



## **TOWN OF SPIDER LAKE PLANNING COMMITTEE MEETING 1-20-2004**

The Town of Spider Lake Planning Committee meeting held January 20, 2004 was called to order by Committee Chairman Promersberger. Present was Promersberger, Krause, Overman, Brandt, King, Clerk Guyer, Attorney Kelsey, Victoria and Prudence Ross, and Steve Boss. Also present was Richard Post, Charles Bauman, Carol Alcoe and Terrell Beotcher.

Kelsey presented an Addendum for the Teal Lake Lodge Condominium for the Ross property filed as Exhibit # 1 and Exhibit #3. They propose to abandon the Teals Quiet Shores Condo. They propose three individual five acre sites to be sold and divided unto eleven lots. Two sites to be pulled from the Condo and sold creating three lots and one site to be sold separate.

Kelsey stated they have a hearing with the bankruptcy court on February 19, 2004. All contingencies for pending sales must be removed by Jan. 26, 2004 to be presented to the bankruptcy judge.

Ross's need a letter from the Town for the judge stating that the Town of Spider Lake Town Board agrees to work with them on their new proposal and agree with the concept and that they meet legal size lots and they can be divided into building sites.

The Board agreed they are willing to work with the Ross's with the plan presented and will get a letter from the Town Attorney with his opinion. All in favor except Krause who abstained for possible conflict of interest. The Town will clarify if a Public Hearing will be held. The Board stated that of the Original Condo, if they sell three lots, what does that do with the original condo. They can't create a non conforming lot. Structures in nonconforming lots must be torn down. The Committee agreed that a Town Board meeting wouldnot be held as no decisions could be make.

The Committee continued to work on the Shoreland Ordinance Amendments.

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

Ruth Guyer, Clerk