

Town of Spooner

WASHBURN COUNTY – WISCONSIN

November 12, 2019
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

MINUTES REGULAR BOARD MEETING

Call to Order: Meeting was called to order at 6:18 p.m. by Supervisor John Fenniman immediately following Special Meeting of Electors.

Members present: Supervisor John Fenniman, Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

Others present: Michael Plisky, Mabi Plisky, Duran Bjorklund

Minutes of October 8, 2019 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve October 2019 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Report: Motion by Supervisor Miles Macone to accept October 2019 Treasurer's Report, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Correspondence:

- Wisconsin Towns Association offering grant money for computer. This is intended for clerks/security purposes. Town of Spooner relies upon Washburn County Clerks' office that oversees elections. The town will not need to pursue this grant application.

New Business:

- Motion by Gary Frankiewicz for Board to adopt proposed Town 2020 Budget as advertised in the Spooner Advocate as recommended to the Board by Electors at the Special Town Meeting of Electors meeting; motion carried seconded by Miles Macone. Motion carried unanimously.
- Motion by Gary Frankiewicz, to adopt the 2019 Levy Limit worksheet as approved by the Electors' for collection in 2020 for submission to Wisconsin Department of Revenue; motion seconded by Miles Macone. Motion carried unanimously.
- Motion by Gary Frankiewicz to approve the Washburn County Zoning Department request for Town comments regarding Jessica Ness rezoning from Agricultural to Residential Agricultural for 10 acres of land at N5721 Crystal Mountain Road, Spooner. Motion seconded by Miles Macone. Motion carried unanimously.
- Motion by Gary Frankiewicz to approve the Washburn County Zoning Department request for Town comments regarding Duran Bjorklund/Christine Crotteau variance for property at W7180 County Highway A, Spooner. Motion seconded by Miles Macone. Motion carried unanimously.
- Road Supervisor Fenniman made a report on proposed MLS application regarding Spooner Lake Road. He plans to confer with Engineer Jay Knoke at Mi-Tech Services, Inc. in the Village of Wesson, WI on Wednesday, November 13, 2019.

Chairman
John Fenniman
PO Box 578
Spooner, WI 54801

Clerk
Shauna Lindstrom
PO Box 578
Spooner, WI 54801

Treasurer
Joan Avery
N5781 County Hwy K
Spooner, WI 54801

Supervisor
Gary Frankiewicz
N6086 County Hwy A
Spooner, WI 54801

Supervisor
Miles Macone
N5520 Bengs Court
Spooner, WI 54801

- Road Supervisor Fenniman reported that the LRIP application for 3/10 of a mile in Oakwood Subdivision was discussed with Washburn County Road Commissioner on Monday, November 11.
- Motion by Miles Macone to approve lease of voting machine from City of Spooner for 2020 Elections for cost of paying approximately \$270 annual maintenance fee; seconded by Miles Macone. Motion carried unanimously.
- Motion by Gary Frankiewicz to approve up to \$600 for purchase of new computer for the Treasurer; seconded by Miles Macone. Motion carried unanimously.

Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet):

Motion by Supervisor Gary Frankiewicz to approve payment of bills in the amount of \$3623.64, motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments:

- Mabi Plisky, Chief Election Inspector for Town of Spooner, explained the help that an additional voting machine would provide to the election workers on a busy election day.
- Mabi Plisky, on behalf of Spooner Lake Protection and Rehabilitation District, requested that on the December agenda the issuance of a letter to the Washburn County Road Commissioner supporting the One Foot Annual Drawdown of Spooner Lake in the Fall of 2020.

Future Agenda Items:

- Road Supervisor Fenniman report on proposed MLS application regarding Spooner Lake Road and alternative TRID application regarding Spooner Lake Road
- Road Supervisor Fenniman report on LRIP application regarding balance of Oakwood Road in Oakwood subdivision
- Spooner Lake Protection and Rehabilitation District request for a Board letter to Washburn County Road Commissioner supporting the One Foot Annual Drawdown of Spooner Lake in the Fall of 2020

Next Regular Board Meeting Date: 3rd Tuesday, December 17, 2019 at 6 p.m.

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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