

Town of Spooner

WASHBURN COUNTY – WISCONSIN

October 8, 2019
Spooner Town Hall

N6124 Blooming Vale Road, Spooner

MINUTES REGULAR BOARD MEETING

Call to Order: Meeting was called to order at 6:00 p.m. by Supervisor John Fenniman. Pledge of Allegiance was recited.

Members present: Supervisor John Fenniman, Supervisor Gary Frankiewicz, Supervisor Miles Macone, Treasurer Joan Avery, Clerk Shauna Lindstrom

Others present: Michael Plisky, Mabi Plisky, Kim Hogle, Elijah Mazzoni, Mike Borelli, Mark Schultz

Minutes of September 10, 2019 Regular Meeting: Motion by Supervisor Gary Frankiewicz to approve September 2019 Minutes, seconded by Supervisor Miles Macone; motion carried unanimously.

Treasurer's Report: Motion by Supervisor Miles Macone to accept September 2019 Treasurer's Report, seconded by Supervisor Gary Frankiewicz; motion carried unanimously.

Correspondence:

- Emergency Management survey responses to Carol Buck, Washburn County Emergency Management Service Director reviewed by Supervisors; consent given to send filled out survey back to Washburn County Emergency Management by Clerk.

New Business:

- Motion made by Supervisor Gary Frankiewicz to offer support for Michael Borelli variance request for less than the 75' requirement from the water's edge at property W5862 Spooner Lake Road, Spooner and Town recommendation of approval by Washburn County Zoning, seconded by Supervisor Miles Macone; motion carried unanimously.
- Supervisor Macone reported on North Memorial Health Ambulance meeting held on Tuesday, September 24, 2019 at 5 p.m. at City of Spooner Town Hall Council meeting room. Motion by Supervisor Gary Frankiewicz to authorize Chair Fenniman to sign one year subsidizing contract with North Memorial Ambulance Service for EMS services to Town of Spooner at the proposed increase of approximately \$14,541.93 being a 3% increase over 2019 subsidizing payment plus the Town's percentage of the proposed \$18,000 (1/2 year) cost to North Memorial to lease a new ambulance garage facility in the City of Spooner.
- Road Supervisor Fenniman report on proposed Multimodal Local Supplement (MLS) application regarding approximately 3.1 miles of Spooner Lake Road to Highway 70. Supervisor Fenniman advised that the submission of the required application is subject to the approval of a State Board and does not guarantee the availability of the funds under the MLS program.
- Road Supervisor Fenniman report on Local Roads Improvement Program (LRIP) application regarding roads in Oakwood subdivision that had not previously been reconstructed.

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

- Discussion of Clerk's Draft of Proposed 2020 Town Budget. Motion made by Supervisor Gary Frankiewicz to remove \$250 annual contribution to Crystal Township for Anah Cemetery maintenance. Motion died for lack of second.
Motion made by Supervisor John Fenniman to leave Anah Cemetery payment in the 2020 budget and to request information from Crystal Town Chair as to the application of the said funds to the maintenance at Anah Cemetery, seconded by Supervisor Miles Macone; motion carried by two votes with Supervisor Gary Frankiewicz voting against the motion.
- Motion by Supervisor Gary Frankiewicz to publish proposed 2020 budget as presented by the Clerk, seconded by Supervisor Miles Macone; motion carried unanimously.

Highway Update and Expenditures (Supervisor Fenniman):

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 \$3,497.08, motion seconded by Supervisor Miles Macone; motion carried unanimously.

Citizen Comments:

- Michael Plisky reported two week extension has been granted for Spooner Lake drawdown due to recent rainfall.

Future Agenda Items For Electors Special Meeting of November 12, 2019:

- Electors review and comment on Levy Limit Worksheet submission to Wisconsin Department of Revenue with vote to approve the 2019 Levy Limit for year 2020.
- Electors review and recommendation to Board of Supervisors to adopt the Town 2020 Proposed Budget as advertised in the Spooner Advocate.
- Any other item of Elector's Interest

Future Agenda Items For Regular Board Meeting Immediately Following Electors Meeting:

- Proposed adoption of Electors' review and comment on Levy Limit Worksheet submission to Wisconsin Department of Revenue.
- Board vote on adoption of proposed Town 2020 Budget as advertised in the Spooner Advocate.
- Road Supervisor Fenniman report on proposed MLS application regarding Spooner Lake Road.
- Road Supervisor Fenniman report on LRIP application regarding balance of Oakwood Road in Oakwood subdivision.

Next Regular Board Meeting Date: 2nd Tuesday, November 12, 2019 Electors Meeting at 6 p.m. immediately followed by Regular Monthly Meeting

Adjourn: Motion by Supervisor Gary Frankiewicz to adjourn the meeting, motion seconded by Supervisor Miles Macone; motion carried unanimously. Meeting adjourned at 7:07 p.m.

Respectfully Submitted,
/s/ Shauna Lindstrom, Clerk

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