TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, August 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, August 14, 2024, at 6:00 pm at the Town Hall with Zoom attendance.

NOTICE IS ALSO GIVEN that the Town of Spider Lake Board of Supervisors will move into closed session to discuss employee evaluation, compensation, or performance pursuant to Sec. 19.85(1)(c)

AGENDA

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

   (As always, individuals may record the open portion of any meeting so long as it does not interrupt the meeting process)

2. Community Participation: Sig-up sheet, for three persons – 3 minutes per person – Be respectful.
3. Approve Agenda for Wednesday, August 14, 2024 (**MOTION**)
4. Pledge of Allegiance
5. Approve Minutes of July 10, 2024, Town Board Meeting (**MOTION**) (packet)
6. Treasurer's Report (Kathy) (6:07) (distribute at meeting)
7. Vouchers (Bianca) (6:10) (**MOTION** to approve) (distribute at meeting)
8. Clerk's Report (Bianca)
   a. Operator licenses for approval (**MOTION**)
   b. Chequamegon Mountain Bike Festival, September 14, 2024 (**MOTION**) (packet)
9. Committee Reports (6:16)
   a. (Tim) Boating Ordinance Ad Hoc Committee proposed members (**MOTION** to approve)
   b. Proclamation Letter
   c. Plan & Review Commission (Sarah) (packet)
      i. Herbert/Sheldon

         MOTION: to approve the subdivision of the Herbert-Sheldon parcel (tax id 40930, 31.22 ac) on Murphy Blvd into two parcels, 14 and 17 acres respectively.

      ii. Trenkmann

         MOTION: to approve the shift in property boundary between two existing Trenkmann parcels (tax id's 44259 and 44258) on South Rd to align historic and current property records.

   d. Roads Committee (Quentin) (6:30)
      - Budget
      - Bid on Upper A seal coating in 2024
      - T3 disposal

e. Health & Safety (Deb) (6:37)

- Report from Mike Schmidt concerning STR and his work with County on what is needed from the town's FD.
- For Fire Department - Report by Mike Schmidt, Fire Chief
- Looking for volunteers to join the H & S Committee

f. Facilities, Maintenance, & Solid Waste (Mark) (6:45)

- Facilities Report
  i. Fire Station #1- Excavating Project Completed
  ii. Large Drainage System Installed
- Transfer Station Report
  i. Republic Services- $275.00 Contaminated Materials Charge Reversed.
  ii. Metal Dumpster- Road Dept.
  iii. Al Cans Processed

10. The Board will move into Closed Session to discuss employee evaluation, compensation or performance pursuant to Sec. 19.85(1)(c).

    **The Town Board will not reconvene into open session until its next meeting on Wednesday, September 11, 2024 at 6:00 pm

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

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

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

Join Zoom Meeting
https://us02web.zoom.us/j/87506220313?pwd=qhFpyDiBaaFeaEsUX95rOcLHnukorx.1

Meeting ID: 875 0622 0313
Passcode: 210662

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

Meeting ID: 875 0622 0313
Passcode: 210662