

MEETING NOTICE
April 10, 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 April 10, 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. Election Results**
- 5. Approval of Minutes: TBM 3/13/19, PRC Public Hearing and Meeting 3/6/19**
- 6. Treasurer's Report**
- 7. Vouchers**
- 8. Liquor License for Ghost Lake Lodge Enterprises, LLC DBA Ghost Lake Lodge (owner Gary Dohrn) May 24th through June 30th**
- 9. Bartender licenses for Gary Dohrn, Marcia Jo Dohrn & Keith Buskirk**
- 10. 2019 First Quarter Budget Report**
- 11. Discussion and Action on Budget Amendments**
- 12. Setting Dates for Board of Review (to be held between 4-23 through 6-6)**
- 13. Plan & Review Commission Report**
 - Zoning Administrator's Report**
 - Possible further Action on Mining Related Amendments to Town's Zoning Ord.**
 - Recommendation to Town Board Regarding County's Request to Change A-1 and A-2 Zoning**

14. Committee Reports

Roads

- Equipment Status**
- Cerman Report, if any, on How to Handle Road Crew Choosing to Work Through Lunch Period**
- Discussion & Possible Action on Going to Summer Hours for the Road Crew**
- Planning for Implementation of 2019 CWPP Grants**
- Update on USFS FR336 Matthey Road Culvert Work Process**
- Plan for Completion of Current Phase of Town Hall Road Work**
- Estimated Date for Road Ban Removal**

Health and Safety

- Fire Department Report**
- Update Regarding Work With Round Lake re Communications and Work on Agreement with Town of Round Lake**
- LEPC Meeting April 17**
- Planning for 2020 Grant Applications**

Solid Waste

Insurance and Finance

15. Clerk's Report

- **Other Correspondence**
- **Chequamegon Lions requesting permission to use Solid Waste site for Diabetes Awareness June 29th and to place a container for eyeglasses at the town hall**
- **Reminder: Annual Meeting 4-16-19 at 6:00 pm**

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

17. Adjournment

**Posted this 6th day of April 2019
Christine Ferda, Town Clerk**