

**TOWN BOARD MEETING (TBM)**  
TOWN OF SPIDER LAKE  
Wednesday, February 12, 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 regularly scheduled monthly Town Board meeting on Wednesday, February 12, 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: Four ways for the public to participate.

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

3. Approve Agenda for Wednesday, February 12, 2025 (6:10) (**MOTION**)

4. Pledge of Allegiance

5. Approve Minutes of January 8, 2025 Town Board Meeting (**MOTION**) (packet)

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

- a. Signature card at bank
- b. Tax season update

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

8. Clerk's Report (Bianca)

Election update:

- Absentee voting for February 18<sup>th</sup> primary is now open.
- Absentee in-person voting opens February 4<sup>th</sup> and closes 16<sup>th</sup>.
- Absentee voting for April 1, 2025 will open 3/11/2025.
- Absentee in-person voting will open 3/18/2025 and close 3/30/2025.
- Clerk's hours are by appointment, please email [clerk@townofspiderlakewi.gov](mailto:clerk@townofspiderlakewi.gov) to set up an appointment.

9. Committee Reports (6:25)

a. Presentation by ROAM owners Suzann and Mo Mouw (packet)

- Proposed multi-use trail (non-motorized) on west side of Town (**MOTION** for letters of support to ABSF and Sawyer County Forest Committee)

b. Finance and Insurance Committee (Tim) (6:40)

- 3.2% COLA pay increase for Bob S. Judy D, Don F., Jim B. retroactive to January 1, 2025 (**MOTION**)(packet)
- With the resignation of Quentin Johnson from the Zoning Board of Appeals (ZBOA) I would like to recommend to the Board that we appoint Bradley Schmidt to serve in the position of Chair of the Zoning Board of Appeals (**MOTION**)(packet)

- c. Plan & Review Commission (Sarah) (6:48)
    - PRC report
    - Consideration of Becker CSM (**MOTION** to approve) (packet)
    - Comprehensive Plan – Public Hearing February 19, 2025 at 6:00 PM
  - d. Roads Committee (Quentin) (6:54)
    - Roads budget (distribute at meeting)
    - Roads update incl. Gantry & Hoist
  - e. Health & Safety (Deb) (7:05)
    - Fire Department
    - Mutual Aid agreement between Round Lake and Spider Lake
  - f. Facilities, Maintenance, & Solid Waste (Mark) (7:18)
    - Facilities Report:
      - New Building- Garage Doors
      - Culligan Water System Upgrade- Town Hall
      - Fire Dept. Inspection- Town Hall
    - Transfer Station Report
      - Republic
      - AI Cans Processed
10. Adjourn (**MOTION**) (7:28)
- Public Hearing on the Town of Spider Lake's Comprehensive Plan Update – Wednesday, February 19, 2025 at 6:00 PM
  - Next Town Board Meeting a Special Board Meeting for a presentation by the Boating Ordinance Ad Hoc Committee (BOAHC) - Wednesday, February 26, 2025 at 6:00 PM

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

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

Topic: Town Board Meeting - February

Time: Feb 12, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82530550915?pwd=I2aBHS3FiOqWe6abZq5WCuzH9NFbHu.1>

Join by phone

• +1 312 626 6799 US (Chicago)

• +1 507 473 4847 US

Meeting ID: 825 3055 0915

Passcode: 348590