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

MINUTES

1. Meeting was called to order by Chairman Johnson at 6 pm. In attendance were Supervisors Delaney, Johns, Thearin and Amery with Treasurer Pagenkopf, Clerk Fogal and Deputy Clerk Lawton.

2. Community Participation: Matt Massman spoke in support of amending the ordinance with the addition of bouys on both sides of the channel.
3. **MOTION** to approve agenda for October 14th, 2026 made by Delaney, seconded by Thearin. All ayes. Motion carried.
4. Pledge of Allegiance
5. **MOTION** to approve the minutes from September 9th, 2026 Town Board Meeting with corrections made by Delaney, seconded by Amery. All ayes. Motion carried. **MOTION** to approve the minutes from September 25th, 2026 Special Town Board Meeting made by Amery, seconded by Delaney. All ayes. Motion carried.
6. Treasurer's Report: YTD cash balance: $79,568.
7. Clerk's Report
   a. **MOTION** to approve vouchers in the amount of $94,617.60 plus any regular late coming bills made by Delaney, seconded by Thearin. All ayes. Motion carried.
8. Committee Reports
   Health, Safety & Environment (Quentin Johnson)
   MOTION to approve the amendment of Ordinance 02-2024 to include Ghost Lake and change 50 to 100 acres made by Johnson, seconded by Delaney. All ayes. Motion carried.
   MOTION to pursue the amendment of Ordinance to add "Slow NO Wake" Buoys to Little Spider Lake/Clear Lake made by Johnson, seconded by Delaney. All ayes. Motion carried.
9. Closed session: **MOTION** to go into closed session persuant to pertinent Wisconsin Statutes made by Johnson, seconded by Johns. All ayes. Motion carried. Clerk Fogal recused herself.

10. Reconvene to Open Session: **MOTION** to adjorn closed session with no action taken and reconvene made by Delaney, seconded by Amery. All ayes. Motion carried.
11. **MOTION** to adjourn made by Amery, seconded by Delaney. All ayes. Motion carried. Next Regular Town Board meeting will be on 11/11/26.

Town of Spider Lake
Transaction List by Date
October 15 through November 11, 2026

	Type	Date	Num	Name	Amount
Oct 15 - Nov 11, 26					
	Check	10/16/2026	27670	Monarch Paving	13,629.00
	Check	10/16/2026	27671	Monarch Paving	98,123.28
	Check	10/16/2026	27672	Liberty Vote	264.32
	Check	10/16/2026	27673	Aquarius	9,599.00
	Check	10/16/2026	888888	Wisconsin ETF Health Insurance	1,045.78
	Check	10/23/2026	27674	Milestone Materials	41,860.00
	Check	10/23/2026	27675	CenturyLink	575.85
	Check	10/23/2026	27676	Amundson Septic Service	275.00
	Check	10/23/2026	888889	Elan Financial Services	703.33
	Check	11/03/2026	888888	Republic Services #930	399.64
	Check	11/05/2026	27679	PINES BACH LLC	262.00
	Check	11/05/2026	27680	Molly M Pagenkopf	750.50
	Check	11/05/2026	27681	DON FOGAL	1,391.55
	Check	11/05/2026	27682	Monroe Truck Equipment	147,825.00
	Check	11/11/2026	27683	LCO Recycling Center	430.00
	Check	11/11/2026	27684	Command Central	425.00
	Check	11/11/2026	27685	Northland Lawn Sport & Equipment	130.00
	Check	11/11/2026	27686	RICE LAKE DIESEL SERVICE, LLC	3,143.37
Oct 15 - Nov 11, 26					320,832.62

TOWN OF SPIDER LAKE

CREDIT CARD USE POLICY

Expenditures in excess of $500 require signed approval of one supervisor prior to submitting payment via the Town Elan credit card. Itemized, approved receipts must be turned into Clerk in a timely manner.

Treasurer will review monthly bill to verify approved charges, and assist in assigning expense accounts.

The monthly statement balance will auto-debit the Frandsen Checking account. Clerk will post the activity to the Accounting System to the appropriate expense accounts, and include the total in the monthly statement of expenditures for the Town Supervisors to authorize.

Recurring expenses, such as software subscriptions, Zoom conferencing, office supplies and miscellaneous items do not require pre-approval, but are still subject to Treasurer review and Clerk processing.

TOWN OF SPIDER LAKE

RESOLUTION TO APPROVE TREASURER TO PURCHASE CERTIFICATES OF DEPOSIT

Be it hereby resolved that Treasurer may invest Town of Spider Lake funds in interest-bearing, qualified certificates of deposit with any local Hayward banks/ financial institutions. To be qualified, CD's must be insured, short-term (3-6 month in duration), not to individually exceed $50,000 each, and reasonably maintain liquidity of Town funds.

Local Hayward banks include: Chippewa Valley Bank, Frandsen Bank, Associated Bank, Johnson Bank.

Dated: November 12, 2026

Agreed:

_____ Quentin Johnson, Chairman

_____ Sarah Delaney, Supervisor

_____ Mark Johns, Supervisor

_____ Bill Amery, Supervisor

_____ David Thearin, Supervisor

_____ Bianca Fogal, Clerk