



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING 03/12/2008**

The Town of Spider Lake regular monthly Town Board Meeting was called to order on March 12, 2008 by Chairman Krause. Present were Krause, Brandt, and Imse. Also present were Treasurer Overman and Clerk Guyer. Supervisors absent were Promersberger and McGuiness.

The minutes of the TBM held 2-13-08 and the P&RC Held 3-5-08 were reviewed by the Board. The P&RC to include that the Driveway Ordinance would be part of the Zoning Public Hearing to be held April 2, 2008. Motion to approve was made by Imse, seconded by Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 2/29/08 was \$307,301.94. Loans, Holding Tanks and Delinquent Personal Property Tax for the years of 2002 & 2003 remain the same. There are three Personal Property Taxes that are Delinquent in the amount of \$275.70 for 2007. The Fire Department Capitol Outlay increased to \$13,654.01. Motion to approve was made by Imse, seconded by Brandt. All in favor, motion carried.

Payroll vouchers #16187-16194 in the amount of \$6,886.95 were presented for payment. Motion to approve was made by Brandt, seconded by Imse. All in favor, motion carried.

General vouchers #16201-16227 in the amount of \$75,674.60 were presented for payment. Motion to approve was made by Imse, seconded by Brandt. All in favor, motion carried.

The recommendation of the P&RC was to hold a Public Hearing on the proposed amendments on Wednesday, 4-2-08 at 6:00 P.M at the Town Hall. The Board approved the recommendation.

The Annual Town Meeting will be held on Tuesday, April 8, 2008 at 7:00 P.M at the Town Hall.

Motion was made by Imse, seconded by Brandt to authorize the bid for LRIP grant program and road construction. All in favor, motion carried.

Health and Safety report was that there have not been any fires or 1st. responder calls. Balance for the Fire Department remains the same except for the \$5,000.00 paid to the Town toward the payment of the Fire Truck, the Tender at station #2 has been taken for welding.

The Town may replace the 8 yard roll off box with an 8 yard dumpster for co-mingled recyclables at the Solid Waste Site. There will be a \$6.5 million added to the State budget for recycling.

The CLUP reviewed and completed by the committee is being worked on by the NWRPC and the Town requested it be returned as soon as possible. It was suggested that it be put on line so the committee can review it then there will be a Public Hearing to consider it, no date set yet.

Krause reported that the Town has gravel and are in the process of lining up roads to work on this year. County and Town road weight limits will be put on Monday, 3/17/08.

Larson reported that the Glidden and Park Falls Schools had a meeting but no information is out yet of any decision. He also reported on ATV's.

The Fire Department Chicken BBQ which will be held in July will have some changes this year. There will be a TV raffle and the Namekagon String Band will play.

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Fire Chief reported that the DNR grant should be received in 2 weeks. She and G. Overman completed the map regarding location of FD buildings, water points, dry hydrants, boat landings and private ones they have authority to get to.

Motion to increase the Election Board for April 1, 2008 to five members if necessary was made by Brandt, seconded by Imse. All in favor, motion carried.

Motion to approve holding the Clerk/Treasurers meeting at the Spider Lake Town Hall on 3/17/08 was made by Brandt, seconded by Imse. All in favor, motion carried. This meeting will include 1 hour of training for Elections.

Motion to adjourn was made by Brandt, seconded by Imse, all in favor, motion carried.

Ruth Guyer, Clerk