



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 2/14/2007**

The Town of Spider lake regular monthly Town Board meeting was called to order on 2-14-07 by Chairman Krause. Present was Krause, Overman, Promersberger, Imse, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer. Absent was Supervisor Brandt.

The minutes of the P&RC and TBM of January 10, 2007 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 1/31/07 was \$1,547,243.37. The Loans, COL for the Fire Department, holding tanks and Delinquent Personal Property tax remain the same. The list of monies the town has in different accounts is .10 cent different. The Treasurer will check it out and re-issue new report. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Plan and Review Commission at a Hearing held on 1-17-07 recommended a change in Zone district for James Ghent for Lot 2, S14-42-7, Vol 32, Pg 217 for 17.2 Acres. The property was zoned RR-1 and F-1 and the portion of F-1 is less than the 10 acres required. To bring the Zoning in conformance, Promersberger moved and Overman seconded the motion to change the entire parcel to RR-1. All in favor, motion carried.

Payroll vouchers #15487-15494 in the amount of \$3,373.87 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

General vouchers # 15494-15516 in the amount of \$1,263,356.06 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Krause reported on the results of the meeting with the Forest Service held at Lakewood's regarding motorized use of the forest. Krause wrote a letter which will be sent to the USDA Forest Service. Keith Larson stated the next step would be to work on Legislative issues, some of the issues were discussed, one was the signs on trails that do not go anywhere. He stated raised platforms could be put over wetland spots on trails.

A request was received from Cable Area off Road Classic to use Town Roads on 5-19-07. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Imse stated he is going through the Insurance information. He has nothing to report at this time.

Promersberger reported the Fire Dept. balance is \$17,830.82. There were two 1st. responder calls, and one fire call. Clerk to send the Driveway Ordinance and forms to the Town attorney and forms of people who don't want or can't have a driveway that complies to the Ordinance and what obligation the Fire Department has in those cases. Clerk to check with WTA to see if they have any forms they recommend.

Promersberger reported that the Fire Department appointed officers must be referred to the Town Board for approval and they must be sworn in. Clerk to check and see if the Fire Department needs to have an Election of officers or can just appoint them.

Krause reported that the road crew is brushing and sanding, not much plowing. A new heater was installed at Fire Station #2.

Overman reported that the P&RC approved the CSM for Ghent and the request from Schroeder at Lost Land Lake Lodge, the property was effected by the mass change made in 1982 and should all be zoned RR-2. Driveways on the CSM which involve the easement road and Brandt road to have 200' frontage each . The Committee authorized Zoning Administrator Boss to change the Zoning to RR-2 and change the official map. Motion to approve was made by Promersberger, seconded by Imse, All in favor, Motion carried.

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Krause stated that none of the Fire Department Radios meet Homeland Security regulations. The town will send a letter to Homeland Security. Clerk to check to see if WTA has any information on this.

Saturday, March 10th is the District Meeting in Phillips, Krause, Overman and Guyer to attend.

The request from George Petry regarding the Town considering paving FR 208 was discussed. It was stated it would be very expensive but the Town Board will take it under consideration.

The Joint Powers agreement with Sawyer County 911 Emergency System was approved by Motion by Krause, seconded by Overman. All in favor, motion carried.

Motion was made by Overman, seconded by Promersberger to reduce the Election Board for 2/20/07 to 3 Election officials. All in favor, motion carried.

Motion was made by Overman, seconded by Promersberger to authorize the Clerk to pay the debt service with the March payroll so it will be received by the State before the due date. All in favor, motion carried.

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

Ruth Guyer, Clerk