

Town of Spooner

WASHBURN COUNTY - WISCONSIN

NOTICE REGULAR BOARD MEETING

July 9, 2018
Spooner Town Hall

6:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of June 12, 2018 Regular Meeting**
3. **Treasurer's Financial Statement, June 2018:**
4. **Correspondence:**
5. **Continuing Business:**
 - *Consideration of Proposed Ordinance to provide for a Water Craft Launch fee at the Spooner Lake Boat Ramp at County Hwy H.
 - *Authorization of permit to CENTURYTELL OF THE MIDWEST WISCONSIN, LLC
6. **New Business:**
 - *Discussion of Portable Boat Dock at Spooner Lake Landing at County Hwy H.
 - *Discussion of Seacrest Drive (Private) Road Maintenance Agreement submitted to Washburn County by Property Owner Wade Neubauer
7. **Highway Update and Expenditures (Supervisor Fenniman):**
8. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet)**
9. **Citizen Comments:**
10. **Future Agenda Items:**
 - *Budget Amendments
11. **Next Regular Board Meeting Date:** (Suggestion of 2nd Monday, August 13, 2018)
12. **Adjourn:**