

SPECIAL TOWN BOARD MEETING (TBM)

Town of Spider Lake

Monday, June 30th, 2025 5:30p.m.

10896 W Town Hall Road

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene its regularly scheduled monthly Town Board meeting on Monday, June 30th, 2025 5:30pm at the Town Hall with zoom attendance.

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: For ways for the public to participate. Sign-up sheet, for three persons - 3 minutes per person - Be respectful.

3. Approve Agenda for Monday, June 30, 2025 (**MOTION**)

4. Pledge of Allegiance

5. Administrative Action

- a. Approve Picnic License for Community Picnic

6. Organization Discussion

- a. Town Board Meeting Agenda

- b. Committee structure and function

- c. General discussion of goals for 2025.

7. Finance Committee

- a. Repay ½ CVB Truck loan (\$62,500) (**MOTION**)

- b. Establish \$250,000 minimum cash position (**MOTION**)

- c. Resolution to open account at CVB for annual picnic fund.

8. Adjourn (**MOTION**)

NEXT MEETING: Wednesday, July 9th at 6 pm

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

Topic: Town Board

Time: Jun 30, 2025 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87511399373?pwd=5rPa6Kivujfnk5YkuDoJHkyYsp6toY.1>

Meeting ID: 875 1139 9373

Passcode: 640259

• +1 312 626 6799 US (Chicago)

• +1 507 473 4847 US