



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 02/13/2008**

The Town of Spider Lake regular monthly Town Board Meeting was called to order on February 13, 2008 by Chairman Krause. Present was Krause, McGuiness, Imse, Promersberger, absent Brandt. Also present was Treasurer Overman and Clerk Guyer.

The minutes of the TBM held 1-9-08, Road Committee meeting 1-15-08 and Finance Committee meeting held 1-21-08 was reviewed by the Board. One correction was made on the TBM held 1-9-08 which was the Fire Department has 3 defibrillators on order. Motion to approve as corrected was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 1/31/08, \$1,391,079.11. There were outstanding deposits of \$302,938.34. Loans, Fire Department COL and Delinquent Personal Property remain the same. Holding Tanks now are \$5,000.00. Motion to approve the Treasurers report was made by Imse, seconded by Promersberger. All in favor, motion carried.

The Plan and Review Commission recommended the following. Approval of the CSM for Trenkman, Spider Lake Bed & Breakfast violation, there was some confusion over needing a building permit because of size, if an after the fact permit is issued, the fee will be doubled. Motion to approve the recommendation was made by Promersberger, 2nd by McGuiness. All in favor, motion carried.

The Comprehensive Land Use Planning committee will meet 3-18-08 at 9:00 AM at the Town Hall to continue their review of the plan.

The Plan and Review committee of Krause, Ross and Baumann will meet on 2-21-08 at 9:00 AM at the Town Hall to review the Driveway Ord.

Dan Dums was present regarding the Rustic Road classification for portions of Janet and Boedecker in the Town of Spider Lake. The Town Board position is that they are in favor of the Rustic Road Status in conjunction with the Town of Lenroot.

A request was received from the Cable Area off Road Classic mountain bike race requesting permission to use Town roads for their event on May, 17th. The Board authorized this use with proof of insurance and requesting the bikers be told to be polite and courteous on Town Roads. Motion made by Promersberger, seconded by McGuiness. All in favor, motion carried.

Solid Waste receipts were discussed. It was decided that Ferda is to write up a receipt at the end of the day for collections, not for each amount of money received.

Promersberger reported that the Fire Department has \$20,492.06 in assets, 3 defibrillators were ordered and 2 have arrived. There was one first responder call and no fires.

Krause reported that the project of 1.9 miles on Murphy Blvd. from Balsam Road to the bridge will be bid out. The Board may be looking into the possibility of purchasing a used pickup. Gorski stated the trees will be cut on Preston Road.

The Finance committee allocated surplus funds as follows, \$60,000. to lower taxes, \$3500. for Town Hall carpet and \$21,000 for Roads.

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Larson explained what has been done so far to remove the 4 sections of the TSL that is in the Glidden School District, Sections 1,2 11 & 12. He wants the Town approval for this to be completed in 2010. Motion was made by Imse, seconded by Promersberger to approve the paperwork presented to the Glidden School District. All in favor, motion carried.

Motion to reduce the Election Board for the Feb. 19th primary to 3 members was made by Promersberger, seconded by Imse. All in favor, motion carried.

The Clerk reported that the proof of Insurance has been received from the Birkie Foundation, Inspection of the Town buildings and Town equipment to be made Monday, March 3rd by the Insurance Company. The Board asked the Clerk to check to see if this could be done after the election so the new Supervisor could be the one accompanying the inspector. A check was received from Allied for their waste hauling permit, the Election Board will have all voting sites inspected to make sure they are accessible for all disabled, Krause, McGuiness and Guyer to attend the WTA District meeting at Lakewood's, Guyer may attend the Dist. Meeting and Workshop in Webster regarding new changes for Liquor and Beer Licensing. The Clerk has received the new Tax Exempt Reports and requested the Board to approve filing the form at no charge if they are returned in a timely manner. Motion to approve no charge was made by McGuiness, seconded by Promersberger. All in favor, motion carried. There will be five ballots for the April 1 election.

Motion to approve checks for the February Tax Settlement was made by McGuiness, seconded by Promersberger, all in favor, motion carried.

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