

MEETING NOTICE
January 9, 2019
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 January 9, 2019 commencing 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. Approval of Minutes: TBM 12/12/18, PRC 12/5/18**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Year End Financial Report**
- 8. Budget Amendments, If Any**
- 9. Action on PRC Recommendation to Add Section 6.25 (Metallic Mining) to Part I of the Town's Zoning Ordinance**

- 10. Plan & Review Commission Report**
 - **Zoning Administrator's Report**

- 11. Committee Reports**
 - Roads**
 - **Equipment Status**
 - **Wisconsin GTA Final Calculation for 2019**

 - Health and Safety**
 - **Fire Department Report**
 - **Update Regarding Work With Round Lake re Communications**
 - **Purchase of Replacement Heating Equipment**
 - **CWPP Meeting Date**
 - **Status of CWPP Grant Request**

 - Solid Waste**

 - Insurance and Finance**
 - **Premium Cost for Backhoe**

- 12. Clerk's Report**
 - **Other Correspondence**

- 13. Questions from Audience and Other Matters for Discussion Purposes Only**

- 14. Adjournment**

Posted this 5th day of January 2019

Christine Ferda, Town Clerk