

TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, December 11, 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, December 11, 2024, at 6:00 pm at the Town Hall with Zoom attendance.

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: Sign-up sheet, for three persons – 3 minutes per person – Be respectful.

3. Approve Agenda for Wednesday, December 11, 2024, 2024 (6:10) (**MOTION**)

4. Pledge of Allegiance

5. Approve Minutes of October 9, 2024 and Special Town Board Meeting of November 21, 2024, Town Board Meeting (**2 MOTIONS**) (packet)

a. Update on the Special meeting of the electors and subsequent Special Town Board Meeting

6. Treasurer's Report (Kathy) (6:15) (distribute at meeting)

- a. Signatures need for signature card at bank
- b. Office hours for tax season

7. Vouchers (Bianca) (**MOTION** to approve) (distribute at meeting)

8. Clerk's Report (Bianca)

9. Committee Reports (6:25)

a. Plan & Review Commission (Sarah) (**MOTION** to approve) (packet)

- Consideration of Wilson CSM (**MOTION**)
- Update on the Comprehensive Plan Update

b. Roads Committee (Quentin) (6:29)

- Roads budget (distribute at meeting)
- Roads update

c. Finance and Insurance Committee (Quentin) (

- Discussion of terms and reporting: Regarding cash reserves

d. Health & Safety (Deb) (6:36)

- Mutual Aid agreement between Round Lake and Spider Lake (**DISCUSSION/ACTION STEPS**)
- 2025 WRR grants filed 10/31/2024

e. Facilities, Maintenance, & Solid Waste (Mark) (6:42)

- Facilities Report
 - a. Fire Station #1- Water Issue- Don Fogal- Mike Schmidt
 - b. Town Hall- Kitchen Faucet, Refrigerator, Gutters Winter Position, Custom A/C-Cover.
- Transfer Station Report
 - a. Republic- Contamination Materials Charge
 - b. Republic- Contract
 - c. 24 Hour Surveillance Signs and Camera
 - d. LCO- Annual Transfer Station Clean-up
 - e. Metal Dumpster
 - f. Al Cans Processed

10. Adjourn (**MOTION**) (7:00)

- a. Next Town Board Meeting on Wednesday, January 8, 2025 at 6:00 PM

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

Topic: Town Board Meeting

Time: Dec 11, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81703867657?pwd=QifzJGkTgTbGrAsa7PKFd0aexkcQaa.1>

Join by phone

- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US

Meeting ID: 817 0386 7657

Passcode: 447862