TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, January 10, 2024 at 7:00 pm
10896 W Town Hall Road

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene its regular, monthly Town Board meeting on Wednesday, January 10, 2024 at 7:00 pm at the Town Hall with Zoom attendance.

AGENDA

1. Call to Order (Tim) (7:00 pm)

   (As always, individuals have permission to record the open portion of any meeting)
2. Approve of Wednesday, January 10, 2024 Agenda (**MOTION**)
3. Pledge of Allegiance
4. Approve December 13, 2023 Town Board Meeting Minutes (**MOTION**) (packet)
5. Treasurer's Report (Kathy) (7:05) (distribute at meeting)
6. Vouchers (Ann) (7:07) (**MOTION** to approve) (packet)
7. Clerk's Report (Ann)
   a. Liquor licenses (**MOTION** to approve)
      - Ghost Lake Lodge Property Management, LLC, Wade A Whiddon, Agent, dba Ghost Lake Lodge, 12355N Scheers Rd. (license not issued until after closing date)
      - Dough Girl, LLC, Robert T Champion, Agent, dba Spider Lake Golf Course. 11165W Elaine Dr.
      - Wayzata Bay Consulting, LLC, Michael M Burkauskas, Agent, dba Blackiron Bar & Grill, 12131W State Hwy 77 (license not issued until after closing date)
   b. Operator License (**MOTION** to approve)
      - Blackiron Bar & Grill – Gregory T Forseth
   c. Election update:
      - February Primary
      - April 2nd Spring Election – 3 Supervisor candidates on our ballot
        1. Quentin Johnson
        2. Deb Amery
        3. Bruce Van Fleet
   d. District meetings, Lakewoods, 4/5 ($65)
   e. Lumen Technology/Century Link update
8. Committee Reports (7:16)
   a. Roads Committee (Deb)
      - Budget Update
      - Update on the equipment purchase process

b. Plan & Review Commission (Sarah) (packet) (7:20)

- Seibert Rezone Petition

  On behalf of the P&RC: **MOTION**: that the Board recommend to Sawyer County Zoning a zoning amendment of the Seibert parcel (tax id 42569) from dual zone district RR-1/F-1 to entirely RR-1 for the purpose of subdivision, sale and development with a single-family residence.

- Proposed CAFO Ordinance

  On behalf of the P&RC: **MOTION**: that the Board endorse moving forward with the proposed DRAFT Ordinance 01-2024: Concentrated Animal Feeding Operations (CAFO) Ordinance, which includes posting the draft documents for comment, hosting an information session and public hearing.

c. Facilities, Maintenance, & Solid Waste (Mark) (7:28)

- Facilities Report

  New Building

  Town Cabinet at Boulder Lodge

- Transfer Station Report

  Holiday Surge

  Clean Recyclables

  Clean Aluminum Cans

a. Health & Safety (Lee) (7:40)

b. Finance & Insurance (Tim) (7:44)

- Finance Committee updates

  Building final costs (packet)

  Wildfire Risk Reduction Grant

  Wildfire Risk Reduction application for the 2024 project year cycle. A team of fire program specialists reviewed **58 applications requesting $519,000 in project funding**. Each project was evaluated according to how well it fit within the 2024 Wildfire Risk Reduction guidelines, its ability to reduce wildfire risk in high fire risk areas, and whether it supports the work identified in Community Wildfire Protection Plans and Firewise USA sites. Due to a record level of funding requests and a lesser amount of available grants funds, we did have to make some cuts, particularly in the "fuels reduction" category.

  Your application was <u>FULLY FUNDED</u> for $11,900:

  - You requested $5,400 for Brush Collection Days
  - You requested $5,500 for Roadside Fuels Reduction
  - You requested $1,000 for Home Ignition Zone Assessments

  Ghost Lake Dam

  Town of Round Lake Cell Tower discussions

9. New Business/Announcements (7:50)
    - Ad Hoc Vision Assessment Committee update
10. Adjourn (**MOTION**) (8:05)

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

Topic: Town Board Meeting

Time: Jan 10, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87323933765?pwd=NDRwV1loS1RmTmM5YVNzWTRhS3YvQT09

Meeting ID: 873 2393 3765
Passcode: 558294

Join by phone

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

Meeting ID: 873 2393 3765
Passcode: 558294