

Town of Spider Lake
Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, January 14th, 2026
6 p.m.

MINUTES

1. Meeting was called to order by Chair Johnson at 6:00 pm. In attendance were Supervisors Delaney, Johns, Amery and Thearin with Clerk Cleary, and Treasurer Pagenkopf.
2. Community Participation: None
3. **Motion** to approve agenda for January 14th, 2026 made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
4. Pledge of Allegiance
5. **Motion** to approve minutes from December 10th Town Board Meeting with two changes to be made in the P&RC section made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.
6. Treasurer's Report was presented by Molly Pagenkopf. Year to date cash balance \$435,481. Discussion of a policy for dealing with outdated checks.
Motion to approve Auto Pay for the Elan Credit Card made by Bill Amery, seconded by Quentin Johnson. All ayes. Motion carried.
7. Clerk's Report presented by Clerk Cleary:
 - a. **Motion** to approve vouchers in the amount of \$187,961.97 and any late coming regular bills made by Sarah Delaney, seconded by Dave Thearin. All ayes. Motion carried.
 - b. Two incumbent candidates will appear on the official ballot: Dave Thearin and Bill Amery.
8. Committee Reports
 - a. Plan & Review Commission presented by Sarah Delaney:
Motion to deny rezone petition for the Proulx-Sellie Trust made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.
During 2025, the Plan & Review Commission approved \$9.8 million in new construction, 56 permit or CSM reviews and a rezone petition. Permit fees totalled more than \$25,000 (direct revenues to the Town).
 - b. Roads presented by Quentin Johnson:
T2 Repair - at the end of plow season, the T2 will be getting a new transmission.
 - c. Health, Safety & Environment presented by Quentin Johnson:
Motion to adopt Ordinance 2026-01 approving the Slow No Wake Buoys for Lost Land Lake-Teal Lake Connector made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried.
 - d. Finance & Insurance presented by Bill Amery:
Finance and Insurance Committee will be trying to create a 5Y operating & capital budget plan.
 - e. Facilities & Maintenance presented by Mark Johns:
Facilities - Fire Station #2 needs maintenance and cleaning; Act 71 passed so the Town will only be using the posting cabinet at the Town Hall and removing the other two in spring.
Transfer Station - Thank you to Stephan Olson and Mark Burke for covering the Transfer Station

while Bob was out; Aluminum cans were returned for \$85.20.

9. General Administrative Items

Clerical error on property tax levy - taxpayers were undercharged \$65,000 on tax bills.

Motion to sign IT Support Contract with Chris Klein for the dates 1.1.26 - 12.31.28 made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.

Motion to approve a new 3 year contract with Town Web for hosting the Town of Spider Lake website made by Sarah Delaney, seconded by Dave Thearin. All ayes. Motion carried.

Discussion of a website policy tabled until next month.

11. Motion to adjourn made by Mark Johns, seconded by Bill Amery. All ayes. Motion carried. Next Town Board meeting will be on 2/11/26 at 6 pm.

Respectfully submitted,

Bianca Cleary

Clerk, Town of Spider Lake

2.8.26