



**TOWN OF SPIDER LAKE, SAWYER CO, WI
REGULAR MONTHLY BOARD MEETING 2/9/05**

The regular Monthly Town of Spider Lake Board of Supervisors meeting was called to order on February 9, 2005 by Chairman Krause. Present was Krause, King, G. Brandt, Promersberger, Overman, Zoning Administrator Boss, J. Brandt Treas and Clerk Guyer.

The minutes were reviewed by the Board. Motion to accept the minutes was made by Brandt and seconded by Promersberger with the correction of Rep Rap be changed to Rip Rap and add the FAS property is located near the Stelton property.

The Treasurers report was given and made part of the minutes. Balance on Hand 1/31/2005 \$1,500,913.57 with \$1,241,367.38 being Real Estate collections. Loans, Holding Tanks and Delinquent Personal Property tax remain the same and COL for the Fire Department to be changed to show \$20,606.50. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Payroll vouchers #13157 through 14168 in the amount of \$5,073.34 were presented for payment. Motion to approve was made by King, seconded by Promersberger. All in favor, motion carried.

General Vouchers #14169 through 14189 in the amount of \$16,863.70 were presented for payment. Motion to approve was made by King, seconded by Promersberger. All in favor, motion carried.

Guyer stated Woods paid for a permit which was denied and questioned if any of the money could be refunded. Guyer to check on the Building Permit and the fee amount.

Promersberger reported the Planning Committee gave Boss authority to approve the CSM for Cedar Lodge with the changes being that they have ample frontage and that the plat show all buildings and sizes. She stated the Ordinance changes have been gone through and Boss to bring back to the committee next month to review before holding a Public Hearing and the Committee recommended the proposed changes to the Fee Schedule and adding a site inspection of \$100. per day if required for

Condominium plat review. Motion was made by Brandt and seconded by Promersberger to approve the Fee Schedule and it will become effective immediately.

King reported that he received a corrected Insurance schedule from the Berki Foundation with Town of Spider Lake listed as additional Insurer and received a letter from a company requesting to bid on insurance for next year.

Brandt reported that the cans were picked up for the Fire Department. Former Solid Waste employee Richard Lidl passed away. BFI called him and stated with the snow, they are having a problem getting through with the recycling container. The Clerk will check will check on the survey to see if more land is owned by the Town to give more room in the Solid Waste area.

Krause stated that Former Building Inspector Dunster passed away. He stated brushing of the roads is being done; they have been sanding and getting ready for the next big snow. He stated that the Fat Tire race sent a list of roads they would like to close and will be put on the agenda for the March 9th meeting. The Road Committee will meet on Thursday 2/24/05 to discuss roads to be done this year, the pacer program, town garage and roads in general. Overman stated the Fire Dept. Savings account balance is \$15,577.43 and Checking Acct. is \$232.26. She stated that since January 1 the Fire Department had two fire calls and seven 1st. responder calls. She stated there is a problem with people leaving debris on the roads. She explained communication problems for the Fire Department. Round Lake was called on for Whippoowill Road instead of Spider Lake. Tall Oaks Road properties are not addressed right. They all have the address of "OO". Fire number signs must be in the proper places.

Baumann stated that Lynch and Balsam Creek medal structures/culverts will be replaced in the future.

Alcoe reported that the Native Plant Sale continues to grow. She also stated that the Candidates forum

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date is set for 3/12/05 from 1-3 P.M. There will be five questions and all candidates will receive them ahead of time. Dave Berard will lead the forum.

The Clerk reported she needs a description of the property for Stark's property that was rezoned. The WITC is looking for people to run on their Board, She received the Sawyer County Building Permit information for 2004, letter from Carlson regarding the Closed Session for Whiplash, received the acknowledge receipt of water patrol intend to patrol form from the DNR. Clerk to notify the Assessor of the Towns intent to bid for the revaluation for 2006.

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

Ruth Guyer, Clerk