

TOWN BOARD MEETING (TBM)

TOWN OF SPIDER LAKE
Wednesday, May 11, 2022
7:00 PM

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene its regularly scheduled board meeting on Wednesday, May 11, 2022 at 7:00PM.

AGENDA

1. Call to Order (Tim) (7:00)
2. Approval of May Agenda (**MOTION** to approve)
3. Pledge of Allegiance
4. Approval of April 19 Board meeting minutes (**MOTION** to approve)
5. Authorizations/Appointments
 - Clerk Ann Schultz to have signing authority for Frandsen Bank & Trust (**MOTION** to approve)
 - Lee Seibert to serve as chair for the Health & Safety Committee (**MOTION** to approve)
6. Race requests (7:10)
 - 6/5/2022 – EPICBIKE FEST sponsored by ABSF (contact: Grace Hoins, 715-634-5025). REQUEST: No road closures, just notification of road use on Telemark Road, Seeley Fire Tower Road, Boedecker Road, Lake Helane Road, Preston Road, Rock Lake Road, FR 203, FR 328, and FR204J beginning at 8:00AM on the morning of the event and ending on or about 2:00PM. (certificate of Liability Insurance provided)
 - 6/18/2022 – Chequamegon 100 sponsored by the Chequamegon Area Mountain Bike Association (CAMBA) (contact: Gerald Wright, 715-558-6377). REQUEST: Close portions of Telemark Road, Seeley Fire Tower Road, Boedecker Road, Janet Road, Rock Lake Road and Hwy 00. (certificate of Liability Insurance provided)
 - 8/20/2022 - PreFat Mountain Bike Race sponsored by Seeley Lions (contact: Tom Rowley, tomrowley_efr@yahoo.com) REQUEST: Close portions of Telemark Road, Seeley Fire Tower Road, Boedecker Road, Janet Road and Hwy 00 on the morning of the event (certificate of Liability Insurance provided) (**MOTION** to receive and approve)
7. Treasurer's Report (Kathy) (7:18)
8. Vouchers (**MOTION** to approve) (Ann) (7:22)
 - New Money Market account for ARPA funds – (**MOTION** to approve)
9. Clerk's Report (Ann)
 - Clerk, deputy clerk updates
 - Board of Review, Open Book meeting dates
 - 2% Fire Dues, Self-Certification

10. Committee Reports

- a. PRC (Sarah) (7:30)
 - CUP – Martinson/Barlow (**MOTION** to approve)
 - CUP – REU Hayward (Uihlein) (**MOTION** to approve)
- b. Finance & Insurance (Tim)
- c. Facilities, Maintenance, & Solid Waste (Mark) (7:50)
 - Bush Collection dates May 14, May 21 10AM-4PM
 - Wildfire Risk Reduction grant (Tim)
- d. Roads Committee (Deb) (8:05)
 - Road bans
 - Budget
- e. Health & Safety (Lee)

11. New Business/Announcements (8:20)

- a. Public discussion at Town Board meetings
- b. Discuss Owl Labs Meeting Owl Pro Premium Pack 360
Key Features: • 1080p 360 Medium/Large Meeting Solution • Meeting Owl Pro 360 Camera with 8 Mics • Kensington Lock/Cable Management Adapter • 3-Year Care Support Plan; 16' USB Cable - \$1,199 + \$65 tripod - <https://owllabs.com/products/meeting-owl-pro>
(Discussion and **MOTION**)
- c. Next regularly scheduled meeting, Wednesday, June 8, 2022 at 7:00PM

12. Adjourn

Kathy Schmidt, Deputy Clerk
Posted the 6 of May, 2022

Town of Spider Lake is inviting you to a scheduled Zoom meeting.

Topic: Town Board Meeting

Time: May 11, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83438836943>

Meeting ID: 834 3883 6943

Dial by your location +1 312 626 6799