



**TOWN OF SPIDER LAKE, SAWYER CO, WI
REGULAR MONTHLY TOWN BOARD MEETING 3/9/05**

The regular meeting of the Town of Spider Lake Board of Supervisors was called to order on March 9, 2005 by Chairman Krause. Present was Krause, Promersberger, Brandt, King, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The minutes were reviewed by the Board, Motion to approve with the correction of the CSM for Cedar Lodge Condo had one lot that was short four (4) feet of shoreline, and not four inches 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 2/28/05 was \$353,291.66. Balance on loans remain the same, holding tanks \$3900. and Capitol Outlay for the Fire Dept. \$20,606.50. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Payroll vouchers #14199 through 14213 in the amount of \$8,559.50 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried. General Vouchers #14214 through 14241 in the amount of \$66,446.78 were presented for payment. Motion to approve was made by Overman, seconded by King. All in favor, motion carried.

Gary Crandell from the Chequamegon Fat Tire Race was present and spoke regarding problems for the safety of the bicycle rider and their ability to keep the traffic flowing along the roads in the Town of Spider Lake where it intersects the race course. In an effort to eliminate some of the problems he is proposing temporary road closures in the Town of Spider lake for the following during the peak hours of the race: Telemark Rd/Spider Lake Fire Lane from Clear Lake Rd north to the town line, Boedecker Road from the town line east to Spider

Lake Fire Lane and Janet Road from the town line north to Boedecker Road. Closure would be from 10:30 AM to 2:30 PM but would remain open for emergency vehicles and persons living there. Motion to approve the closings as requested was made by Promersberger and seconded by Overman. All in favor, motion carried. The Town must have proof of insurance showing the Town as an additional insured.

The Cable off Road Classic Bike race wants to use the same roads for their race May 14, 05. King to check to make sure the town is an additional insured for that race also. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Motion to authorize bidding for construction work for 2005 to mill, reconstruct and asphalt approximately 5.3 miles on Hahn's Road to Round Lake Town Line, Boy's Camp and Allan Road was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Motion was made by Brandt to authorize the road crew to set the date for road limits for spring breakup was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Promersberger recommended the Board approve the recommendation of the Planning Committee which was to approve the Conditional Use permits for Oddi and Tanner with the same conditions as the DNR imposed for their over 10,000 ft. after the fact permit and approve the Zoning Change for Axdahl from F-1 to RR-1 as advertised excluding wetlands. Motion to approve the recommendation was made by Brandt, seconded by King. All in favor, motion carried.

CONTINUED – TSL REGULAR MONTHLY BOARD MEETING 3/9/05

Promersberger stated the Public Hearing for the Zoning Change for Grossi and Zoning Amendments will be held April 20, 2005 at 6:00 P.M. **(NOT THE 13TH AS PREVIOUSLY SET.)**

King reported that he sent a letter to Marsh Agency Inc., which requested to be notified of the next bidding for Town insurance stating they would be put on the list for 2006 bids. Copy on file with the Clerk.

Krause stated he recommends the Town have a survey of the Town Hall and Garage property to see where the line is, Boss to check the records to see if he can find any information. Item to be put on the Special Town Board Meeting for 3/24/05. The County does not have any more sand and salt for the Towns. A logger doing work on FR 174 and Hwy 77 has posted a bond (check) in the amount of \$5,000. to cover costs of any damage done on the gravel road. Motion to accept this check and check to be held until after the road is inspected when his work is done was made by Promersberger, seconded by Overman. All in favor, motion carried.

Overman reported the Fire Dept. has given the Town the \$5,000. to be put toward the payment of the Fire Truck. There will be training on wild land fires and other training on March 24th and 25th. The Fire Dept. is submitting another grant to FEMA. D. Brandt attended a grant writing class. On March 16th the Fire Association meeting will be held at the Town Hall. Overman to check to see if all the posters required are posted at the Garage and Fire Hall or if more are required or need replacing.

Motion to approve the joint Hearing with Round Lake Township regarding the Boating Ordinance for Upper Twin Lakes, tentatively set for June 4th with Town Boards passing the Ordinance at their July meetings, was made by Overman, seconded by Brandt. All in favor, motion carried.

Krause, Overman, Brandt and Guyer to attend the WTA District Meeting at Lakewoods on April 2, 2005.

Motion to authorize for an assessor for the revaluation in 2006 was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Clerk reported that she will have five (5) Election Board workers on April 5. There will be five (5) ballot boxes as Glidden School Dist. has an election also. There will be a table for persons to file a voter's registration form which is required by 2006. Clerk also questioned if an increase could be considered for the Election Board Workers. Clerk to check with surrounding Towns to see what they pay.

Motion was made by Krause and seconded by King to direct the Clerk to contact Jack Carlson regarding the Town not being responsible for the cost of mailings not authorized by the Town. All in favor, Motion carried.

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

Ruth Guyer, Clerk