

Town of Spider Lake
Town Board Meeting
Town Hall, 10896W Town Hall Road
Wednesday, August 13th, 2024
6:00 p.m.

1. Meeting was called to order by Chair Johnson at 6 pm. In attendance were Supervisors Delaney, Johns and Amery with Clerk Cleary and Treasurer Pagenkopf. Dave Thearin was present via zoom.
2. Community Comments by Carole and Richard Dujmovic, attached.
3. **Motion** to approve the agenda made by Sarah Delaney, seconded by Bill Amery. All ayes. Motion carried.
4. Pledge of Allegiance
5. **Motion** to approve the minutes from the July 9th monthly board meeting made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
6. Treasurer's report by Treasurer Pagenkopf: Total cash year to date: \$530,514.
7. Clerk's report by Clerk Cleary:
 - a. **Motion** to approve vouchers in the amount of \$40,439.88 for the month of July, \$14,14,957.35 from the prior month and any late coming regular vouchers made by Sarah Delaney, seconded by Bill Amery. All Ayes. Motion carried.
 - b. Seeley Lion's Fat Tire Race will take place on 8.23.25, there will be road closures.
 - c. **Motion** to approve the Chequamegon annual bike race on 9.13.25 made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
8. Committee Reports
 - a. Plan and Review Commission presented by Sarah Delaney
Motion to approve the Siebert CSM made by Sarah Delaney on behalf of the PR&C, seconded by Quentin Johnson. All ayes. Motion carried.
Motion to approve the Hannah Bay Pines LLC CSM made by Sarah Delaney on behalf of the PR&C, seconded by Quentin Johnson. All ayes. Motion carried.
Comment on the Frick LUP 25-19, Zoning Administrator Mike Gardner has been in contact with the Fricks concerning the fact that the proposed plan will not satisfy Towns in the county are voicing discontent of the recent County Board decision to endorse the "Option F" camping cabin amendment without limitations on the number of campsites. John Righeimer is our Distric 12 county representative; feel free to reach out to him and pass on your thoughts.
 - b. Roads Committee presented by Quentin Johnson
Green Point Road has been paved. Upper A was wedged. Murphy Boulevard wedging is planned for 2026.
 - c. Health, Safety and Environment presented by Quentin Johnson
DNR Advisory letter was received and posted to the website. Next meeting will be on 8.21.25 at 4pm to set timeline for passage of ordinance. Additionally, the idea of a lake violations form on the website has been brought up and will be discussed at

Fire report by Mike Schmidt: Cassie Phillip's house burned down - total loss. There was an incredible turnout with Spider Lake sending 3 people, 3 trucks; Round Lake sending 10 people, 6 trucks; Hayward sending 13 people, 5 trucks and 1 ambulance with 2 people. Thank you to everyone who responded. There is a Go Fund Me set up if anyone would like to donate.

Dave Thearin reported that the Fire Department had \$17,605.20 in checking, \$32,490.07 in a 5-mo CD for a total of \$50,095.27.

d. Finance and Insurance presented by Bill Amery

Budgeting workshop process will begin with the meeting to approve the levy & budget being anticipated to occur on November 21.

e. Facilities & Maintenance presented by Mark Johns

Transfer Station - there was a power outage on 7.18.25. Thank you to Meyer's Electric for their prompt response and resolution of the problem! Additionally, there was a mistake on our bill for July which will result in a credit of \$427.09 on the next bill. Aluminum cans were processed for \$74.80.

There was an issue in the Fire Station #2 bathroom which could have easily resulted in a fire. Thank you to Don Fogal for discovering the issue and taking care of it.

Rusk County Farm Supply has confirmed out winter cap program participation with a \$1.45 price.

9. General Announcements:

Litigation update: \$11,000 has been spent to date. 9/11/25 is the date set for the pre-trial hearing. Details are available on the county website.

10. **Motion** to adjourn made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried. Next regularly scheduled Town Board Meeting is 9/10/25 at 6pm.

Respectfully submitted,

Bianca Cleary, Clerk

8.17.25

