



**MEETING NOTICE**  
**TOWN OF SPIDER LAKE MONTHLY TOWN BOARD MEETING**  
**December 14, 2011 7:00 P.M.**

**NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will hold its monthly Town Board Meeting on December 14, 2011 beginning 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 11/9/11, Budget Hearing 11/17/11, TBM 11/17/11, P&RC 11/2/11**
- 5. Treasurer's Report**
- 6. Vouchers**
- 7. Possible Change in Date of January 2012 Town Board Meeting**
- 8. Authorization to Pay Bills (including Year End Bills) incurred in the Ordinary Course Until Next Town Board Meeting**
- 9. Amendment to 2011 Budget - Insurance**
- 10. Wage Adjustments for J. Ferda and J. DeTray**
- 11. Action on Proposed 2012 Union Contract for Road Crew**
- 12. Adoption of WDC Deferred Compensation Plan for Town Employees**
- 13. Election Board Appointments**
- 14. Report on ATV Meeting**
- 15. Plan & Review Commission Report**
  - **CSM Addendum-- Spider Lake Luxury Suites Condominium**
  - **Violations—Uihlein relating to mowing of shoreline vegetation; Osgar relating to placement of fill within 35' of Ordinary High Water Mark; Lahti relating to not leaving exterior walls in place as required by 4.4(4) of Zoning Ordinance**
  - **Sawyer County Shoreland Ordinance**
- 16. Committee Reports:**
  - Roads**
    - WISLR pavement ratings report due 12-15-11**
    - Signage and Limits FR 174—Rustic Road**
    - Road Project Status**
  - Health & Safety**
    - Brush Removal for Ghost Lake Dam**
    - Fire Department – Action on purchase of replacement truck**
  - Insurance & Finance**
  - Solid Waste**

continued

**17. Clerk's Report**

- **Other Correspondence**
- **Request from Chequamegon Fat Tire Festival to utilize Town & Forest Roads for the bicycle race on 9-15-12**
- **Status of 2011 mill rate**
- **Status on Mail Box**
- **Receipt of Grant Proceeds—DNR**
- **Short Term Tax Collector Bond**
- **Sawyer County Zoning Board of Appeals Meeting 12-20-11 7PM Lahti Variance**

**18. Questions from the Audience**

**19. Adjournment**

**Posted this 11th day of December, 2011  
Christine Ferda, Town Clerk**