TOWN BOARD MEETING (TBM) MINUTES
TOWN OF SPIDER LAKE
Hayward, WI 54848
Wednesday, February 14, 2024
6:00 pm

1. The Town of Spider Lake Board of Supervisors monthly meeting was called to order by Town Chair Tim Sheldon at 6:00 pm. Present were Chair Tim Sheldon, Supervisors Deb Amery, Lee Seibert, Sarah Delaney and Mark Johns, Treasurer Kathy Overman and Clerk Ann Schultz.

2. **Motion** to approve the agenda for the Town Board Meeting on Wednesday, February 14, 2024, made by Sarah Delaney with the addition of the public input session and seconded by Mark Johns. All ayes. Motion carried.

3. Pledge of Allegiance

4. Public comment session: Eric Hagman (not a resident or property owner, but speaking on behalf of Duke & Lisa Uihlein), representative of the Spider Lake Boating Club. Concerns raised about the boating ordinance process.

   Boating ordinance update was on the Agenda under New Business, Chair Sheldon addressed that item and stated there are no substantive changes planned for the Town of Spider Lake Boating ordinance.

5. **Motion** to approve the minutes from the Town Board Meeting on Wednesday, January 10, 2024, with correction on page 3, section c made by Mark Johns and seconded by Deb Amery. All ayes. Motion carried Motion to approve minutes for the Special Town Board Meeting on January 31, 2024 made by Deb Amery and seconded by Sarah Delany. All ayes. Motion carried.
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6. Treasurer's Report presented by Kathy Overman
   - Year to date $2,388,138.63 as of January 31, 2024.

7. Vouchers presented by Clerk Schultz

   - Expenditures in the amount of $2,383,708.88 were presented for inspection by the Board. **Motion** to approve the vouchers and any that come in late was made by Deb Amery and seconded by Lee Seibert. All ayes. Motion carried.

8. Clerk's Report

   - **Motion** to approve Operator/Server License for Boulder Lodge – Kelsi Lohaus made by Tim Sheldon and seconded by Sarah Delany. All ayes. Motion carried.

   - Reminder of WTA training available in early April.

9. Committee Reports

a. Plan & Review Commission presented by Sarah Delaney

- Proposed CAFO Ordinance: **MOTION** to adopt the Town of Spider Lake Concentrated Animal Feeding Operation (CAFO) Ordinance #01-2024 made by Sarah Delaney, seconded by Deb Amery. All ayes. Motion carried.

- CSM for Bearfoot Bay LLC - **MOTION** by Sarah Delaney to approve the CSM for Bearfoot Bay LLC, subdividing an existing 15.38 ac parcel (tax ID 31414) to create an additional shoreland lot on Little Spider Lake. The proposed subdivision meets the Town's subdivision and minimum lot dimension requirements; seconded by Deb Amery. All ayes. Motion carried.

b. Roads Committee presented by Deb Amery

- Road budget discussed by Bill Amery and Mike Wheeler, move gravel to Road Construction/maintenance.
- Discussion on Wisconsin Retirement System, health insurance, pay raises and reviews to be completed soon.

c. Facilities, Maintenance, & Solid Waste presented by Mark Johns

- Facilities Report – Test cycles for generator at Town Hall resumed, error fixed. Garage doors repaired Fire Station #2. Ten-year warranty on file for the generator in the new roads building.
- Transfer Station Report – credit received from Republic for last billing cycle, have to review the invoices closely. Sawyer County Road Bans started February 2nd. Dumpsters placed at site for Republic customers, open Monday – Thursday.

d. Health & Safety presented by Lee Seibert

- Two first responder calls in past month.
- Fire Danger level went from Moderate to Low
- Treasurer report for Fire Department not available, will update next month.
- Health & Safety meeting being planned, hoping for Spring Brush clean-up as in past.

10. New Business/Announcements
    - Boating Ordinance update and schedule – An open process is in place that will include an informational session and a public hearing as well as the DNR Advisory panel and the Town Attorney. Sheldon stated there are no substantive changes planned for the Town of Spider Lake Boating ordinance.

11. Motion to adjourn made by Lee Seibert, seconded by Sarah Delaney. All ayes. Motion carried. (6:50pm)

Next meeting will be Wednesday, March 13th at 6 pm.

Submitted by,
Ann Schultz, Clerk
March 5, 2024