



TOWN OF SPIDER LAKE
MONTHLY BOARD OF SUPERVISORS MEETING 1/14/2009

The Town of Spider Lake monthly Board of Supervisors meeting was called to order on Wednesday, January 14, 2009 by Chairman Krause. Present were Krause, Supervisors Meyer, Brandt, Promersberger, McGuiness, Treasurer Overman, Clerk Guyer and Fire Chief D. Brandt.

The minutes of the Town Board Meeting held 12/10/08 and the Plan and Review Commission meeting held 12/3/2008 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 12/31/08 was \$533,900.37. Total receipts \$389,018.80, payroll \$16,077.98, General Disbursements \$32,198.70. Loans, Delinquent Personal Property tax and holding tanks remain the same. The Surplus COL was changed for the Fire Department adding \$500. for a voided check that was suppose to be used for radios through a county grant making the total COL for the Fire Department \$14,154.01. Brant questioned whether we should also add the \$1250.00 received from the sale of defibrillators to the COL for the Fire Dept. No action was taken. Motion to approve the Treasurers report was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

The vouchers were presented for payment as follows: Payroll #16769-16776 in the amount of \$3,455.60. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried. General Vouchers #16777-166792 in the amount of \$370,854.25, motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Krause reported on the recommendations from the Plan and Review Commission which were approval of the three lot Certified Survey Maps for Bryon Schroeder. They worked on the wording for the Sign Ordinance and are getting ready for the Public Hearing.

Brandt explained the checking that has been done on the Fire Truck Tender in both Ashland and Hayward. The truck is red tagged and out of service and needs the Boards approval to place it back in service after it is repaired. A motion was made by Promersberger and seconded by Meyer that the Board approve after it has been filed up and test driven, tires replaced and the tank tied down. All in favor, motion carried.

The new Comprehensive Plan copies have been approved and we now have 50 copies and copies will be sent to the State and surrounding Towns. Krause presented a plaque to George Miller who headed up the committees that completed both Plans. The Plaque read "The Chairman, Board of Supervisors and ALL offices of the Town of Spider Lake hereby Awards this CERTIFICATE OF APPRECIATION dated December 31, 2008 to George Miller In Sincere and Grateful Recognition For the Years of Outstanding Public Service Rendered to the Town of Spider Lake, Hayward, WI." Residents willing to step up and Volunteer to do these things for the Town make this the Great Township it is!!

A Motion was made by Promersberger and seconded by Meyer to approve the Chippewa Valley Bank for tax deposits over the insured amount at Peoples Bank of Wisconsin. All in favor, motion carried.

Meyer reported that he has about five total companies that would like to bid the Town insurance for the years of 2010-2011. Bids will be advertised in May and all companies will be required to bid according to one set of Specs.

**TOWN OF SPIDER LAKE, SAWYER CO, WI
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Promersberger reported that three of the doors have been installed in the Garage/Fire Hall. The Fire Dept. assets are \$19,141. No calls for First Responders or fires this month. Dolores reported on an accident on Upper A.

McGuinness stated that a law requiring retroreflectivity of signs on roads have changed which applies to most regulatory, warning, street name and both ground-mounted and overhead guide signs, whether permanent, temporary or portable, on ALL public roads and private property where the public is allowed to travel and asked permission to order signs. Motion was made by Promersberger, seconded by Brandt to approve ordering the signs. All in favor, motion carried.

The Chequamegon Fat Tire Festival will be holding their race on September 18-20. They have requested permission for temporary usage that would include portions of Janet Road, Boedecker Road, Telemark Road / Spider Lake Fire Lane, Lake Helaine Road, Rock Lake Road, Smith Lake Road and several unnamed forest roads and snowmobile trails that link these roads together. They request temporary closure from 10:30 a.m. to 2:30 p.m. Motion to approve subject to proof of insurance was made by Brandt and seconded by Promersberger. All in favor, motion carried.

The Clerk stated that the records have been completed and the DNR in Spooner will be sending the information to the DNR in Hayward to sign off on the Slow-No-Wake Ordinance and we will be getting letter from the State with their recommendations.

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

Ruth Guyer, Clerk