

TOWN BOARD MEETING (TBM)
TOWN OF SPIDER LAKE
Wednesday, January 8, 2025 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, January 8, 2025, 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, January 8, 2025 (6:10) (**MOTION**)

4. Pledge of Allegiance

5. Approve Minutes of December 11, 2024 Town Board Meeting (**MOTION**) (packet)

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

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

8. Clerk's Report (Bianca)

- Election announcements

9. Committee Reports (6:21)

a. Plan & Review Commission (Sarah)

- Update on the Comprehensive Plan Update

b. Roads Committee (Quentin) (6:25)

- Roads budget (distribute at meeting)
- Roads update

c. Finance and Insurance Committee (Tim)

- Termination of Health Insurance Coverage with Security Health

d. Health & Safety (Deb) (6:29)

- Update on Automatic Mutual Aid agreement between Round Lake and Spider Lake
- Grant Monies from the DNR Wildfire Risk Reduction (WRR) Program
- Asking FD Chief Mike Schmidt for an update on Tower for EMS Communications.

e. Facilities, Maintenance, & Solid Waste (Mark) (6:34)

- Facilities Report
 - a. Garage Doors- New Building
 - a. Town Cabinet- Boulder Lodge
- Transfer Station Report
 - b. Republic - Contract

10. Adjourn (**MOTION**) (6:40)

- a. News & notices: Listening Session, Comprehensive Plan update
- b. Next Town Board Meeting on Wednesday, February 12, 2025 at 6:00 PM

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

Topic: Town Board Meeting

Time: Jan 8, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84565511284?pwd=gis8Vhs4JArxNnapVHcOG0BRazzRH2.1>

Meeting ID: 845 6551 1284

Passcode: 004362

Join by phone

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

Meeting ID: 845 6551 1284

Passcode: 004362