

Town of Spooner

WASHBURN COUNTY – WISCONSIN

REGULAR BOARD MEETING

November 13, 2018
Spooner Town Hall

7:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of October 16, 2018 Regular Meeting**
3. **Treasurer's Financial Statement, October 2018**
4. **Correspondence:**
5. **Continuing Business:**
6. **New Business:**
 - Adoption of electors establishment of increased compensation effective April 2019 for elected Clerk and elected Treasurer.
 - Supervisors vote immediately following the proposed Special Electors meeting to vote on levy limit increase, if approved.
 - Supervisors vote immediately following the proposed Special Electors meeting to approve the final 2019 budget.
 - Discussion of materials needed to purchase pursuant to the Spooner Lake Boat Launching Fee Ordinance passed on August 13, 2018.
7. **Highway Update and Expenditures (Supervisor Fenniman):**
 - Completion by Fahrner Asphalt Sealers, LLC crf approximately 2,500 feet crack sealing and resealing wide cracks of northern part of Ojibwa Road to junction Spooner Lake Road. To be billed at lump sum price of \$5,932.50 by contract approved by Board.
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:** 2nd Tuesday is December 11, 2018 at 6 p.m.
12. **Adjourn:**