**AGENDA**

1. Call to Order (Tim) (7:00)
2. Approval of Agenda
3. Pledge of Allegiance
4. Approval of January Minutes
5. Treasurer’s Report (Kathy) (7:07)
6. Vouchers (Chelsea) (7:10)
7. Clerk’s Report (Chelsea) (7:15)
	1. Muskie Run Liquor License (action)
	2. Accounting system (discussion)
	3. Elections – Important dates
8. Committee Scheduling and Reports (Tim) (7:25)
	1. Plan and Review Commission (Tim, Dale)
		* PRC report
9. Facilities, Maintenance, and Solid Waste (Stephanie)
10. Communications – Web update
11. Roads (Deb)
12. Finance and Insurance (Deb)
	* + Ad Hoc Employee Committee
13. Health and Safety (Sue)
14. American Birkebeiner Ski Foundation: **DECISION**: Request to have Boedecker road be closed from 8:30AM – 3:30PM from 2/24 – 2/28 (five days)
15. Announcements/New Business (8:10)
	1. Correspondence (Roads, Board of Appeals)
	2. New Business/Agenda Items for March Meeting
16. Adjourn (8:20)

Chelsea Tripodi

Posted the 08th of February, 2021

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

Topic: Town Board Meeting

Time: Feb 10, 2021 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