

MEETING NOTICE
November 9, 2016
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 monthly Town Board Meeting on November 9, 2016 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 10/12/16 and 10/20/16, PRC 10/5/16,**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Budget Amendments**
- 8. Action Blacktop Quote for Upper A in 2017**
- 9. Action on Proposed Rezone of Approximately 2.58 Acres from A-1 to RR-1 Beatty**

- 10. Plan & Review Commission Report**
 - **Short Term Rentals, Driveway Requirements and A-1 District Discussions**
 - **Zoning Administrator's Report**

- 11. Committee Report**
 - Roads**
 - **Report on FEMA and USFS Status re Cleanup**
 - **Status of Equipment**
 - **Update on Road Work Plans**
 - **Road Certification**

 - Health and Safety**
 - **Fire Department Report**

 - Solid Waste**

 - Insurance and Finance**

- 12. Clerk's Report**
 - **Other Correspondence**
 - **Election Results**
 - **Reminder that Public Hearing on Budget, Special Electors Meeting and Board Meeting to Approve 2017 Budget are scheduled to begin at 6:00 p.m. on 11/17/16**
 - **Annual Year End Letter—Treasurer**
 - **Letter of Support for SCLA Grant Request**
 - **Final Estimate of January 1, 2016 Population**
 - **Purchase of New Printer/Copy Machine**

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

14. Adjournment

**Posted this 5th day of November, 2016
Christine Ferda, Town Clerk**