TOWN OF SPIDER LAKE TOWN BOARD MEETING (TBM)
Tuesday, April 16, 2024 immediately following Annual Town Meeting
10896 W Town Hall Road

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene a Town Board meeting on Tuesday, April 16, 2024 immediately following the Annual Town Meeting, which convenes at 6PM at Town Hall. (Recording of all meetings are permitted, so long as it does not interfere with meeting process.)

AGENDA

1. Call to Order (Tim) (6:45)
2. Approve of April 16 Agenda (**MOTION** to approve)
3. Public participation – a limited number of spaces are available for individuals who wish to address the Board. Please limit you comments to 3 minutes or less. A sign-up sheet is available near the entrance to Town Hall.
4. Approve minutes from Special TBM March 18, 2023 and TBM March 13, 2024. (**MOTIONS** to approve) (packet)
5. Treasurer's Report (Kathy) (6:51) (distribute at meeting)
6. Vouchers (**MOTION** to approve) (Kathy/Bianca) (distribute at meeting)
7. Clerk's Report (Bianca/Tim)
    a. Election results (packet)
    b. Race events (packet)
        - *June 7-9, 2024* - Epic Bike Fest 2024
        - *June 22, 2024 - CAMBA 100 MTB race*
        - *August 17, 2024 - 2024 Seeley Lions PreFat Bike Race*
8. Committee Reports (7:02)
    a. Town Business (Tim)
        - *Boating Ordinance update and timeline*
        - *Response on Sawyer County Snowmobile and ATV Alliance letter dated April 2, 2024* (Discussion/Action)
        - *Telemark Road ***Local governments can implement speed limit changes on local roads (including Rustic Roads) without WisDOT approval when the proposed changes are within the constraints identified in the statutes (for Rustic Roads, lower from 45 MPH by 15 MPH or less). There is no paperwork required to submit to WisDOT, as long as Telemark R./Spider Lake Fire Ln. is signed between 30 MPH and 45 MPH. Liat Bonneville, Rustic Roads & Scenic Byways Coordinator, Wisconsin Department of Transportation*
          MOTION: To post a Speed Limit of 35 mph on Telemark Road a newly designated Rustic Road
    b. Plan & Review Commission (Sarah) (7:10)
        - *Seibert CSM:*
          MOTION*: that the Town Board approve the proposed subdivision of the Seibert parcel (tax id 42569) to create a 5.03 ac parcel for the purpose of building a new single-family dwelling.*

- *BlackIron North LLC CSM:*
  MOTION*: that the Town Board approve the proposed parcel boundary shift between BlackIron North LLC (tax id 39725) and the Twin Lakes Resort LLC (tax id 39726) to facilitate a change in ownership of the existing gas pump facility.*

c. Facilities, Maintenance, & Solid Waste (Mark) (7:13)
   - *Facilities Report*

d. Roads Committee (Deb) (7:18)
   - *Update of road budget*

e. Health & Safety (Deb)
   - *Update CPR & Stop the Bleed Classes* (Deb)

f. Finance & Insurance (Tim) (7:30)
   - *Quarterly Financial Report (packet)*
   - *Employee Handbook revisions* (**MOTION** to approve 4/2024 revisions to Employee Handbook and distribute)

9. New Business/Announcements (7:35)
10. Adjourn (**MOTION**) (7:40) – Next Town Board Meeting is Wednesday, May 8 at 6:00 pm

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

Topic: Annual Meeting & Town Board Meeting
Time: Apr 16, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88999064575?pwd=eDgvSkZEdHQyb1h2bFdmVE5HV2hHUT09

Meeting ID: 889 9906 4575
Passcode: 075642

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