

TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, March 13, 2024, at 6:00 pm
10896 W Town Hall Road (and by Zoom)

NOTE: An informational session on the proposed Boating Ordinance #02-2024, beginning at 5:30 pm in the Town Hall will precede the regular Town Board meeting. (proposed ordinance and conditions report are in agenda packet, other materials to be distributed at the informational session)

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene its regular, monthly Town Board meeting on Wednesday, March 13, 2024, at 6:00 pm at the Town Hall with Zoom attendance. **NOTE TIME CHANGE**

AGENDA

1. Call to Order (Tim) (6:10)

*(As always, individuals may record the open portion of any meeting
so long as it does not interrupt the meeting process)*

2. Approve Agenda for Wednesday, March 13, 2024 (**MOTION**)

3. Pledge of Allegiance

4. Approve Minutes for February 14, 2024, Town Board Meeting (**MOTION**) (packet)

5. Proposed Boating Ordinance #02-2024 (packet) (6:18)

MOTION: To send proposed Town of Spider Lake Boating Ordinance #02-2024 to the DNR for advisory review.

6. Transitions announcement (Tim) (6:23)

7. Treasurer's Report (Kathy) (distribute at meeting)

- a. Financing the purchase of the Plow Truck (**RESOLUTION**) (packet)
- b. CDs options and discussion

8. Vouchers (Ann) (6:30) (**MOTION** to approve) (packet)

9. Clerk's Report (Ann)

- a. April 2nd Spring Election
- b. Upcoming Election: Tuesday April 2nd Polls open at 7:00 am, close at 8:00pm
- c. Early, in-person voting starts March 19th Call the Clerk for an appointment, 715-462-3977
Office Hours Mondays 10:00am – 3:00pm
 - 3 Supervisor candidates on our ballot: Quentin Johnson, Deb Amery, Bruce Van Fleet

10. Committee Reports (6:35)

a. Plan & Review Commission (Sarah) (packet)

- Holt CUP 24-01:

MOTION: On behalf of the P&RC, I move to recommend that the Board approve the Shirley J Holt Trust CUP 24-01 (to expand a non-conforming dwelling by adding a deck to enable wheelchair access) with the proposed Conditions.

b. Roads Committee (Deb) (6:38)

- Budget Update (packet)
- Neumaier Rd project bids were due March 13th at 5:00pm
- Highway Service Agreement from Sawyer County (**RESOLUTION**) (packet)
- Roadrunner Road Bans memo (**MOTION**) (packet)

- c. Finance and Insurance (6:42)
 - **MOTION:** Based on the recommendation of the Finance and Insurance Committee, and on behalf of that committee, **I move** that it increase the Town's contribution to healthcare benefits from up to \$800 to up to \$1,000 per month for all full-time employees
 - Employee Handbook updated accordingly.
 - Budget review January/February report
 - d. Facilities, Maintenance, & Solid Waste (Mark) (6:48)
 - Facilities Report
 - i. New Building- (concerns addressed)
 - ii. Repairs Completed- Station#2- Old Road Building
 - iii. Fire Dept. Detailed Plan for Station #1- Discussion
 - Transfer Station Report
 - i. Town Road Ban currently in place.
 - ii. Dumpster Accommodation at Town Complex.
 - e. Health & Safety (Lee) (6:55)
11. New Business/Announcements
- Next meeting, Annual Meeting, per Statute, Tuesday, April 16, 2024 at 6:00 pm
12. Adjourn (**MOTION**) (7:05)

Town of Spider Lake is inviting you to a scheduled Zoom meeting.

Topic: Informational session and regular Town Board Meeting
Time: Mar 13, 2024, 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87504344602?pwd=bVVEZ3VsOW5ObnQvOWd2MjA2WnVWQT09>

Meeting ID: 875 0434 4602
Passcode: 468065

Join by phone

- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US

Meeting ID: 875 0434 4602
Passcode: 468065