

MEETING NOTICE
December 14, 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 December 14, 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 11/9/16 and 11/17/16, PRC Meeting and Public Hearing 11/2/16,**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Budget Amendments, if any, and Correction to 2017 Budget**
- 8. Discussion and Possible Action Relating to Landing Camp Road WDNR Boat Access Improvements**
- 9. Wage Adjustments for Town Employees (Road Crew, Zoning Administrator, Solid Waste and Town Hall Cleaning)**

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

- 11. Committee Report**
 - Roads**
 - **Report on FEMA and USFS Submittals re Cleanup**
 - **Status of Equipment**

 - Health and Safety**
 - **Fire Department Report**
 - **CWPP Meeting January 10, 2017 in Cable**
 - **Status of 2016 and 2017 CWPP Grants and Grant Requests**
 - **Report on LEPC Meeting 12-6-16**

 - Solid Waste**

 - Insurance and Finance**
 - **Return of Premium—Worker's Comp Dividend**

- 12. Clerk's Report**
 - **Other Correspondence**
 - **Request to close Town Roads for the Chequamegon Fat Tire Bike Race**
 - **Status of 2016 Mill Rate**

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

Posted this 10th day of December, 2016
Christine Ferda, Town Clerk