

Town of Spooner

WASHBURN COUNTY - WISCONSIN

REGULAR BOARD MEETING

September 11, 2018
Spooner Town Hall

7:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of August 13, 2018 Regular Meeting**
3. **Treasurer's Financial Statement, August 2018:**
4. **Correspondence:**
5. **Continuing Business:**
6. **New Business:**
 - *Interview by Board of Applicants for Position of Temporary Appointed Town Clerk for Remainder of Clerk Pamela Strunk (who resigned effective Sept. 12, 2018) until the Spring Election of the New Elected Town Clerk on April 15, 2019
 - *Discussion of South Mann Road Boat Launching Landing
7. **Highway Update and Expenditures (Supervisor Fenniman):**
 - *Monarch Paving completed shoulder grading of Ojibwa Rd East of Hwy 53, Monarch final billing of 4,206.14 to be authorized this Board Meeting.
 - *City of Spooner completed their portion of Ojibwa Rd West of Hwy 53 and submitted a billing to Town of \$13,792.91 for the agreed upon exchange of construction responsibilities for the portion of Ojibwa Rd reconstructed in the summer of 2018.
 - *Former Town Supervisor Pat Savage submitted his invoice for the 70 hours of operation of Town's Ford mowing tractor for the mowing of the Right of Ways of the Town's Roads.
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 2nd Tuesday, October 16, 2018 at 7:00 PM)
12. **Adjourn:**