

MEETING NOTICE
November 14, 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 regular Monthly Town Board Meeting on November 14, 2018 immediately following the Special Town Board meeting held for the purpose of adopting the 2019 proposed budget at the Town Hall.

Agenda is as follows:

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes: TBM 10/10/18, 10/19/18, PRC 10/3/18, Road Committee 10/15/18, Health and Safety Committee 10-15-18 and Solid Waste Committee 10-15-18**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Possible Budget Amendments**
- 8. Report on WTA County Quarterly Meeting**
- 9. Action of 2019 Assessor's Contract**
- 10. Appointment of Dale Olson as Zoning Administrator and Steve Boss as Assistant Zoning Administrator**
- 11. Plan & Review Commission Report**
 - Zoning Administrator's Report**
 - Discussion of Draft Metallic Mining Ordinance**
- 12. Committee Reports**

Roads

- Equipment Status**
- Update on Culverts (FR 336 and Upper A)**
- Status of Town Hall Project**
- Termination of Don Fogal's Probation Period**
- Update Employee Handbook**

Health and Safety

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

Solid Waste

- Discussion and Possible Action on Fees for Waste Disposal**
- Update on New Restrictions on Recyclables**

Insurance and Finance

- 13. Clerk's Report**

- **Other Correspondence**
- **Final Estimate of January 1, 2018 Population**
- **Letter from County Regarding Proposed Changes to A-1 and A-2 County Zoning Ordinance**

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

15. Adjournment

**Posted this 10th day of November 2018
Christine Ferda, Town Clerk**