



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 1/10/2007**

The Town of Spider lake regular monthly meeting of the Board of Supervisors was called to order by Chairman Krause. Present was Krause, Imse, Promersberger, Overman, Brandt, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The Minutes of the Public Hearing, Plan and Review Commission and Town Board Meeting of 12-13-06 and the Road Committee meeting of 12-15-2006 were reviewed by the Board. One correction was made, that was regarding the Hefty Road name. The sentence was changed to read "An application for a road name from Daniel Hefty for Hefty Road was discussed and tabled indefinitely at the request of the applicant".

The Treasurers report was given and made part of the minutes. Balance on hand 12/31/06 was \$764,619.84. Loans, holding tanks and del personal Property remain the same and the Fire Dept. COL was increased by \$2300. which was the amount of the reimbursement by the Forest Service making the COL a total of \$18,906.50. The Treas stated that \$679,092.92 of the balance on hand was tax collections in December.

Payroll vouchers #15447-15456 in the amount of \$6,126.27 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

General Vouchers # 15457-15471 in the amount of \$647,718.25 were presented for payment. Motion to approve was made by Imse, seconded by Promersberger. All in favor, motion carried.

Overman reported the P&RC discussed Ordinance changes, policy issues and end of the year report. There were some numbers missing and they will be added. There will be a training on Jan. 17th and a Public Hearing for a Zoning Change is scheduled for 5:30 on the 17th at the Town Hall.

Keith Larson reported on a Forest Service Open House at Lakewood's on January 30, 2007 regarding ATV's. There will be a presentation from 6:00 to 6:45pm and an open house from 6:45 to 8:00pm.

The Town ATV committee will meet at the Town Hall on January 22, 2006 at 6:30 PM, that committee consists of Meyer, Larson, Houge, Krause & Promersberger.

Promersberger reported that there have been two fires, one in December on Big Spider and in January a mutual aid call with Round Lake. The Fire Dept. assets are \$18,316.41. There have not been any first responder calls.

Krause reported that the Town has received sand/salt for the 3rd. time from Sawyer County and the road workers have been doing some brushing.

Brandt reported that Bob Schroeder has been filling in for Ferda while he is on vacation.

Mike McGuinness reported that the roof of the building closest to the road at the Myosky property on Allan road has caved in. Promersberger will write a letter to the present owners to advise them of a potential safety hazard of this building.

The Clerk presented the request from the American Birkebeiner Ski foundation regarding permission to close the intersection of "OO" and Telemark Road from 5:30 a.m. until 9:00 a.m. on February 24, 2007. Motion to give permission was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Krause reported that the Shoreland Zoning Committee which he was appointed to by the Sawyer County Board will be held on Feb. 2nd. at the Court House.

Motion to adjourn was made by Overman, seconded by Promersberger. All in favor, motion carried.

Ruth Guyer, Clerk