

Town of Spooner

WASHBURN COUNTY - WISCONSIN

NOTICE REGULAR BOARD MEETING

June 12, 2018
Spooner Town Hall

6:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of May 8, 2017 Regular Meeting**
3. **Treasurer's Financial Statement, May 2018:**
4. **Correspondence:**
5. **Continuing Business:**
 - * Application by Charles and Sheryl Hanson, owners of 40 acre parcel at the northwest corner of Spooner Lake Road and State Road 70 for a Permit for access from Private Driveway to Town Road, Spooner Lake Road (Culvert Required).
 - * Approval of Liquor License Renewals for:
 - AAA Sport Shop
 - Spooner Golf Club
6. **New Business:**
 - * Discussion of Proposed Dollar Amount of Water Craft Launch Fee at the Town Of Spooner Boat Ramp Located at County Highway H Collection of which is Proposed to be Assigned to Spooner Lake Protection and Rehabilitation District to Support "Clean Boats, Clean Waters (Educational) Program".
 - * Permit to CENTURYTEL OF THE MIDWEST WISCONSIN, LLC to install transmission lines in town right of way, including Dilly Lake Rd, Mann Rd, Beaver Brook Ave., Rocky Ridge Rd (as amended).
 - * Application by Richard and Deborah Haskins, W7104 Sunset Lane for a Permit for access from Private Driveway to Town Road, Sunset Lane (Culvert Required).
 - * Approval of Proposal of Statewide Surfacing and Construction Inc., for two Asphalt Patches on Yellow Sands Rd and one Asphalt Patch on Dilly Lake Rd (total \$10,625.00).
 - * Approval of Fahrner Asphalt Sealers Proposal to Crack Seal and Pothole Fill Approximately 2500' of Ojibwa Rd South of Intersection with Spooner Lake Rd (Total \$5,932.50)
7. **Highway Update and Expenditures (Supervisor Fenniman):**
 - * May 19th Road Review Observations
 - * Status of Monarch Paving Company Reconstruction of 3,969' of Ojibwa Rd running East of Highway 53
8. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet)**
9. **Citizen Comments:** Kate Costello Regarding Private Road
10. **Future Agenda Items:**
11. **Next Regular Board Meeting Date:** (Suggestion of 2nd Monday, July 9, 2018)
12. **Adjourn:**