

SPECIAL TOWN BOARD MEETING (SpecTBM)

TOWN OF SPIDER LAKE

Monday, April 14, 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 it's a Special Town Board meeting on Monday, April 14, 2025, at 6:00 PM at the Town Hall with Zoom attendance.

NOTICE IS ALSO GIVEN that the Board will convene in **closed session to confer with legal counsel with respect to litigation** (Wis. Stat. § 19.85(1)(g)). The Board will reconvene in open session immediately after conferring with legal counsel per Wisconsin Open Meeting Law Compliance Guide, Wisconsin Department of Justice, March 2025, (p.31)

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. Approve Agenda for Monday, April 14, 2025 (**MOTION**)
3. Pledge of Allegiance
4. Approve Minutes of March 12, 2025, Town Board Meeting (**MOTION** to approve) (packet)
5. Treasurer's Report (Molly) (6:08)
6. Vouchers (Bianca) (6:12) (**MOTION** to approve) (distribute at meeting)
7. Clerk's Report (Bianca)
 - Election results / comments
8. Board Actions (Quent) (6:19)
 - TRANSITIONS: Deb Amery replacement - nomination and appointment (**MOTION**)
 - Approval of Town events in summer 2025 (**MOTIONS**)
 - a. June 6–8, 2025, 13th annual Epic Bike Festival
 - b. August 23, 2025, 9th Annual Seeley Lions Pre-Fat Mountain Bike Race
9. Committee Reports (6:22)
 - a. PRC
 - a. Report
 - b. Sawyer County Zoning and Conservation Department – Ordinance Amendment, "Option A" (**MOTION**)
 - b. Roads
 - a. Tandem Truck (**MOTION**)
 - c. Facilities, Maintenance, & Solid Waste (Mark)
10. Meeting moves in to closed session to confer with Legal Counsel with Respect to Litigation (Wis. Stat. § 19.85(1)(g)) (**MOTION**)

11. Meeting reconvenes in open session to discuss Boating Ordinance Ad Hoc Committee findings and presentation. (**MOTION**)

a. Review summary of recommendations made by the BOAHC

- Table longer range recommendations
- Roll call through the five immediate recommendations (are there any items that we can solidly and unanimously get behind?)
- Discussion
- Discussion of next steps

12. Adjourn (**MOTION**) (7:11)

NEXT MEETING: Annual Town Meeting, Tomorrow, April 15 at 6:00 PM at Town Hall.

Next Regular Town Board Meeting, Wed., May 14, 2025 at 6:00 PM

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

Topic: Special Town Board Meeting

Time: Apr 14, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86958002646?pwd=b5bxah4cFlMdjsK7EuSytbI1qslGqR.1>

Join by phone

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

Meeting ID: 869 5800 2646

Passcode: 322426