

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

---

October 12, 2021 - 6 p.m.  
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

## MINUTES REGULAR BOARD MEETING

**Call to Order:** Meeting was called to order at 6 p.m. by Chairman Gary Frankiewicz. Pledge of Allegiance was recited.

**Members present:** Gary Frankiewicz, Jon Johnson, Tammy Ackerson, Joan Avery, Miles Macone

**Others present:** Steve Austin, Ed Fischer, Deb Shipman, Akemie Fischer, Richard Shipman, Chris Thompson, Mabi Plisky, Mike Saunders, Wayne & Juanita Poteet

**Minutes of September 14, & October 5, 2021 Meetings:** Motion by Jon Johnson to approve both Sept. 14 and October 5, 2021 minutes, seconded by Gary Frankiewicz. Motion carried unanimously.

**Treasurer's Report:** Motion by Jon Johnson to accept September 2021 Treasurer's Report, seconded by Miles Macone. Motion carried unanimously.

**Correspondence:** Letter opposing campground from the Shipman's.

### Public Comments:

- Citizen opposing campground
- Citizen referring to letter he sent opposing campground
- Citizen from Spooner Lake Association-brought up about people at campground and what they will bring and if we can support it with our services here
- Citizen recommended board contact Wood Co. Parks & Recreation and find out what happened there when they allowed the renovation of a campground there
- Citizen recommended forwarding April 20,2021 minutes to zoning commission regarding the CUP.
- Citizen comments on campground

### New Business:

- Discussion of Draft Proposed 2022 Town Budget-did not increase anything. Any extras will go towards road repair.
- Discussion of DRAFT Municipal Levy Limit Worksheet. This does not have to be in until December 15.
- Review of Proposed NOTICE of November 9, 2021 Special Town Meeting of Electors

**Chairman**  
Gary Frankiewicz  
PO Box 578  
Spooner, WI 54801

**Clerk**  
Tammy Ackerson  
PO Box 578  
Spooner, WI 54801

**Treasurer**  
Joan Avery  
N5781 County Hwy K  
Spooner, WI 54801

**Supervisor**  
Jon Johnson, Sr.  
N5124 Spooner Lake Rd  
Spooner, WI 54801

**Road Supervisor/Supervisor**  
Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801

- Redistricting Requirements Tight Timeline- Motion by Mile Macone to accept the redistricting, seconded by Jon Johnson. Motion carried unanimously.
- Conditional Use Request-Mann Road property (Campgrounds)-Motion by Miles Macone to accept the Conditional Use Request, seconded by Jon Johnson. Motion carried unanimously.
- Accept resignation of town clerk, Tammy Ackerson. Motion by Miles Macone to accept resignation, seconded by Jon Johnson. Motion carried unanimously.
- Appoint new town clerk, Audrey Kevan effective Monday, October 18, 2021. Motion by Jon Johnson to accept appointment of new town clerk, seconded by Miles Macone. Motion carried unanimously.

**Highway Update and Expenditures (Supervisor Macone):** Discussed new routes & road reviews Road reviews are due December 15<sup>th</sup>.

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

Motion by Miles Macone to approve payment of bills in the amount of \$\$4,269.51, seconded by Jon Johnson. Motion carried unanimously.

**Future Agenda Items for Regular Board Meeting:**

None at this time

**Next Regular Board Meeting Date:** November 9, 2021 Electors' Meeting at 6 p.m. followed by regular monthly meeting.

**Adjourn:** Motion by Miles Macone to adjourn the meeting at 6:59 p.m.; seconded by Jon Johnson. Motion carried unanimously.

Respectfully Submitted,  
/s/ Tammy Ackerson, Clerk

**Chairman**  
Gary Frankiewicz  
PO Box 578  
Spooner, WI 54801

**Clerk**  
Tammy Ackerson  
PO Box 578  
Spooner, WI 54801

**Treasurer**  
Joan Avery  
N5781 County Hwy K  
Spooner, WI 54801

**Supervisor**  
Jon Johnson, Sr.  
N5124 Spooner Lake Rd  
Spooner, WI 54801

**Road Supervisor/Supervisor**  
Miles Macone  
N5520 Bengs Court  
Spooner, WI 54801