

Town of Spooner

WASHBURN COUNTY – WISCONSIN

REGULAR BOARD MEETING

October 16, 2018
Spooner Town Hall

7:00 PM
N6124 Blooming Vale Road, Spooner

AGENDA

1. **Call to Order**
2. **Minutes of September 11, 2018 Regular Meeting**
3. **Treasurer's Financial Statement, September 2018:**
4. **Correspondence:**
5. **Continuing Business:**
6. **New Business:**
 - Supervisor vote on Proposed Resolution to exceed 2018 Levy Limits (collected in 2019) by Twenty Five Thousand (\$25,000) as a required instrument to notice the proposed increase at an Elector's meeting.
 - Supervisor vote to schedule a Special Town Elector Meeting to (a) establish compensation for elected clerk and elected treasurer and (b) and to vote on the proposed \$25,000 increase in levy limits and approve the increased levy limit.
 - Discussion of Clerk's Draft of Proposed 2019 Town Budget
 - Supervisor vote to schedule a public hearing on the budget in addition to the notice regarding levy increase
 - Discussion of need to renew Assessor Ian Holloway's Three Year Contract for 2019, 2020, 2021
 - Supervisors vote on proposed \$250 contribution to Crystal Township for Support Anah Cemetery
 - Discussion of South Mann Road Boat Launching Landing
7. **Highway Update and Expenditures (Supervisor Fenniman):**
8. **Payment of Bills (including status of Town Budget vs Actual expenses to date and Balance Sheet)**
9. **Citizen Comments:**
10. **Future Agenda Items:** Supervisors vote immediately following the proposed Special Electors meeting to vote on levy limit and to approve final 2019 budget.
11. **Next Regular Board Meeting Date:** (Suggestion of 2nd Tuesday, November 13, 2018 immediately following the proposed Special Electors Meeting)
12. **Adjourn:**