

TOWN BOARD MEETING (TBM) TOWN OF SPIDER LAKE

Wednesday, December 11th, 2024

6:00 pm

MINUTES

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

2. Community Participation: No one signed up.

3. **Motion** to approve the agenda for Wednesday, December 11th, 2024 made by Quentin Johnson, seconded by Mark Johns. All ayes. Motion carried.

4. Pledge of Allegiance

5. **Motion** to approve the minutes of October 9th Town Board Meeting made by Deb Amery, seconded by Quentin Johnson. All ayes. Motion carried. **Motion** to approve the minutes of November 21st Special Town Board Meeting made by Mark Johns, seconded by Sarah Delaney. All ayes. Motion carried.

6. Treasurer's Report presented by Treasurer Overman. Ending cash balance: \$457,204.08.

a. Signatures needed for the lock box signature card at the bank. Motion to add Sarah Delaney, Quentin Johnson, Mark Johns as signers for the lock box at the bank made by Tim Sheldon, seconded by Quentin Johnson. All ayes. Motion carried.

b. CD will be expiring soon. No plans to reinvest as the monies will be needed to pay upcoming liabilities.

7. **Motion** to approve vouchers in the amount of \$8,756.65 and any late coming bills made by Quentin Johnson, seconded by Mark Johns. All ayes. Motion carried.

8. Clerk's Report presented by Clerk Cleary.

Motion to increase insurance coverage for the Town as recommended by The Horton Group made by Mark Johns, seconded by Sarah Delaney. All ayes. Motion carried.

9. Committee Reports

a. Plan & Review Commission presented by Sarah Delaney.

Motion to approve the CSM for Wilson to adjoin two parcels which they currently own, 17 acres with 750 ft of shoreline in anticipation of a new dwelling made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.

Update on the Comprehensive Plan: First draft has been sent to the Northwest Regional Planning Committee with anticipation of it being presented at a public hearing on February 19th.

b. Roads Committee presented by Quentin Johnson.

Roads Budget will be close to actual expenditures for the year. Will still have to purchase sand and salt for the season.

Gantry purchased from Northern Tool is not tall enough, will be sending it back.

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c. Health & Safety presented by Deb Amery via Zoom

Motion to move forward with the Mutual Aid agreement between Round Lake and Spider Lake made by Tim Sheldon, seconded by Quentin Johnson. All ayes. Motion carried.

WRR grants were filed on 10.31.24 by Tim Sheldon.

d. Facilities, Maintenance, & Solid Waste presented by Mark Johns.

Fire Station #1 had a water issue in the first bay. Don Fogal and Mike Schmidt will address in spring.

Town Hall had batteries changed in the lady's restroom sink so it works again, refrigerator defrosted, kitchen faucet tightened, and a custom A/C cover was crafted by Jim Brauer.

Transfer Station had a contamination charge credited for 50% of the fee and Republic Services would like to create a 5-year contract with the Town. 24-hour surveillance signs were put up to alert off hour illegal dumpers to the presence of our cameras recording their actions. The annual Transfer Station cleanup took place with items gathered throughout the year being taken to LCO for recycling. Thanks to Bob for all the work he does to keep recyclable items out of our solid waste dumpsters.

\$36.50 of aluminum cans were processed for the Town of Spider Lake this month. Thank you to all who donate your clean cans to our cause!

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

Next Town Board Meeting will be held on Wednesday, January 8th at 6:00 PM.

Respectfully submitted,

Bianca Cleary, Clerk

1.5.25