



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 02/08/2006**

The regular meeting of the Town of Spider Lake Board of Supervisors was called to order by Chairman Krause, Present was Krause, King, Brandt, Overman, Promersberger, Zoning Administrator Boss, Treasurer Brandt and Clerk Guyer. The Minutes for the TBM 1-11-06; Insurance 1-18-06; ATV 1-18-06; CLUP 1-24-06 and Plan and Review Commission 1-26-06 were reviewed by the Board. The following corrections were made. TBM 1-11-06 stated the Board approved .48 cents per gallon for mileage, should have read .48 cents per mile and the P&RC 1-26-06 the last sentence should read be held not behold and "not do" should be "not due" Motion to approve as corrected was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 1/31/2006 \$1,224,504.74. Loans for the Road Equipment of \$177,000. was added to the total indebtedness for a total of \$261,362.94. FD COL was increased to \$30,606.50. Holding tanks and Delinquent Personal Property taxes remain the same. Motion was made by G. Brandt and seconded by Overman to approve. All in favor, motion carried.

Boss is authorized to sign off after checking on Conditions on the Addendum for the Condo Plat for Timber Bay Resort. The CSM for Ken LaCoy was approved. Regarding the Helander CSM, Boss to Check with the County as the easement does not meet the required 66; Width required by Sawyer County. The Board is waiting for more information regarding the Van Fleet Driveway. The next Plan and Review Commission meeting will be held Feb. 16, 2006 at 6:00 P.M. Motion to approve the recommendations by the Plan and Review Commission subject to checking with the Wisconsin Towns Assoc regarding Village Powers was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Clerk explained that she would be sending out the Tax Exemption forms required by the State and asked that she not charge for the forms if returned on a timely basis. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Letter from the DNR regarding the Boating Ordinance was reviewed by the Board. A Meeting will be held to review the letter and the Ordinance.

Clerk to file the Boating Safety Patrol Officer Grant Form.

The Board discussed the Driveway Ordinance status; does Sawyer County have jurisdiction on driveways within 1000' of the Shoreline and away from the Shoreline.

King reported that the Fire Department Accidental Death and Sickness policy would cost \$664. for a year. King moved the Town purchase the coverage, seconded by Promersberger. All in favor, motion carried. Dolores Brandt to Monitor the Fire Department.

Brandt reported that new signs were made for the Solid Waste site. The padlock is missing on the back gate.

Krause reported that the Town will receive the Local Road Improvement Grant and he will meet with the committee to do up bids for advertising.

Promersberger reported that the Fire Dept. Assets are \$15,140.60, there was one 1st. responder call and she reported that the insurance purchased for the Volunteer Fire Department members would be for \$20,000 in life insurance and the disability insurance would cover 28 days at \$300. week and \$100 per week thereafter.

The Payroll vouchers #14794-14804 in the amount of \$5,605.50 were presented for payment. Motion to approve was made by Overman, seconded by King. General vouchers #14805-14831 in the amount of \$23,827.59 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

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Larson stated he had not gotten together with the Forest Service to check the signs that need to be taken down. He will meet with them if he has someone with him but feels we should meet closer to spring for future trail sign removal.

The District WTA meetings will be held at Bad River on 2/25/06 and on 3/3/06 at Phillips. Board members should let me know if they will attend so the money and notification can be sent in.

Krause moved to amend the mileage reimbursement to the current Federal rate which is .44 cents and continue to tie it to the Federal Rate, motion seconded by Promersberger. All in favor, motion carried.

There was a Snowmobile/car accident on Murphy Blvd. and it was discussed that the road should be brushed by the trail. Larson stated it should be turned aback to the Snowmobile Alliance.

Motion to approve the clerk to issue checks for the Local Union, Como, Tax Settlements and trainings was made by Overman, seconded by Promersberger. All in favor, motion carried.

A motion was made by Krause and seconded by Overman that anyone requesting information from the Town records that requires extra time, should be charged at the rate of \$8.00 per hour. All in favor, motion carried.

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