



**TOWN OF SPIDER LAKE REGULAR MONTHLY  
BOARD OF SUPERVISORS 2-11-2004**

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

The following minutes were reviewed by the Board: Driveway Ord. Hearing 1-14-04, Town Board Meeting 1-14-04, Planning Committee Meeting 1-20-04 and Planning Committee Meeting of 2-3-04. The following corrections were made. Planning Committee Meeting 2-3-04 change #3 to read: Request to remove 3 lots from the Teal Lake Lodge Condominium is not allowed as it is non-conforming. Add # 4 Removal instrument is required for Ross Quiet Shore Condominium. Planning Committee Meeting of 1-20-2004 change was in the second paragraph. Should read two sites to be pulled from the Teal Lake Lodge Condominium and sold creating three lots and one site to be sold separate. End of paragraph #5 The Committee agreed that a Town Board Meeting would not be held as a decision could not be made. Motion to approve as corrected was made by Overman, seconded by King. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 1/31/2004 \$1,288,042.29. Balance of Loans, Capitol Outlay for the Fire Department and Holding Tanks remain the same. Delinquent Personal Property Tax is \$13,325.60. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in favor, motion carried.

Zoning Administrator Boss presented preliminary Certified Survey maps for Carol Alcoe and Cedar Lodge. He reported on the property that was in court on this date which was clear cut. They were fined \$274. and must restore the shore to the satisfaction of the Town of Spider Lake and Sawyer County Soil and Water. Larson Tree Works was fined \$367.

Payroll vouchers #13548-13556 in the amount of \$5,479.35 and General Vouchers #13557-13577 in the amount of \$11,905.91. Motion to approve was made by Brandt, seconded by King. All in favor, motion carried.

The request for exercise class at the Town Hall for the Senior Citizens was discussed. Release forms to be signed by participants and records to be kept at the Town Hall. Motion to approve the request was made by Krause, seconded by Brandt. All in favor, motion carried.

Promersberger reported on the Planning Committee Meeting of 2-3-04. It was the Planning Committee recommendation that a letter be sent to Carlson for approval then forwarded to Kelsey and Ross s. Copy of the letter attached to the minutes.

The Clerk requested reimbursement for Mary Witt and Dave Stimpson for wages and mileage for Stimpson for attending the Election workshop in Hayward. Motion to approve was made by Promersberger, seconded by King. All in favor, motion carried.

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BOARD OF SUPERVISORS 2-11-2004  
*continued***

Motion to reduce the Election Board to three members for the February 17, 2004 election was made by Promersberger, seconded by Overman. All in favor, motion carried.

A letter was received from the Glidden school district regarding the PILT funds and the Wisconsin Towns Association recommendation. Motion was made by Promersberger, seconded by Overman to notify them that it is okay to pursue the concept but the Board reserves the right to make any decision until the WTA notifies us that their questions have been answered. All in favor, motion carried.

The tabled Driveway Hearing was held and was adopted effective 2-11-04.

Board of Review to be held May 27, 2005 from 6:00 PM to 8:00 PM.

King reported that the insurance company stated they are sure the Air Boat owned by Sawyer County is covered while in transit with one of the Towns vehicles. He will continue to pursue to get a definite answer.

Brandt reported that recycling doesn't have to be sorted except for aluminum and paper.

Promersberger reported that there will be a Planning Committee Hearing on Feb. 23, 2004 to consider two zoning changes. The Committee will continue to work on the Shoreland Zoning changes, time permitting.

Krause reported the roads are being plowed everyday and they are moving the snow at driveway entryways for better visibility.

Overman reported because of problems at the Clam Lake Fire department, the Towns second pumper was placed at Clam Lake for three months, and then the Fire Department will reevaluate the situation. Brandt have fixed up the office in the Town Garage. A Lap Top computer, chain saws and a small portable generator have been additional equipment received through grants. Three members attended a conference in Milwaukee and there will be more training at Telemark. Incident command training will be offered and she felt all members of the Fire Department must attend. She stated they must evaluate the computer for Zoning and see what is needed for record keeping of the Sign Ordinance etc. She also stated that she has had complaints of snow being left on Town roads by private snowplower.

Krause reported on the letters received regarding snowmobiling on Dick-Sy Road.

King and Brandt drew for placement on the April 6 ballot. #1 King, #2 Brandt with #3 being Kerkow.

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

Ruth Guyer, Clerk