

MEETING NOTICE
February 13, 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 February 13, 2019 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. Approval of Minutes: TBM 1/9/19, PRC 1/2/19**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Request from Birkie Foundation to Close Boedecker Road on 2-23-19 from 9am to 1pm.**
- 8. Request from Seeley Lions Club to Use Town Roads for its Annual Bike Race on 8-17-19**
- 9. Report on WTA County Meeting**
- 10. Report on BAS Boundary Survey**

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

- 12. Committee Reports**
 - Roads**
 - **Equipment Status**

 - Health and Safety**
 - **Fire Department Report**
 - **Work on LEPC Risk Assessment for Sawyer County**
 - **Update Regarding Work With Round Lake re Communications and Work on Agreement with Town of Round Lake**
 - **Status of Replacement Heating Equipment**
 - **Report on CWPP Meeting 1-24-19**

 - Solid Waste**
 - **Republic Services Contract/Bill**

 - Insurance and Finance**

- 13. Clerk's Report**
 - **Other Correspondence**
 - **Update of Animal County Control Ordinance**
 - **Adoption of Peace and Good Order by County**

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

- 15. Adjournment**

Posted this 9th day of February 2019

Christine Ferda, Town Clerk