



**TOWN OF SPIDER LAKE
REGULAR MONTHLY TOWN BOARD MEETING 2/11/2009**

The Town of Spider Lake regular monthly Town Board Meeting was called to order on February 11, 2009 by Chairman Krause. Present were Krause, Supervisors Meyer, Promersberger, McGuinness, Treasurer Overman and Clerk Guyer. Absent was Supervisor Brandt.

The minutes of the P&RC held 1/7/09, Town Board Meeting 1/14/09 and the Road Committee meeting held 1/23/09 were reviewed by the Board. One correction was made to the Road Committee minutes which was: #4 of work for Grading and smoothing should have read "Lake Helane Road from Preston Rd to Telemark Rd". Motion to approve with this correction 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 1/31/09 \$1,585,896.32. Total monthly receipts \$1,447,713.11, Payroll Disbursements \$10,169.57 and General Disbursements \$385,547.59. Loans, surplus, Capitol Outlay and Delinquent Personal Property Tax remain the same. Motion to approve was made by McGuinness, seconded by Promersberger. All in favor, motion carried.

The following vouchers were presented for payment: Payroll #16808 – 16815 in the amount of \$3,367.22. Motion to approve was made by Meyer, seconded by Promersberger. All in favor, motion carried. General Vouchers #16816 – 16838 in the amount of \$22,111.50. Motion to approve was made by Meyer, seconded by Promersberger. All in favor, motion carried. Total disbursements were \$25,478.72.

Krause reported on the Plan and Review meeting. Corrections were made to the January minutes regarding plumbing in accessory buildings. Chris McGrath was present at the P&RC meeting to discuss Real Estate signs on road right-a-ways. He asked that the Committee and Board consider extending the time for removal to May 31. Motion to allow the signs on the Town right-a-way in the present state until May 31 was made by McGuinness, seconded by Promersberger. All in favor, motion carried.

The Clerk explained that the four sections, 1, 2, 11 & 12 in the Town of Spider Lake that is in the Glidden School Dist. is now in the Chequamegon School Dist. The people living in these sections had applied that these sections be placed in the Hayward School District but when they applied it was consider a large territory and now that it is in the Park Falls School District it is a small district so they will wait to see how the tax mill rate compares with Hayward and may choose not to reapply if the tax mill rate is comparable to Hayward. There is only one child now living in that area and she will graduate this year. With open enrollment, if there are children that move to that area they could choose the Hayward District but would have to transport their child to the closest place to them that the Hayward Bus travels.

The Survey from the Sawyer County Zoning office regarding their service to the Town was completed and will be sent in.

The Board reviewed the Amendment to be considered from the Sawyer County Zoning Committee. Motion was made by McGuinness and seconded by Meyer to table until the March 11th meeting. All in favor, motion carried.

Motion was made by Meyer and seconded by Promersberger to refer the SCZ proposed amendment to Section 10.0 Non Conforming Uses and Amendment 5.0 to the P&RC for their review and the Town Sign ordinance back to the Plan and Review Committee to review to make sure the TSL is as restrictive or more restrictive that Sawyer County. Both will be on the March Agendas. All in favor, motion carried. This will cancel the Public Hearing that was going to be held on March 25th by the Town.

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The Clerk explained with the Election on April 7th the Annual Meeting could be held on April 8th as the present Board resides over it. The Town Board Meeting could be held on April 15th with the new elected officials. Motion was made by Meyer and seconded by Promersberger to hold the April meetings on these dates. All in favor, motion carried.

Meyer reported on an error on the Insurance billing and he attended the Open House held by the National Forest. He said it was very interesting. They had maps laid out and one could see how hard it is to have an ATV trail with all the wetlands.

Krause reported on the Federal Stimulus money which may be available for projects to Towns that are Federally funded but our township is not funded by them and we don't have any Federal Highways. He stated that the ceiling fans will be installed in the Town Garage after the tubing is taken out.

Promersberger did not have a report from the Fire Department as they will be meeting on 2/12. She was not aware of any fires or first responder calls. She explained that Bob Schroeder does work around the Town Hall and bills \$24.00 per hour. The Board has not previously approved a rate for him for maintenance work. A motion was made by Promersberger, seconded by McGuiness to approve that rate and pay him once a month. Clerk to notify Schroeder that he will be paid once a month for this work.

Krause requested approval for one way mileage reimbursement to travel to Germantown, Wi to take Charlie Baumann's Award to him as he's not able to travel back to the Township. Motion to approve was made by Meyer, seconded by Promersberger. All in favor, motion carried.

McGuiness reported that he would like to buy a Back Pack Blower for cleaning up around the buildings and Trench Grates for the Town Garage which was included in his budget. More sand and salt has been ordered. Hucker stated that the Snowmobile crossing sign at the corner of Clear Lake Rd & Turner Rd is missing. This is a flip stop sign.

The Clerk reported on correspondence from Allied Waste re: Finance charges on their bills, it will be taken off and will not be put on future billings. There will be a training on the State Report on Feb. 25 at Cable which she may attend. On February 17, 2009 the County ZBA will hold a hearing on the Variance approved by the Town BOA for Robert Berkopec.

A motion was made by Promersberger, seconded by Meyer to reduce the Election Board for the 2/17 primary to 3 workers. All in favor, motion carried.

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

Ruth Guyer, Clerk