

Town of Spooner

WASHBURN COUNTY - WISCONSIN

MINUTES REGULAR BOARD MEETING

April 17, 2017
Spooner Town Hall

Immediately Following Annual Elector's Meeting
N6124 Blooming Vale Road, Spooner

Call to Order: Meeting was called to order following the Annual Elector's Meeting at 6:37 PM by Chairman Supervisor Fenniman.

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

Others Present: Mabi Plisky

March 20, 2018 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve the March 20, 2018 minutes as written; motion seconded by Supervisor Miles Macone; motion carried unanimously.

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

Correspondence: Clerk reported that an inquiry was made if the Town of Spooner had any Liquor Licenses on reserve that another township would be able to purchase. The Town of Spooner does have one License on reserve at this time. Clerk reported that USDA Rural Development has financing available for Washburn County residents to purchase and/or repair a home. Contact number for the USDA Rural Development is 715-345-7611 for further information.

Spooner Lake District to receive from DNR a grant to go towards Plant Survey of Spooner Lake which plan will cost closer to \$12,000.

Rural Mutual Insurance will be renewed.

Continuing Business:

New Business:

*Motion by Supervisor Gary Frankiewicz to recommend to approve the application 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; motion seconded by Supervisor Miles Macone; motion carried unanimously.

* 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 April 17, 2018 no sketch has been provided. Item continued to next Town Board Meeting.

* Discussion of No Current Need to Budget Transfer from 53000 Public Works Any Funds Because of 53301, Snow Plowing and Sanding Currently Exceeding Budget for that Budget Sub Item

* Election Update by Clerk: The Town of Spooner had 114 of 474 voters during the April 4, 2018 election.

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Highway Update and Expenditures (Supervisor Fenniman): Supervisor John Fenniman reported that the City of Spooner is going through their bids for the repaving of Ojibwa Road, West of Hwy 53. Also, he will be putting together a bid for the chip sealing of Ojibwa Road North to Spooner Lake Road. Discussions with the Town of Evergreen the possibility of sharing the cost for the improvement of Rocky Ridge Road hill because of the increase of school traffic are in progress.

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 \$6,955.57; motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments: Mabi Plisky thanked the Town of Spooner for the contribution of \$1,000 to the Spooner Lake District, it enhanced the Districts ability to the get the grant of \$9,909 from the DNR.

Future Agenda Items:

Next Meeting Date: 2nd Tuesday -May 8, 2018 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