

Town of Spider Lake
Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, September 10th, 2025
6 p.m.

MINUTES

1. Meeting was called to order by Chair Johnson at 6 pm. In attendance were Supervisors Delaney (zoom), Johns, Thearin and Amery with Clerk Cleary (zoom), Treasurer Pagenkopf (zoom) and Deputy Treasurer Brandt.
 2. Community Participation: None.
 3. Motion to approve agenda for Sept 10th, 2025 with the addition of a discussion of the Town Hall tables made by Sarah Delaney, seconded by Bill Amery. All ayes. Motion carried.
 4. Pledge of Allegiance
 5. Motion to approve minutes from August 13th Town Board Meeting with the correction to P&RC made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried.
 6. Treasurer's Report was presented by Quentin Johnson. Year to date cash balance \$598,417.
 7. Clerk's Report presented by Clerk Cleary
 - a. Motion to approve vouchers in the amount of \$109,612.18 and any late coming regular bills made by Bill Amery, seconded by Sarah Delaney. All ayes. Motion carried.
 8. Committee Reports
 - a. Plan & Review Commission presented by Sarah Delaney:

Motion to approve the Larson Certified Survey Map combining existing tax parcels 29934 & 45060 into one totalling 16.9 acres made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
- Discussion of the Town signage with Darrell Vitenda. Agreed to proceed with design and cap spending at up to \$1,800 which is mathematically less than \$2,000.
- b. Roads presented by Quentin Johnson:

Request from Joe Francois to ensure plowing to future owner - Town cannot do as it is a snowmobile trail. Will send a letter conveying information to Mr. Francois.
 - c. Health, Safety & Environment presented by Quentin Johnson:
 - i) Discussion of reporting form for violations - Motion tabled until later meeting.
 - ii) Motion to develop a slow/no wake ordinance between Teal/LLL made by Mark Johns, seconded by Dave Thearin. All ayes. Motion carried.
 - iii) Public Hearing on 10/2 at 5pm at Town Hall for Wake Enhancement Ordinance.
 - iv) Motion to proceed with removal of radio equipment from Tower made by Quentin Johnson, seconded by Bill Amery. All ayes. Motion carried.
 - d. Finance & Insurance presented by Bill Amery:

Budgeting workshops will begin on 9/15/25 at 6 pm at the Town Hall, information on the website. Plan is to present budget on 11.20.25.
 - e. Facilities & Maintenance presented by Mark Johns:

Facilities - Replacement of flag pole for Town Hall being considered. Signs for buildings previously discussed. Annual fall brush drive will take place in October. Supervisors

Johns and Amery will look into purchasing five new tables for the Town Hall at \$1,000 or less.

9. General announcements

Motion to activate Website Business Directory Page made by Bill Amery, seconded by Quentin Johnson. All ayes. Motion carried.

Town received a Forest Service Letter on West Zone Regulation Project to clear cut areas to promote reforestation.

10. Motion to adjourn made by Bill Amery, seconded by Mark Johns. All ayes. Motion carried. Next Town Board meeting will be on 10/8/25 at 6 pm.

Respectfully submitted,

Bianca Cleary

Clerk, Town of Spider Lake

9.21.25