

TOWN BOARD MEETING (TBM) TOWN OF SPIDER LAKE

10896 W Town Hall Road and by Zoom

Wednesday, February 12th 2025 at 6:00 pm

MINUTES

1. Meeting was called to order by Chair Sheldon 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, February 12th 2025 made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.
4. Pledge of Allegiance
5. **Motion** to approve the minutes of January 8th, 2025 Town Board Meeting made by Deb Amery, seconded by Quentin Johnson. All ayes. Motion carried.
6. Treasurer's Report presented by Treasurer Overman. Ending cash balance: \$2,199,469.56. The majority of that money will be sent out over the next week.
7. **Motion** to approve vouchers in the amount of \$341,077.28 and any late coming bills made by Sarah Delaney, seconded by Deb Amery. All ayes. Motion carried.
8. Clerk's Report presented by Clerk Cleary. Election update:
 - Absentee voting for February 18th primary is now open.
 - Absentee in-person voting opens February 4th and closes 16th.
 - 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 to set up an appointment.
9. Committee Reports
 - a. Finance & Insurance Committee presented by Quentin Johnson.

Motion to draft a resolution for a COLA increase of 3.2% for Bob, Judy, Don, Jim & Mark, retroactive to 1/1/2025 made by Tim Sheldon, seconded by Quentin Johnson. All ayes. Motion carried.

Motion by Tim Sheldon to appoint Bradley Schmidt as the Chair of the Zoning Board of Appeals in light of Quentin Johnson's resignation, seconded by Quentin Johnson. All ayes. Motion carried.
 - b. Presentation by ROAM owners Suzann and Mo Mouw, informational packet available online
 - Proposed multi-use trail (non-motorized) on west side of Town (MOTION for letters of support to ABSF and Sawyer County Forest Committee). Motion to write letters in support of the trail made by Tim Sheldon, seconded by Deb Amery. All ayes. Motion carried.
 - c. Plan and Review Commission presented by Sarah Delaney.
 - The P&RC reviewed a CSM for Don and Heidi Becker. The proposed subdivision is of a 34.632-acre parcel on Boos Lake, tax id 29916. The lot will be split into two 17+ acre parcels. The minimum requirements of Section 12 of the Land Use Ordinance are met, and subdivision is recommended by the P&RC. **Motion** to approve the proposed subdivision of tax ID parcel 29916 into two lots of 17+ acres each made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.

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- Public Hearing on the draft 2025 Comprehensive Plan is scheduled for February 19, 2025. Commission will plan to discuss and act on a Resolution recommending adoption of the updated Plan at the March 5 P&RC. The Town Board will discuss and likely act on a draft Ordinance at the March 12 meeting.

d. Roads Committee presented by Quentin Johnson.

- Roads budget began the year with a surplus of \$4,000.
- Gantry and hoist returned to Northern Tool. Have not received notification a refund of the majority of the \$15,000 spent on the hoist. Looking at a custom fabricated unit that should cost around \$6,000, less than half of the Northern Tool. Motion to proceed with the custom fabrication made by Quentin Johnson, seconded by Deb Amery. All ayes. Motion carried.

e. Health & Safety presented by Deb Amery.

- Fire Department responded to a large fire at the Red Deer Resort, where the lodge burned to the ground. Departments from Round Lake, Bass Lake, Town of Hayward and Cable all assisted the Spider Lake Department to put it out. It was built in 1906 and with the wind working against them, it took over 6 hours to get the fire contained. Benefits are planned for March 1st at Lost Land Lake Lodge and March 29th at Weber's Northwoods Tavern for the Dohrmanns.
- The Town of Draper applied for an Innovation Grant with the Wisconsin DOR and wrote in the Town of Spider Lake Fire Department.
- Vance reports 4 first responder calls for the year – 3 in January and 1 in February so far.

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

- Garage doors on the new building were not working correctly due to improper installation. Builder was contacted, and they will be paying for the necessary repairs were completed by the installer at no cost to the Town.
- The Culligan water system has been upgraded and the technician was able to resolve the Fire Report issue of the extension cord in the utility closet that has persisted for years.
- Transfer station report: another contaminated materials charge. Citizens need to make sure they are only putting clean, approved recyclable materials in the recycling containers. Bob spends a lot of time sorting out the garbage people throw in there and he can't be expected to catch everything.
- Aluminum can recycling completed for a \$81.95 contribution to the Town.

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

- Next Town Board Meeting will be held on Wednesday, March 12th at 6 pm.

Respectfully submitted,

Bianca Cleary, Clerk

3.9.25