TOWN BOARD MEETING TOWN OF SPIDER LAKE
Wednesday, August 14, 2024
6:00 pm

1. Meeting was called to order by Chairman Sheldon at 6 pm. In attendance were Supervisors Delaney, Johnson, Johns and Amery with Clerk Cleary and Treasurer Overman.

2. Community Participation: Greg Kalscheur, resident and business owner requested an agenda item be added for the next TOSL meeting to address his questions concerning ATV/UTV use in Spider Lake. They are: 1. How does a resident and/or business owner ask questions in an open/public session regarding what resident/businesses want? 2. Would a petition be needed for such a discussion to happen? If so, how many signatures would be needed for such a petition?

3. **Motion** to approve tonight's agenda made by Quentin Johnson, Seconded by Sarah Delaney. All ayes. Motion carried.

4. Pledge of Allegiance

5. **Motion** to approve Minutes of July 10, 2024, Town Board Meeting made by Deb Amery, seconded by Sarah Delaney. All ayes. Motion carried.

6. Treasurer's Report presented by Treasurer Overman: Year to date is $533,579.92.

7. Vouchers presented by Clerk Cleary: $37,631.80

8. Clerk's Report presented by Clerk Cleary
    a. **Motion** to approve two operator's licenses made by Quentin Johnson, seconded by Mark Johns. All ayes. Motion carried.

    b. Quickbooks has delayed payroll again, looking to push the payday for bi-weekly employees back to Fridays (is currently on Wednesday). This would allow sufficient time for direct deposits to post by stated pay day. **Motion** to move payday from Wednesday to Friday made by Tim Sheldon, seconded by Deb Amery. All ayes. Motion carried.

    c. **Motion** to approve the Chequamegon Mountain Bike Festival, September 14, 2024 made by Tim Sheldon, seconded by Quentin Johnson. All ayes. Motion carried.

9. Committee Reports
    a. Boating Ordinance Ad Hoc Committee presented by Chairman Sheldon: Motion to approve proposed members to the Boating Ordinance Ad Hoc Committee made by Chairman Sheldon, seconded by Quentin Johnson. All ayes. Motion carried.

    b. Proclamation Letter – Dottie Kaye Day! In honor of her 100th birthday, Chairman **Sheldon moved** to recognize Mrs. Dottie Kaye for her long-standing service to the community of the Town of Spider Lake, seconded by Sarah Delaney. All ayes. Motion carried.

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c. Plan & Review Commission presented by Sarah Delaney: 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 **moved by Sarah Delaney,** seconded by Quentin Johnson. All ayes. Motion carried. 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 made by Sarah Delaney, seconded by Deb Amery. All ayes. Motion carried.

   - Comprehensive Plan update- committee is being recruited and proposed appointees will be brought for approval at the September Board Meeting, along with the proposed Charge for the Committee. Target delivery date for the updated Comprehensive Plan is at the March 2025 Town Board meeting.

d. Roads Committee presented by Quentin Johnson: Budget is in good shape going into this winter. Placed a notice in the newspaper to receive bids on Upper A seal coating to be done in fall of 2024. It would run four miles from Round Lake Town Line to Hahn's Road. The T3 truck will need disposing. New truck supplier would give $15,000 for it which seems low. Looking into municipal auction as soon as T4 gets back from repair.

e. Health & Safety presented by Deb Amery: Report from Mike Schmidt concerning the need for fire inspections for the roughly 75 Short Term Rentals in the town and possibly driveway inspections. There have been a few fire runs (false alarm smoke detectors), a few EMT runs this last month. Still looking for volunteers to join the Health & Safety Department.

f. Facilities, Maintenance, & Solid Waste presented by Mark Johns: Facilities Report i. Fire Station #1- Excavating Project Completed, installed a French drain with Don Fogal to solve the issue of water leaking into the building. Transfer Station Report i. Republic Services- $275.00 Contaminated Materials Charge Reversed, should see a credit on next month's bill. Mark took the aluminum cans to be processed again, netting over $100 for the Town.

10. The Board moved into Closed Session to discuss employee evaluation, compensation or performance pursuant to Sec. 19.85(1)(c). In closed session, the Board discussed employee evaluation, compensation and performance and a report was given. The Town Board did not not reconvene into open session. The next meeting will be on Wednesday, September 11, 2024 at 6:00 pm

11. **Motion** to adjourn was made by Quentin Johnson, seconded by Mark Johns. All ayes. Motion carried.

Respectfully submitted,
Bianca Cleary, Town Clerk
August 18, 2024

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