



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY TOWN BOARD MEETING 01/12/05**

The regular Town of Spider Lake Board of Supervisors meeting was called to order on January 12, 2005 by Chairman Krause. Present was Krause, King, Brandt, Promersberger, Clerk Guyer, Treasurer J. Brandt and Zoning Administrator Boss. Absent was Overman.

The minutes of 12-8-04 Planning Committee and Town Board of Supervisors meeting and the Town Planning Committee meeting of 1-4-2005 were reviewed by the Board. The Clerk stated there were three corrections from the original minutes. They were the correct spelling of Chuck Braegers name, That Scharlau will be called to see if he is still going "to" sell the property and that Preliminary be added in front of Plat Subdivision on the Fee schedule items to be recommended. Motion to approve as corrected was made by Promersberger and seconded by Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 12/31/2004 \$719,780.40. \$528,459.16 of this balance is for Real Estate tax collections. Loans, Capitol Outlay for the Fire Department, Holding tanks and Personal Property tax remain the same. She stated that she talked to the bankruptcy Attorney and he stated there plan is that all unsecured creditors, which the Town is, will be paid off in the next two years. Motion to accept the Treasurers report was made by Promersberger, seconded by King. All in favor, motion carried.

Payroll vouchers #14122 through 14131 in the amount of \$11,910.79 were presented for payment. Motion to approve was made by King, seconded by Promersberger. All in favor, motion carried.

General Vouchers #14132 through 14147 in the amount of \$494,568.29 were presented for payment. Motion to approve was made by Brandt, seconded by King. All in favor, motion carried.

The Chairman then explained how the Town Board came about having the agenda item: Lake patrol for the Township and the Town having Mike Smith and Chuck Braeger present at the meeting to give information regarding how a Town would go about getting funding for a Lake patrol and how they are done in other parts of the state.

Mike Smith talked and explained the procedure to follow to have a certified officer and pass an ordinance. He stated that a slow wake/no wake probably would be enforceable. The State Law required this to be the slowest speed where they can maintain steerage. He stated most changes in the laws are the result of court decisions. The Town cannot prohibit any kind of water craft from the waters. He stated sensitive areas can be separate and must be marked with buoys and there must be a reason for it. Public Safety could be an issue. Seaplanes cannot be regulated. He stated that anyone can challenge an ordinance. Smith also explained funding with the first step being to fill out an "intent to patrol" which must be filed by 3/1/05. A Certified Patrol officer has to work 40 hours for the summer to get reimbursed in a one year period. He talked about search and rescue, maintenance, approved training and DNR classes. During the course of the summer, three tickets must be written.

Chuck Braeger spoke and explained how he does his patrolling. Boat safety class is one of his favorites. He stated his patrolling hours needs to be coordinated with the Sheriffs Dept and he would be available to work weekends.

MONTHLY TOWN BOARD MEETING 01/12/05 - continued

No decision was made, the Town will send out the application for funding so it will be on file pending a decision whether to have Lake patrol or not.

On the Dan Mercel request, Krause stated he denied funding from the Town for mailing of the informational packet to property owners on the Spider Lake chain.

King stated that the Town will continue payment of Health Insurance for the Road Workers through the Union.

Brandt stated that they picked up the rest of the Aluminum cans for the Fire Dept.

Krause stated they have used lots of Sand and Salt on the roads.

Carol Alcoe asked if the candidates would be interested in a forum sometime between the 12th and March 30th . Stolfa to get in touch with Alcoe with their decision.

The Clerk reported on the County passing an Ordinance fee for dishonored checks, Sawyer County Economic Development and Planning Committee minutes and agenda, Century Tel request for buried lines and a copy of the citation enforcement ordinance which could be passed by the Town.

Motion to authorize payment of the insurance premium by Jan. 21, 2005 in the amount of \$7,331.00 was made by King, seconded by Promersberger. All in favor, motion carried.

Krause stated that Kathy Scharlau complained about how she was treated when she called the assessor with a question.

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

Ruth Guyer, Clerk