



**TOWN OF SPIDER LAKE REGULAR MONTHLY
BOARD OF SUPERVISORS MEETING 1-14-2004**

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order on January 14, 2004 by Chairman Krause. Present was Krause Supervisors Brandt, King, Promersberger, Overman, Clerk Guyer, Treasurer J. Brandt and Zoning Administrator Boss.

The minutes were reviewed by the Board for Board of Supervisors meeting 12-10-03, correction to change name to Horton Insurance Agency, Insurance and Finance meetings of 1-6-04 and 1-8-04. Motion to approve with the above correction was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 12/31/2003 \$712,641.59. Loans, Capitol outlay for the Fire Dept. holding tanks account and delinquent Personal Property tax for Ross Teal Lake Resort and Teal Wing Golf Course remain the same. Motion to accept the Treasurers report was made by Promersberger, seconded by Overman. All in favor, motion carried.

Nancy Vizanko from the School Dist. Of Glidden presented a proposal between the School Dist. of Glidden and Town of Spider Lake regarding National Forest Income from the 25% payment fund. She stated the WTA is in favor of the proposal. Town to review information and consider at February meeting.

Zoning Administrator Boss presented a CSM for Mrozak. DOT to approve yet. He also distributed a list of the 2003 Building Permits issued.

Payroll vouchers #13522-13527 in the amount of \$2,741.39 were presented for payment. Motion to approve was made by Promersberger, seconded by King. All in favor, motion carried. General vouchers #13528 - 13538 in the amount of \$528,296.27 were presented for payment Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Driveway Ordinance Hearing was tabled until February 11, 2004 at 6:30 PM.

Promersberger, Chairman for the Planning Committee recommended to the Town Board to Approve the Zoning request as advertised for Mrozak. Motion to accept the recommendation was made by Promersberger, seconded by King. All in favor, motion carried.

King reported that at the meeting of Jan. 6 and 8th on the insurance bid that the original amount was \$16,225 with a two year bond. After corrections the amount was \$15,046, a reduction of \$1179. A blanket bond for

\$25,000. would be \$82. King to check with the insurance coverage if our vehicle was towing the air boat owned by the county. King moved to authorize a check for Horton Insurance Agency with the increase of \$82. for the Blanket Bond of \$25,000. Seconded by Promersberger, All in favor, motion carried.

Brandt moved to increase Jerry Ferda's salary by 25 cents which would set his salary at \$9.00 per hour. Motion seconded by King. All in favor, motion carried.

Promersberger passed out the material that Boss did up regarding our Ordinance vs. what Sawyer County passed. Board to review and meetings to work on the amendments will be January 20 and 27th at 6:30 PM at the Town Hall.

The Clerk reported that the Sawyer County WTA District meeting will be held Feb. 28. The Clerk passed out copies of the Camping Ordinance proposed by Sawyer County and the WTA Sub Division Ordinance to the Board Members.

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Clerk to check with the Town Attorney regarding closing Rock Lake and Lake Helaine Roads.

Overman reported that the Fire Dept. Savings account balance is \$9,718.24 and Checking Account \$1416.83. They have remodeled the Fire Dept. office. Bauman commended the Board for supporting the Shoreland Ordinance.

The Clerk read the letter from Ross regarding holding a meeting. Meeting to be held on January 20, 2004 at 6:30 PM. Carlson to be present at the meeting if it is felt it is necessary.

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

Ruth Guyer, Clerk.