TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, February 14, 2024 at 6:00 pm
10896 W Town Hall Road (and by Zoom)

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene its regular, monthly Town Board meeting on Wednesday, February 14, 2024 at 6:00 pm at the Town Hall with Zoom attendance. NOTE TIME CHANGE

AGENDA

1. Call to Order (Tim) (6:00 pm)

   (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, February 14, 2024 (**MOTION**)
3. Pledge of Allegiance
4. Approve Minutes for January 10, 2024, Town Board Meeting and January 31, 2024 Special Town Board Meeting (**MOTION**) (packet)
5. Treasurer's Report (Kathy) (6:05) (distribute at meeting)
6. Vouchers (Ann) (6:10) (**MOTION** to approve) (packet)
7. Clerk's Report (Ann)
   a. Operator License for Boulder Lodge (**MOTION** to approve)
   b. April 2nd Spring Election – 3 Supervisor candidates on our ballot
      - Quentin Johnson
      - Deb Amery
      - Bruce Van Fleet
   c. District WTA Meeting - $65 registration by March 20th
      - In person: Friday April 5 (8am – 3pm) Lakewoods Resort in Cable Board of Review Training, ARIP, Shared Revenue, Bridge/Culvert Program Details
      - Virtual: Monday, April 1 (9am – 11:30) Board of Review Certification Training
      - Virtual: Tuesday, April 2 (9am – 11:30) ARIP, Shared Revenue, Bridge/Culvert Program
8. Committee Reports (6:19)
   - Plan & Review Commission (Sarah)
     - Proposed CAFO Ordinance

       MOTION to adopt the Town of Spider Lake Concentrated Animal Feeding Operation (CAFO) Ordinance #01-2024.

     - CSM for BearFoot Bay LLC

       MOTION 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.

   - Roads Committee (Deb) (6:24)
     - Budget Update
     - Discuss increase in full-time employees' health care benefits.

- Facilities, Maintenance, & Solid Waste (Mark) (6:30)
  - Facilities Report
    - Generators- Test Cycles
    - Garage Door Repairs- Station #2, Old Road Bldg.
  - Transfer Station Report
    - Republic Billing
    - Sawyer County Road Ban

a. Health & Safety (Lee) (6:42)

9. New Business/Announcements (6:48)
   - Boating Ordinance update and schedule

10. Adjourn (**MOTION**) (7:05)

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

Topic: Town Board Meeting
Time: Feb 14, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83124428834?pwd=WmpZR2xoV1pnRTlNR2crYy80WXFzUT09

Meeting ID: 831 2442 8834
Passcode: 789628

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

Meeting ID: 831 2442 8834
Passcode: 789628