

Town of Spooner

WASHBURN COUNTY – WISCONSIN

N6124 Blooming Vale Road, Spooner

REGULAR BOARD MEETING

November 13, 2018
Spooner Town Hall

7:00 PM
N6124 Blooming Vale Road, Spooner

MINUTES

1. **Call to Order at 7:15 p.m.**
2. **Meeting attended by Supervisors Miles Macone, Gary Frankiewicz, John Fenniman, Treasurer Joan Avery, Clerk Shauna Lindstrom, and Resident Mike Plisky.**
3. **Minutes of October 16, 2018 Regular Meeting. Motion made by Gary Frankiewicz to approve; seconded by Miles Macone. Motion carried unanimously.**
4. **Treasurer's Financial Statement, October 2018. Motion made by Gary Frankiewicz to accept; seconded by Miles Macone. Motion carried unanimously.**
5. **Correspondence:** None
6. **Continuing Business:** None
7. **New Business:**
 - Motion to adopt the electors establishment of increased compensation effective April 2019 for elected Treasurer of an increase of \$3,600 a year to \$4,500 a year. Motion made by Gary Frankiewicz, seconded by Miles Macone. Motion carried unanimously.
 - Motion to adopt the electors establishment of increased compensation effective April 2019 for elected Clerk of an increase of \$7,000 a year to \$9,000 a year. Motion made by Gary Frankiewicz, seconded by Miles Macone. Motion carried unanimously.
 - Motion to adopt the electors approval of the increase in the levy limit of 19.705% (\$25,000) for a total 2018 levy of \$151,866 to be collected in 2019 which increase of levy limit is a continuing and on an on-going basis. Motion made by Gary Frankiewicz, seconded by Miles Macone. Motion carried unanimously.
 - Motion to approve the Town of Spooner 2019 Proposed Budget recommended to the Board by the electors as presented in the Notice of Public Hearing on the Proposed 2019 Budget (copy of said notice attached to these minutes). Motion made by John Fenniman, seconded by Miles Macone. Motion carried unanimously.

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

- Supervisor Fenniman was given authority to order and purchase the metal collection box for launch fees together with the mounted metal pole to located said box at the Spooner Lake Launching Facility at the intersection of Spooner Lake Road and County Highway H. A sign requesting the \$5 launch fee to be obtained from White Birch printing and posted on a 4x4 wooden pole. The annual pass for Town of Spooner tax payers to be ordered from White Birch Printing together with the launch fee payment envelopes. Supervisor Fenniman to provide a NOTICE of \$20 annual launch permit available from Town Clerk with said notice to be provided to the Town Treasurer for insertion with 2019 notice of real estate taxes.
7. **Highway Update and Expenditures (Supervisor Fenniman):**
 - Fahrner Asphalt Sealers, LLC completed approximately 2,500 feet crack sealing and resealing wide cracks of northern part of Ojibwa Road to junction Spooner Lake Road. To be billed to the Town at lump sum price of \$5,932.50 by contract approved by Board.
 8. **Motion to pay bills (including status of Town Budget vs Actual expenses to date and Balance Sheet). Motion by Gary Frankiewicz, seconded by Miles. Motion carried unanimously.**
 9. **Citizen Comments:** None
 10. **Future Agenda Items:**
 - Discussion of Recorded Documents regarding DNR parcel Tax ID 23788 at Mann Road and Spooner Lake.
 - Discussion of DNR Notice of Investigation of Great Lakes Logging, LLC deed to Wisconsin Great Railroad, Inc. violating Managed Forest Land ownership change.
 - Scheduling of Town Caucus suggesting 3rd Tuesday, January 15, 2019 at 6 p.m. at Town Hall.
 - Report of Chair Supervisor regarding Bulik Mobile Home park personal property tax delinquencies.
 11. **Next Regular Board Meeting Date:** 2nd Tuesday is December 11, 2018 at 6 p.m.
 12. **Adjourn:** Miles Macone made motion to adjourn, seconded by Gary Frankiewicz. Meeting adjourned at 7:37 p.m.

Posted: Town Hall, AAA Sports Shop, Bulik's Mobile Home Park, Spooner Lake Landing Billboard, and www.townofspooner.com

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