

Town of Spooner

WASHBURN COUNTY - WISCONSIN

NOTICE REGULAR BOARD MEETING

February 13, 2018
Spooner Town Hall

6:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of January 9, 2017, Regular Meeting**
3. **Treasurer's Financial Statement, January 2018:**
 - Treasurers Report on Sec70.114 Payment in lieu of Taxes by DNR.
4. **Correspondence:**
 - Thank You Letter from Spooner Lake District Chairman Mike Plisky for Contribution to the Expense of Updating the Spooner Lake Management Plan
5. **Continuing Business:**
6. **New Business:**
 - Report on New Town Printer for Treasurer
 - Clerk's Report of Election Inspector Pay by Other Towns
 - Hiring Former Clerk Janice Fenniman at \$20/HR for Training and Preparation of the Town's CT Form, Reporting to the Department of Revenue
7. **Highway Update and Expenditures (Supervisor Fenniman):**
 - Barron Electric COOP Damage to Electric Splicing Container outside of Right of Way Town Road Park Place,4:00am, January 24, 2018
 - Submittal of Request for Bids for Joint City of Spooner and Town Of Spooner Reconstruction of Part of Ojibwa Rd
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:** (3rd Tuesday March 20, 2018)
12. **Adjourn:**