

MEETING MINUTES

Town of Spider Lake
Finance and Insurance Committee Meeting
Town Hall, 10896W Town Hall Road
September 23, 2025
6:00 –7:00pm

1. Call to order at 6:14pm. In attendance Chair Bill Amery, Vice Chair Mark Johns, Town Chair Quentin Johnson, Town Treasurer Molly Pagenkopf.
2. Motion to approve the Agenda by Johnson, seconded by Johns.
3. Motion to approve the minutes of the 8-26-25 meeting by Johns, seconded by Johnson.
4. Motion by Johnson to move the contingency funds balance to the roads budget to pay for the \$171,000 truck purchase. Voted yes- Johnson, Amery and Pagenkopf. Vote no- Johns
5. 7:17pm motion to adjourn-Johnson seconded Johns.
6. Minutes submitted by Johns.

Mark Johns
Vice Chair

Town of Spider Lake, County of Sawyer, State of Wisconsin

RESOLUTION NO. 1-2026

A RESOLUTION TO AMEND THE TOWN BUDGET FOR FISCAL YEAR 2026

WHEREAS, the Town Board of the Town of Spider Lake adopted the Town's annual budget for the fiscal year ending December 31, 2026, in accordance with Wisconsin law; and

WHEREAS, it has become necessary to amend the adopted budget to reflect changes in revenues and/or expenditures not anticipated at the time the original budget was adopted; and

WHEREAS, Wisconsin Statutes § 65.90(5)(a) authorizes the Town Board to amend the budget by a two-thirds vote of the entire membership of the Town Board;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Spider Lake, Sawyer County, Wisconsin, that the Town's budget for the fiscal year 2026 is hereby amended as follows:

Budget Amendment Detail

Fund	Account	Decrease
Revenues	Property Tax	\$65,000
Capital Purchase	F450 Pickup	\$65,000

BE IT FURTHER RESOLVED that this amendment does **not** increase the Town's total levy beyond that previously authorized, unless specifically stated herein; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to record this resolution in the Town's official records and adjust the Town's financial records accordingly.

Adopted this 16th day of February, 2026

TOWN OF SPIDER LAKE

Town Chairperson
Quentin Johnson

Town Clerk
Bianca Cleary
