

MEETING NOTICE
October 10, 2018
10896W Town Hall Rd.
TOWN OF SPIDER LAKE MONTHLY TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will hold its Monthly Town Board Meeting on October 10, 2018 commencing at 7:00 P.M. at the Town Hall.

Agenda is as follows:

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Pledge of Allegiance**
- 4. Presentation by Sheriff Douglas Mrotek**
- 5. Approval of Minutes: TBM 9/12/18, 9/18/18, PRC 9/5/18, 9/18/18 (Including Public Hearing on 9/18/18), Road Committee 9/5/18 and 9/26/18**
- 6. Treasurer's Report**
- 7. Vouchers**
- 8. Third Quarter Financial Report**
- 9. Budget Amendments**
- 10. Setting Date for Public Hearing on Budget, Special Electors Meeting and Special Town Board Meeting Regarding Adoption of 2019 Budget**
- 11. Status of Lost Land Lake Boat Access**
- 12. Reminder to Committee Chairs to Schedule Meetings in Advance of 10/19/18 Budget Meeting**
- 13. Report on LEPC Meeting 10-3-18**
- 14. Plan & Review Commission Report**
 - **Zoning Administrator's Report**
 - **Discussion of Draft Metallic Mining Ordinance**

15. Committee Reports

Roads

- **Equipment Status**
- **Update on Culverts**
- **Road Certification**
- **Status of Town Hall Project**
- **Pavement Rating Update**
- **Letter from USFS regarding a Meeting 10-23-18 for Continuing Implementation of Permanent Repairs to Sites Damaged During 7-11-16 Storms –Upper A (205) is to be Completed in 2019**

Health and Safety

- **Fire Department Report**
- **Update of Developments Regarding Work With Round Lake re Communications**
- **Day Lake Dam Tabletop Exercise 10/17/18**
- **CWPP Grant Process 2019 Update**

Solid Waste

- **Status of Contract with Waste Hauler**

Insurance and Finance

- **Action on Short Term Collector's Bond**

- **Discussion of Insurance Costs for 2019**

16. Clerk's Report

- **Other Correspondence**
- **Report on 2019 Shared Revenue and Transportation Aids to the Extent Available**
- **Reminder Budget Workshop 10-19-18 at 4 P.M. and on 10-24-18 at the Same Time if Needed**

17. Questions from Audience and Other Matters for Discussion Purposes Only

18. Adjournment

Posted this 7th day of October, 2018

Brian Hucker for

Christine Ferda, Town Clerk