

Town of Spider Lake
Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, November 12th, 2025
6 p.m.

MINUTES

1. Meeting was called to order by Chair Johnson at 6:05 pm. In attendance were Supervisors Delaney, Johns, and Thearin with Clerk Cleary, and Treasurer Pagenkopf.
2. Community Participation: None.
3. **Motion** to approve agenda for October 8th, 2025 made by Mark Johns, seconded by Sarah Delaney. All ayes. Motion carried.
4. Pledge of Allegiance
5. **Motion** to approve minutes from October 8th Town Board Meeting made by Dave Thearin, seconded by Quentin Johnson. All ayes. Motion carried.
5. **Motion** to approve minutes from October 29th Town Board Meeting made by Mark Johns, seconded by Quentin Johnson. All ayes. Motion carried.
6. Treasurer's Report was presented by Molly Pagenkopf. Year to date cash balance \$394,655.
7. Clerk's Report presented by Clerk Cleary
 - a. **Motion** to approve vouchers in the amount of \$29,893.16 and any late coming regular bills made by Sarah Delaney, seconded by Dave Thearin. All ayes. Motion carried.
 - b. **Motion** to approve American Birkebeiner road closures made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
8. Committee Reports
 - a. Plan & Review Commission presented by Sarah Delaney.

Motion to approve CSM for Bay Ridge 24 LLC, subdividing into 2 parts, 1 with conforming shoreline, 1 outlot which will eventually attach to the parcel to the south made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.

Motion to approve CUP for Minge to build year round dwelling with storage building in A-1 5.25 acre agricultural zoned parcel made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion
 - b. Roads presented by Quentin Johnson:

Grant will applied for to pave Forest Rd 203 through to Hwy 77 by 11/15/25.
 - c. Health, Safety & Environment presented by Quentin Johnson:

No EMS or Fire calls.
 - d. Finance & Insurance presented by Bill Amery:

Budget hearing on 11/20/25.
 - e. Facilities & Maintenance presented by Mark Johns:

Facilities - Garage doors were adjusted on new building by Ed Beese of Walters Building. Phone & internet lines to new building were buried by Jake Meyers and reconnected by Charlie & Don (Thank You!). Deb Amery donated Ruth Guyer memorial bench replacement (Thank You!). 20 loads were delivered to our brush drive. Aluminum cans in the amount of \$153 were processed. New signs from Vitcenda went up.
9. General Administrative Items

Motion to approve Resolution in support of Town of Spider Lake Garden & Grounds grant

application after their presentation made by Quenting Johnson, seconded by Dave Thearin.

All ayes. Motion carried.

11. Motion to adjourn made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried. Next Town Board meeting will be on 12/10/25 at 6 pm.

Respectfully submitted,

Bianca Cleary

Clerk, Town of Spider Lake

12.7.25