

TOWN BOARD MEETING (TBM)

Town of Spider Lake

Wednesday, May 14, 2025, at 6 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, May 14, 2025, at 6 pm at the Town Hall with zoom attendance.

NOTICE IS ALSO GIVEN that the Town of Spider Lake Board of Supervisors will convene a closed session to discuss and confer with legal counsel with respect to litigation (WI Stat. #19.85 (1)(g)). The Board will reconvene in open session immediately after discussing the litigation per Wisconsin Open Meeting Law Compliance Guide, Wisconsin Dept. of Justice, March 2025 (pg. 31).

AGENDA

1. Call to Order (Chairman)

(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, May 14, 2025 (**MOTION**)
4. Pledge of Allegiance
5. Approve Minutes of April 14, 2025, Town Board Meeting (**MOTION** to approve)
6. Board Actions (Chairman)
 - Supervisor nomination and vote
 - Health and Safety appointments
 - PRC Appointments
7. Treasurer's Report (Molly) (distribute at meeting)
8. Vouchers (Bianca) (**MOTION** to approve) (distribute at meeting)
9. Clerk's Report (Bianca)
10. Committee Reports
 - a. Plan & Review Commission (Sarah)
 - CSM for Spider Lake Properties, LLC (**MOTION**)
 - Preliminary Town Subdivision for Spider Lake Properties, LLC (**MOTION**)
 - b. Roads Committee (Quentin)
 - Road Cooperation agreement with US Forest Service
 - c. Health & Safety
 - Auto aid agreement with Town of Round Lake Volunteer Fire Dept. (discussion and action)
 - Wake enhancement ordinance (discussion and action)
 - Fire Dept. report (Mike Schmidt)

- d. Facilities (Mark)
 - Garage Doors Fire Station #1
 - Town Hall repairs
 - Spring brush drive
 - Transfer Station
 - Recycling Grant
 - Summer Hours

11. Closed Session – litigation discussion (**MOTION**)

12. Reconvene in Open Session

13. Adjourn (**MOTION**)

NEXT MEETING: Wednesday, June 11, 2025, at 6:00 PM

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

Topic: Town Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81534343945?pwd=hXyZ8HHqHLU2VT706bUWsv2rNi7qxE.1>

Meeting ID: 815 3434 3945

Passcode: 284359

Dial by your location

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