

# Town of Spooner

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WASHBURN COUNTY - WISCONSIN

## NOTICE REGULAR BOARD MEETING

August 13, 2018  
Spooner Town Hall

6:00 PM  
N6124 Blooming Vale Road, Spooner

### AGENDA

1. **Call to Order**
2. **Minutes of July 9, 2018 Regular Meeting**
3. **Treasurer's Financial Statement, July 2018:**
4. **Correspondence:**
5. **Continuing Business:**
  - \*Consideration of Proposed Spooner Lake Boat Launching Fee Ordinance to provide for a Daily Boat / Water Craft Launch fee of \$5.00 at the Spooner Lake Boat Ramp at County Hwy H and other Provisions.
  - \*Discussion of Portable Boat Dock at Spooner Lake Landing at County Hwy H.
6. **New Business:**
  - \*Budget Amendment to move \$79,134.46 from Road Reserve to Fund Balance Applies to Ambulance/EMS (\$57.28), Snow Plowing and Sanding (\$15,650.00), and Road Repair (\$63,426.64)
  - \*Chair request to Chair attending 71<sup>st</sup> Annual WTA Convention in Stevens Point, WI on Oct. 14-16, 2018, \$150.00 registration fee and 3 nights lodging at \$85.00 each
  - \*WTA advised Clerk that Town Elector increase of Clerk's and Treasurer's Salaries would not be effective until election in 2019. Recommendation to place proposed increases on the Agenda of next Town Elector's Meeting.
7. **Highway Update and Expenditures ( Supervisor Fenniman):**
  - \*Repairs to Town's Ford Tractor
  - \*Completion of Portion of Ojibwa Road Reconstruction East and West of US 53
8. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet)**
9. **Citizen Comments:**
10. **Future Agenda Items:**
11. **Next Regular Board Meeting Date:** (Suggestion of 2<sup>nd</sup> Tuesday, September 11, 2018)
12. **Adjourn:**