

Town of Spider Lake
Special Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, October 29th, 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: Carol Dumjmovic spoke on the qualifications for zoning approval in the Town of Spider Lake.
3. **Motion** to approve agenda for Oct 29th, 2025 was made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
4. Pledge of Allegiance
5. **Motion** to approve vouchers in the amount of \$12,946.95 made by Sarah Delaney, seconded by Dave Thearin. All ayes. Motion carried.
6. Roads - Motion to approve the purchase of a tractor blower for \$7,600 made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried.
7. Administrative Actions
 - a. **Motion** to sign the Revised Automatic Aid Agreement in Agenda packet made by Sarah Delaney, Seconded by Bill Amery.
 - b. **Motion** to sign the Revised UDC Inspection Agreement in Agenda packet made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
8. **Motion** to approve Ordinance #2025-1, restricting certain artificial wake enhancement approved by Bill Amery, seconded by Dave Thearin. Roll Call Vote: Dave Thearin, Yes. Sarah Delaney, Yes. Quentin Johnson, Yes. Mark Johns, Yes. Bill Amery, Yes. All ayes. Motion carried.
9. **Motion** to adjourn made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried. Next Town Board meeting will be on 11/12/25 at 6 pm.

