

# Town of Spooner

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WASHBURN COUNTY - WISCONSIN

## MINUTES REGULAR BOARD MEETING

October 11, 2016  
Spooner Town Hall

6:00 pm  
N6124 Blooming Vale Road, Spooner

**Call to Order.** Meeting was called to order at 6:00 pm by Chairman Supervisor Fenniman. The Pledge of Allegiance to the United States Flag was recited.

**Board Members Present.** Chairman Supervisor John Fenniman, Supervisor Pat Savage, Supervisor Gary Frankiewicz, Treasurer Joan Avery, Deputy Clerk Pam Strunk. Clerk Janice Fenniman was excused.

**Others Present:** Joyce Savage, Garry and Carla Hansen, Ron Boushon, Mike Plisky, Debra Boelk, Jeff and Nikie Wostrel

**Minutes of September 6, 2016, Regular Meeting.** Request by Gary Frankiewicz amend minutes to strike "unexcused" pertaining to his absence; Motion by Gary Frankiewicz to approve minutes as amended; motion seconded by Pat Savage; motion carried unanimously.

**Treasurer's Financial Statement, September 2016.** Motion by Gary Frankiewicz to accept Treasurer's Financial Statement as presented; motion seconded by Pat Savage; motion carried unanimously.

**Correspondence:** No correspondence presented other than Washburn County Re-zoning item and Variance item already on Agenda.

### **Continuing Business**

\* **Wisconsin DOT status of US Highway 53** (Continued to November meeting)

\* **Report of removal of White Pine Tree at Spooner Lake Boat Landing.** Supervisor Savage reported that the 90' tall lightning damaged White Pine Tree at Spooner Lake Boat Landing was cut down to approximately 30' tall on Monday, October 3<sup>rd</sup> by Choppers of Rice Lake.

\* **2017 Budget and Levy Recommendation.** Motion by Gary Frankiewicz to present the 2017 Budget as submitted by the Clerk, with no increase in the amount of Levy, to the Electors at the November 15, 2016 Special Meeting. Motion seconded by Pat Savage; motion carried unanimously.

\* **Board discussion of goals of proposed Driveway Access to Town Roads and Design Standards Ordinance.** The Board engaged in a general discussion of the requirement for land owners installing

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driveways with access to Town Roads to install, at Owner's expense, drainage culverts to continue existing Town Road drainage. The Chairman Supervisor was requested to amend Town Ordinance No. 01-13-2015 Town Road Design Standards Ordinance to add a provision for a Town Permit for new/revised Driveways accessing land to Town Roads.

## **New Business**

### **\* Variance Request - Jeff Wostrel**

There was discussion confirming the authority for Owner Jeff Wostrel to expand his Unit 11 cabin by a 10' by 16' room within the Hendricks Spooner Lake Condominium Area. Motion by Gary Frankiewicz to approve the Variance Request of Jeff Wostrel; motion seconded by Pat Savage; motion carried unanimously. It was noted that the March 1985 Declaration of Condominium provided at Paragraph 19 and Exhibit A, Page 3, for a "Future Expansion" and that Washburn County Resolution No. 72-16 adopted Amended Ordinance NR 115 on August 23, 2016, provided for lateral expansion within the 75' Lake Setback Area.

### **\* Re-Zoning Request - Garry Hansen**

Motion by Gary Frankiewicz to approve the Re-zoning Request of Garry Hansen; motion seconded by Pat Savage; motion carried unanimously. It is noted Hansen is seeking Washburn County to re-zone 29.05 acres from AG to RES AG so that Hansen could seek to sell the southernmost 15 acres. Hansen's existing residence occupies the Northern most 14.05 acres.

## **Highway Update and Expenditures (Road Supervisor Savage)**

Supervisor Savage reported that the shouldering of the asphalt pad at the Spooner Lake Public Access was completed on October 3<sup>rd</sup> by Kauffman Excavating; Kauffman Excavating also made preliminary changes to Bulik Drive in preparation to re-paving the Town Roads within Buliks Mobile Home Park in 2017. Supervisor Savage reported that he released Statewide Surfacing from its verbal contract to make repairs to the Cable Lake Public Access and hired Kauffman Excavating to make those repairs.

Savage reported that Monarch advised that the paving of a portion of Oakwood Road and Bengs Court

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should begin within the next week.

**Payment of Bills (including status of Town Budget vs actual expenses to date and Balance Sheet).** Motion by Gary Frankiewicz to approve payment of bills in the amount of \$5984.20 as presented; motion seconded by Pat Savage; motion carried unanimously.

## **Citizen Comments**

Debra Boelk of Community Column requested information pertaining to the electors meeting and offered to help publicize the meeting. Information of the November 15, 2016 6pm Electors' Meeting was provided to Ms. Boelk.

## **Future Agenda Items**

- \* **Wisconsin DOT status of US Highway 53**
- \* **First draft of proposed Amendment adding Driveway Access portion to Town Road Design Standards**

## **Ordinance**

- \* **Update on Benge Court/Oakwood Drive roadwork**

**Next Meeting Date:** 3<sup>rd</sup> Tuesday, November 15, 2016, immediately following Special Meeting of Electors scheduled for 6:00 pm

**Adjourn.** Meeting was adjourned at 6:55 pm.

Respectfully Submitted,

/s/ Pamela Strunk, Deputy Clerk