

Town of Spider Lake
Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, October 8th, 2025
6 p.m.

MINUTES

1. Meeting was called to order by Chair Johnson at 6 pm. In attendance were Supervisors Delaney, Johns, Thearin and Amery with Clerk Cleary, and Treasurer Pagenkopf.
2. Community Participation: None.
3. Motion to approve agenda for October 8th, 2025 with the addition of Clerk's report item C addition-purchase of computers for town hall made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
4. Pledge of Allegiance
5. Motion to approve minutes from September 10th Town Board Meeting made by Mark Johns, seconded by Dave Thearin. All ayes. Motion carried.
6. Motion to schedule a Special Town Board Meeting to consider Wake Enhancement Ordinance on 10/29/25 at 6pm made by Sarah Delaney, seconded by Mark Johns. All Ayes. Motion carried.
7. Treasurer's Report was presented by Molly Pagenkopf. Year to date cash balance \$591,797.
8. Clerk's Report presented by Clerk Cleary
 - a. Motion to approve vouchers in the amount of \$188,460.39 and any late coming regular bills made by Sarah Delaney, seconded by Bill Amery. All ayes. Motion carried.
 - b. Review of Town's mileage reimbursement policy
 - c. Replacement of Town Hall computers - Presentation by Chris Klein, roughly \$4,000.
9. Committee Reports
 - a. Plan & Review Commission summary of activities presented by Sarah Delaney.
 - b. Roads presented by Quentin Johnson:

Finished wedging Upper A, Tews Road culvert going in on 10/16. Murphy Blvd will have wedging next year and possibly Morgan Road as well. New Truck body has arrived.
 - c. Health, Safety & Environment presented by Quentin Johnson:
 - i) Radio Tower lease officially cancelled on 9/30/25.
 - ii) Fire Department Report per Chief Mike Schmidt: Big accident on 77 between Webers & Power Sports, 2 helicopters present. One lift assist call on Balsam Rd.
 - d. Finance & Insurance presented by Bill Amery:

Budgeting workshops continue, next will be tomorrow 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 - Six new signs have been put up around the Town complex. Fall brush drive will be held 10/11 & 10/18 from 10-4 on Trappe Road. New rates were negotiated with Republic. Transfer Station hours will be Saturdays only beginning October 15th.

10. Administrative Resolutions - all Resolutions can be viewed in full at the Clerk's office.

Motion to approve Resolution 2025-3 opening a credit card with Frandsen in the Town's name made by Sarah Delaney, seconded by Bill Amery. All ayes. Motion carried.

Motion to approve Resolution 2025-2 establishing a line of credit with Frandsen in the Town's name made by Mark Johns, seconded by Sarah Delaney. All ayes. Motion

Motion to approve Resolution 2025-1 to amend the budget made by Quentin Johnson, seconded by Mark Johns. All ayes. Motion carried.

11. Motion to adjourn made by Mark Johns, seconded by Dave Thearin. All ayes. Motion carried. Next Town Board meeting will be on 11/12/25 at 6 pm.

Respectfully submitted,

Bianca Cleary

Clerk, Town of Spider Lake

11.2.25