



**TOWN OF SPIDER LAKE
BOARD OF SUPERVISORS MEETING 3-11-2009**

The Spider Lake Town Board of Supervisors Meeting held 3-11-2009 was called to order by Chairman Krause. Present was Krause, Supervisors Brandt, Promersberger, McGuinness, Meyer, Treasurer Overman and Clerk Guyer.

The minutes of the P&RC held 2-4-09 and TBM held 2-11-09 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. An amended report for January 09 was given to all the Supervisors. It was amended because the Town received NSF checks for Real Estate taxes. Total Receipts for February was \$389,012.63 and total Disbursements were \$1,685,264.04. Balance on hand Feb. 28, 09 was \$286,761.14. Loans, COL, Holding Tanks and Delinquent Personal Property tax remain the same. We have 3 Delinquent Personal Property Taxes for 2008. Motion to approve the Treasurers report was made by Meyer, seconded by Promersberger. All in favor, motion carried.

Thomas Duffy and Gerald Wright candidates for Sawyer County Circuit Judge talked regarding their qualifications for the office.

Payroll vouchers # 16857-16872 in the amount of \$7,436.80 were presented for payment. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

General Vouchers # 16873-16890 in the amount of \$78,192.12 were presented for payment. Motion to approve was made by McGuinness, seconded by Promersberger, All in favor, motion carried.

Krause reported that the P&RC approved the Nonconforming Use Ordinance from Sawyer County and recommended approval from the Board. Motion to approve the recommendation was made by Promersberger and seconded by Brandt. All in favor, motion carried.

Krause reported on Sawyer Counties CLUP, the maps are being finalized, the surveys are completed and it and they will soon be holding a Public Meeting on it. Cynthia Woods may be willing to be the deputy Zoning Administrator for the Township.

Brandt reported that he has not received the Annual Report for Solid Waste/Recycling which is due April 9th.

Dolores Brandt presented a check in the amount of \$5,000. from the Fire Department Fund Raising fund to be applied toward the Fire Truck Payment a check for this amount as been presented to the Town each year since the purchase of the New Fire truck.

Operator Licenses for Mark Matchett and Ryan Cooke were presented for approval. Motion to approve was made by Brandt, seconded by Promersberger. All I favor, motion carried.

The Annual Lions Health Fair will be held October 16th at the Town Hall.

Guyer, McGuinness and Brandt will attend the WTA District Meeting on April 4th at Lakewood's.

The Clerks Training to be held 3/27/09 in Spooner regarding the GAB 190 form was approved by Motion by Promersberger, seconded by McGuinness. All in favor, motion carried.

**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 3-11-09
CONTINUED**

A motion was made by McGuiness and seconded by Promersberger to pay volunteer committee members \$25.00 plus mileage for attending meetings and trainings. All in favor, motion carried.

Motion to approve to reduce the Election Board to 3 members with extra help for counting ballots if necessary was made by Meyer, seconded by Promersberger. All in favor, motion carried.

The Clerk reported that WITC will be having elections for new Board Appointments. The information has been posted in the Town Hall if anyone is interested.

The Town has received a printout of the Forest Tax Law master file of lands enrolled in the Forest Crap Law or Managed Forest Law as of 1/1/2009.

Motion was made by McGuiness and seconded by Promersberger to approve the Picnic License for the Fire Dept for a gathering to be held on 4/4/09.

The Clerk reported on the 27 page Polling Place Accessibility Survey that needs to be completed on Election day, April 7, 2009. Krause stated he will come and do the Survey.

One correction was made on the 12/10/08 minutes. In the 5th paragraph, the 30 campsites for Boulder Lodge was changed to read RV sites instead of Campsites. Motion was made by Meyer, seconded by McGuiness to approve the change. All in favor, motion carried. A copy of these minutes will be attached to the December minutes for future reference.

The Treasurer asked for approval to attend a training in Woodville, Wi. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

Prudence Ross asked if Seaplanes are allowed on area lakes. She was told they are allowed.

Mark Dobie asked about the Ghost Lake Dam. He's checking to see if there is a grant available.

The Clerk explained that the Buoy Ordinance has not been completed yet. Two more buoy's need to be placed. She will check with the Local Warden Miller and Chris Wunrow in Spooner regarding this.

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