Macone; motion carried unanimously.

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

\*Monarch Paving completed shoulder grading of Ojibwa Rd East of Hwy 53, Monarch final billing of 4,206.14 to be authorized this Board Meeting.

\*City of Spooner completed their portion of Ojibwa Rd West of Hwy 53 and submitted a billing to Town of \$13,792.91 for the agreed upon exchange of construction responsibilities for the portion of Ojibwa Rd reconstructed in the summer of 2018.

\*Former Town Supervisor Pat Savage submitted his invoice for the 70 hours of operation of Town's Ford mowing tractor for the mowing of the Right of Ways of the Town's Roads.

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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 \$23,460.14 motion seconded by Supervisor Miles Macone; motion carried unanimously.

**Citizen Comments**: None

**Future Agenda Items**:

- \*Discussion of South Mann Rd Boat Launching Landing
- \*Proposed Draft of the Town Budget for 2019
- \*Materials for Boat Launching Annual Pass

**Next Meeting Date**: 3rd Tuesday, October 16, 2018 beginning at 7:00 P.M.

**Adjourn**: Motion by Supervisor Miles Macone to adjourn the meeting at 7:25 PM, motion seconded by Supervisor Gary Frankiewicz; motion carried unanimously. Meeting adjourned at 7:25 PM.

Respectfully submitted,

/s/ Pamela Strunk, Clerk