

MEETING NOTICE
March 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 March 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 2/13/19, PRC 2/6/19**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Discussion and Possible Action of Plan Commission's Recommendation to Allow for Rezone Request—Tim Swift East half of the SW 1/4/NE ¼ Section 30, Town 42N Range 07W Parcel # 028742301301 10 acres Zoned F-1 Requesting Change to RR-1 to Split Lot to Sell Existing House and to Build New Structure.**
- 8. Discussion and Possible Action on Request for Town to Join Town Advocacy Council**
- 9. Plan & Review Commission Report**
 - **Zoning Administrator's Report**

10. Committee Reports

Roads

- **Equipment Status**
- **Ratification of Robert Bay Logging Road Bond Request**
- **Discussion Regarding How to Handle Road Crew Choosing to Work Through Lunch Period**
- **Report on USFS Meeting in Clam Lake 3-12-19**
- **Discussion and Possible Action on USFS FR336 Matthey Road Inquiry from USFS**
- **Plan for Completion of Current Phase of Town Hall Road Work**
- **Estimated Date for Road Ban Implementation**

Health and Safety

- **Fire Department Report**
- **Update Regarding Work With Round Lake re Communications and Work on Agreement with Town of Round Lake**

Solid Waste

- **Republic Services Contract/Bill Status**

Insurance and Finance

11. Clerk's Report

- **Other Correspondence**
- **Information from County Regarding ATV/UTV routes**

- **2018 Worker's Comp Audit Report**
- **Spring Election 4-2-19**
- **Annual Meeting 4-16-19**
- **Status of Annual Financial Report to State**

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

13. Adjournment

Posted this 9th day of March 2019
Christine Ferda, Town Clerk