



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 03/08/2006**

The Town of Spider Lake Board of Supervisors regular monthly Town Board Meeting was called to order on March 8, 2006 by Chairman Krause. Present was Krause, Overman, Brandt, Promersberger, King, Treasurer J. Brandt and Clerk Guyer.

The minutes of the Plan & Review Commission of 2/8/06; Town Bd Meeting 2/8/06; Boating Ord. Meeting 2/15/06 and Plan & Review Commission of 2/16/06 were reviewed by the Board. Corrections were on the TBM 2-8-06 changed to read "Brandt to monitor the program for the Fire Department" and "snowmobile accident, Larson stated it should be turned back to Snowmobile Alliance". Motion to approve the minutes as corrected was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 2/28/06 \$250,792.96. Fire Dept. COL and Holding Tanks remain the same. Delinquent Person Property tax remain the same with added delinquents being: Bucksnot Resort, Boulder Lodge and F. Greve. Motion to approve the report was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Chairman read the request from Chequamegon Fat Tire Festival for road closing on September 16, 06 for the bike race. Motion to approve upon the Town having proof of insurance was made by Overman, seconded by Promersberger. All in favor, motion carried.

Payroll vouchers #14845-14892 in the amount of \$9,895.88 were presented for payment. Motion to approve was made by Overman, seconded by King. All in favor, motion carried. General Vouchers #14863-14883 in the amount of \$43,037.16 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Larson gave a report on ATV signs in the National Forest and they will wait until the snow goes to check more roads. He is working on getting an update map showing where the signs were placed. Krause thanked the members for their time on this Committee. Snowmobiling on Town roads was discussed and hazard crossings were identified.

Clerk to send a copy of the revised Boating Ordinance to the DNR with a cover letter.

King stated he will have a meeting with D. Brandt, Fire Chief and the Insurance Agent to go over new insurance coverage for the Fire Department.

G. Brandt set up a meeting for March 20, 06 for the Solid Waste Committee to work on a Recycling Compliance and Assurance plan.

Krause stated the roads are being plowed and sanded. Road Bans will go on this Friday 3/10/06 at noon. The Town will be advertising for contracts for the road work for the road grant. Overman stated the stop ahead sign on Clear Lake Road toward "OO" was down.

Overman reported on the Plan & Review Commission meeting. CSM for Pelant was tabled; Trenkman tabled; Seeley Properties 3 CSM's were approved under the A-I zoning and to stay under A-I Zoning Schweizer Conditional Use Hearing and Skllicorn Rezone set for April 5, 2006 at 6:30 P.M., and the Van Fleet Driveway permit will be an agenda item in April with letters being sent to all involved. Titus CSM remains on the table for more information from the records. The Committee's interpretation of aYurt will be referred back to the committee as it is a tent as it stands now. Motion was made by Krause to approve the Plan and Review Commission decisions, seconded by Brandt. All in favor, motion carried.

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The Clerk will contact Sheldon Johnson of the NWRPC regarding the CLUP. The Clerk sent the Building Permit information he requested, and ask if a copy of the CLUP should be sent to the Department of Administration and when he thinks he may be ready to meet with the Committee again. Clerk to have all the records available at the next meeting.

Promersberger reported that the 1st. responders will be attending training on Mondays from March 27th through the 1st. week in May. She had a bill from Schroeder regarding raking off the roof and checking the attic. Krause stated the furnace is not vented right. Krause will call Como regarding the furnace. She stated she had quotes from Culligan regarding a softener or the Town Hall. The cost to rent a conditioner is \$99. for the first month and \$25.00 per month after that and they will come and put in salt about every four months. To purchase the conditioner it costs \$1470.00 which includes installation and the first salt. A motion was made by Brandt and seconded by King to approve on a rental basis. All in favor, motion carried.

Victoria Ross stated she saw people on Teal lake that were in a flat bed truck with a search light that became very abusive to her when she questioned what they were doing. She contacted the Sheriff's Department but wanted the Board and people in the area to be aware of the incident.

Overman stated that Jerry is working with Sawyer County Emergency Government and they requested all Towns in Sawyer County to assist with a grant for new defibrillators in all Fire, Law and EMS vehicles in the county. Motion to approve the request was made by Promersberger, seconded by Brandt. All in favor, motion carried. Approval must also be gotten from the Fire Department.

The Plan and Review Committee will meet on 3/29/06 at 6:00 P.M. to work on the Zoning Changes and also again after the Public Hearing on April 5, 2006.

The Clerk gave her report of the Election on April 4th, Annual Town Meeting April 11th , and the State Report.

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

Ruth Guyer, Clerk