

# Town of Spooner

WASHBURN COUNTY – WISCONSIN

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## **REGULAR BOARD MEETING MINUTES**

October 16, 2018  
Spooner Town Hall

7:00 PM  
N6124 Blooming Vale Road, Spooner

**Call to Order:** Meeting was called to order at 7:01 PM by Chairman Supervisor Fenniman. The Pledge of Allegiance was recited.

**Board Members Present:** John Fenniman, Gary Frankiewicz, Miles Macone, Joan Avery, Shauna Lindstrom,

**Others Present:** Mabi Plisky, Michael Plisky, Jim Dohm

**September 11, 2018 Regular Meeting:** Motion by Supervisor Gary Frankiewicz to approve the September 11, 2018 minutes as written; motion seconded by Supervisor Miles Macone; motion carried unanimously.

**Treasurer's Financial Statement, August 2018:** Motion by Supervisor Gary Frankiewicz to accept the October 2018 Treasurer's Report as presented; motion seconded by Supervisor Miles Macone; motion carried unanimously.

### **Correspondence:**

Wisconsin Towns Association website information given to Supervisor Gary Frankiewicz. He will review.

Kwik Trip requested vehicle code numbers. Copy given for records.

**Continuing Business:** None

### **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. Motion by Supervisor Gary Frankiewicz to accept Resolution No. 10-16-2018 A Resolution for the Town of Spooner to Propose Exceeding Levy Limits; motion seconded by Supervisor Miles Macone; motion carried unanimously.
  - 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. Motion to approve by Supervisor Gary Frankiewicz; seconded by Supervisor Miles Macone; motion carried unanimously.
- Discussion of need to renew Assessor Ian Holloway's Three Year Contract for 2019, 2020, 2021. Motion to approve three year contract at an annual fee of \$9,000 which includes the assessment of the personal property of mobile homes in Bulik's Mobile Home Park by Supervisor Gary Frankiewicz; seconded by Supervisor Miles Macone; motion carried unanimously.
- Supervisors vote on proposed \$250 contribution to Crystal Township for Support Anah Cemetery. Motion made by Supervisor Miles Macone, seconded by Chair John Fenniman; Supervisor Gary Frankiewicz (no). Motion carried.
- Discussion of South Mann Road Boat Launching Landing. Although parcel of land that incorporates boat landing for Spooner Lake the land including the parking area and end of Mann Road to the lake is titled in Department of Natural Resources (DNR). DNR advised Supervisor Gary Frankiewicz that the boat landing is under control of the Town of Spooner.

**Highway Update and Expenditures (Supervisor Fenniman):**

No new developments

**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 \$2,039.37; motion seconded by Supervisor Miles Macone; motion carried unanimously.

**Citizen Comments:**

Jim Dohm representing City of Spooner (Ward 2), Washburn County (District 16) and Indianhead Rifle and Pistol Club (IRPC). Forestry Department revenue \$3.5 million last year. Four campgrounds in county. Totogatic Campground will be expanding. New county office building was approved by Board of Supervisors to be constructed in Shell Lake near existing Courthouse. The approximately \$13 million in construction funds have been accumulated in the County Capital Improvement Fund. Tax levy to remain same.

Jim Dohm advised he was also Chairman of City of Spooner Municipal Operations Committee in charge of the City's collection of lawn clippings. In the event either the Town of Spooner and/or Spooner Lake Protection and Rehabilitation District request use of the City's collection area, the District and Town should jointly request on behalf of Town of Spooner and Spooner Lake District to use City Dump.

**Future Agenda Items:**

- Discussion of materials needed to purchase pursuant to the Spooner Lake Boat Launching Fee Ordinance passed on August 13, 2018.
- Supervisors vote immediately following the proposed Special Electors meeting to vote on levy limit increase, if approved, and to adopt the Electors increase, if approved, of Clerk's salary and Treasurer's salary.

- Supervisors vote immediately following the proposed Special Electors meeting to approve the final 2019 budget.

**Next Meeting Date:** 2nd Tuesday, November 13, 2018 beginning immediately following the Electors Special Meeting scheduled at 7 p.m. The Electors opportunity to review the proposed 2019 budget is scheduled for 6:45 p.m. prior to the Electors Special meeting.

**Adjourn:** Motion by Supervisor Gary Frankiewicz to adjourn the meeting at 7:50 PM, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 7:50 PM.

Respectfully submitted,  
/s/ Shauna Lindstrom, Clerk