

Town of Spider Lake
Board of Supervisors Meeting
Town Hall, 10896W Town Hall Road
Wednesday, March 11th, 2026
6 p.m.

MINUTES

1. Meeting was called to order by Chair Johnson via Zoom at 6:00 pm. In attendance were Supervisors Delaney, Johns, Amery (Zoom), Thearin, Treasurer Pagenkopf and Clerk Cleary.
2. Community Participation: None
3. **MOTION** to approve agenda for March 11th, 2026 with addition of establishing the Annual Town Meeting and April Monthly Meeting dates to the General Business section at the end made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.
4. Pledge of Allegiance
5. **MOTION** to approve minutes from February 11th Town Board Meeting with one change to be made in the P&RC section made by Dave Thearin, seconded by Sarah Delaney. All ayes. Motion carried.
6. Treasurer's Report was presented by Molly Pagenkopf. Year to date cash balance is \$493,344.
7. Clerk's Report presented by Clerk Cleary:
 - a. **MOTION** to approve vouchers in the amount of \$2,010,611.71 and any late coming regular bills made by Sarah Delaney, seconded by Dave Thearin. All ayes. Motion carried.
 - b. **MOTION** to approve Tara Lawton as Deputy Clerk made by Sarah Delaney, seconded by Bill Amery. All ayes. Motion carried.
 - c. **MOTION** to approve road closure for Lion's Club bike race made by Bill Amery, seconded by Mark Johns. All ayes. Motion carried.
8. Committee Reports
 - a. Plan & Review Commission presented by Sarah Delaney:

Summary of P&RC meeting from 3/4/26
 - b. Roads presented by Quentin Johnson:

Road bans notice has been posted to the website, will be updated when they come off.

The Roads Committee reviewed the plan for the 2026-2027 construction projects.
 - c. Health, Safety & Environment presented by Quentin Johnson:

Buoys have been ordered for the unnamed river area.

Fire Department made 7 EMS runs in February per Chief Mike Schmidt.

Signs for the new boating ordinance have been ordered for the public landings.
 - d. Finance & Insurance presented by Bill Amery:

MOTION to approve a budget amendment for the tax levy shortfall made by Bill Amery, seconded by Sarah Delaney. All ayes. Motion carried.
 - e. Facilities & Maintenance presented by Mark Johns:

Republic will be using a smaller truck stationed near the transfer station to do regular collections for those who have service at their homes, unlike prior years when their customers would utilize

dumpsters provided by Republic. Per Republic Services, they have notified their customers of this change. Call Matt at Republic Services in Serona if you have any questions about this change.

Transfer Station - Republic bill at \$553.24.

9. General Administrative Items

Wednesday, April 8th will be the regular Town Board Meeting at 6 pm. Tuesday, April 21st will be the Annual Town Board Meeting featuring a presentation by Jump River.

11. Motion to adjourn made by Mark Johns, seconded by Dave Thearin. All ayes. Motion carried.
Next Town Board meeting will be on 4/8/26 at 6 pm.

Respectfully submitted,
Bianca Cleary
Clerk, Town of Spider Lake
4.5.26