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**TOWN OF SPIDER LAKE REGULAR MONTHLY  
BOARD OF SUPERVISORS 3-10-2004**

The Town of Spider Lake regular meeting of the Board of Supervisors was called to order on March 10, 2004 by Chairman Krause. Present was Krause, Promersberger, Overman, King, G. Brandt, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The minutes of the Driveway Ordinance 04-1 Hearing of 2-11-04, Regular Monthly Board of Supervisors Meeting of 2-11-04, Public Hearing of 2-23-04, Planning Committee Meeting of 3-3-04 and 3-9-04 were reviewed by the Board. Motion to approve was made by G. Brandt, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 2/29/2004 \$277,473.92. Outstanding Delinquent Personal Property Tax was \$12,054.38. \$73.40 has been paid since March 1, 2004. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in favor, motion carried.

Zoning Administrator Boss reported on an application from Atty Kelsey for Ross property. They request a meeting to review the preliminary plat. Meeting to be held Friday Evening 3/12/04 at 6:30 P.M. He also reported on the old building moved in on Pederson Road by Daniel Wallberg which he calls a historical building. Boss sent letter requesting a reply by March 26, 2004. Boss stated he has a preliminary plat for the trailer park across from Wisconsin beer Hunter on Hwy 77E which they want to go from a single ownership to a Condo ownership. He also reported on Dorie Stephens which was suppose to be 2 lots and 350 feet of frontage but lots were never recorded.

Bryon Schroeder stated that Goold checked with Sawyer County and because they were using the access to the lake they would be grandfathered in.

Promersberger recommended to the Town Board to deny the zoning request for Adams which is F-1 as it would be spot zoning and contrary to the Comprehensive Land Use plan. And approve the request for Bryon Schroeder for his zoning change of 2.5 acres for the building of a duplex cabin for the resort. Approval would be subject to the property being removed from Managed Forest Lands. Motion to approve the recommendation was made by Krause, seconded by Overman. All in favor, motion carried.

The Planning Committee will meet on March 18, 2004 at 6:30 .M. to work on the Shoreland Zoning changes to comply with Sawyer County.

Payroll vouchers #13591 through 13606 in the amount of \$10,158.01 was presented for payment. Motion to approve was made by Promersberger, seconded by G. Brandt. All in favor, motion carried. General vouchers #13607-13633 in the amount of \$71,891.86. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Motion to proclaim May 2, through May 8, 2004 Municipal Clerks Week was made by Overman, seconded by G. Brandt. All in favor, motion carried.

King reported that the 1984 Fire Dept. Pumper wasn't covered on the insurance bid. It is now being added and the Insurance premium will be billed to the Town.

Krause reported that the road bans will be going on.

Overman reported that the first responder calls and there is a road sign problem. Many members of the Fire Department have attended trainings and there will be another training at Telemark. She submitted a proposal from Gerald Overman for taking pictures of signs within the Town. Motion was made by Promersberger and seconded by King to accept his proposal. She is working on someone to do the sheet rock in the hwy shop.

The Fire Department Savings account balance is \$8,222.36 and checking account \$636.67.

Alco reported she and Witt mailed out list of plants for the plant sale.

Motion to reduce the election board to three members was made by Overman, seconded by Promersberger, All in favor, motion carried.

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

Ruth Guyer, Clerk