



TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MEETING 4-9-2003

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

The minutes were received by the Board. Motions to approve the following minutes were made by G. Brandt. 2nd by Promersberger, Town Board Meeting 3/12/03, Planning Committee 3/19/03 and Town Board Meeting 3/19/03. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand as of 3/31/03 was \$203,096.20. Loans, Capitol Outlay for Fire Dept., Holding Tanks and delinquent PP taxes remain the same. Motion to approve by Overman, 2nd by G. Brandt, all in favor, motion carried.

Overman motioned to adopt an Ordinance for the Town to not issue liquor licenses if Personal Property is delinquent if we don't already have it in place. 2nd. By Promersberger, all in favor, motion carried.

Zoning Administrator, Steve Boss reported that the Variance forms are incorrect in that they state the fee to be \$300.00 when the correct amount should be \$350.00. Steve will correct this and it was agreed to raise the contested to \$450.00. Boss questioned the Board for their opinion on an Accessory building on Forestry with a seasonal dwelling, whether or not a Conditional Use permit would apply. It was the consensus of the Board that a Conditional Use permit would apply. Boss asked that it be noted in the record that he continues to work on the Keith McCracken deck application.

Vouchers presented for payment were Payroll #13035-13044 in the amount of \$5,045.51, Motion to approve by Promersberger, 2nd. By LG. Brandt, all in favor, motion carried. General Disbursements #13045-13079 in the amount of \$22,112.00 was presented, Motion to approve by Overman, 2nd by Promersberger, all in favor, motion carried.

Carol Alcoe, Mary Witt, George Miller, Gene Krause and Kathy Overman were appointed to the Sign Ordinance Committee. Motion to approve by King, 2nd by Promersberger, all in favor, motion carried. The committee's first meeting will be held 4/29/03 at 9:00 a.m.

Motion was made by Promersberger, 2nd by Overman to donate the funds as directed by the Towns people at the Annual Meeting: \$500.00 to the Hayward Sports Center, \$1,000.00 to the Library **building** fund and \$500.00 to the Spider Lake Cemetery. All in favor, motion carried.

Motion was made by Overman, 2nd. By King to move the funds that are now in the Contingency fund to the Comprehensive Lane Use Fund as directed by the Towns people at the Annual meeting. All in favor, motion carried.

Committee Reports:

King reported that he just received the Insurance policy(s) and hasn't had a chance to get all the way through them, but it seems that the Town is adequately insured. Doug questioned the board for clarification on matters as they pertain to insurance coverage.

G. Brandt reported that he has the Annual Report for the recycling Grant that is due on 4/30/03 and will need to get together with Clerk Guyer for that. Brandt further reported that he is working on the FCC license application.

Overman reported that the Fire Dept meeting will be 4/10/03 and will include training on the new tanker. Judy DeTray is still cleaning the Town Hall and will continue to unless we can find someone else for the same pay scale. Alcoe to put in the Spider Lake column for anyone who might be interested. New gutters need to be installed on the Town Hall and a retaining wall will be put on the east end of the pavilion. Overman and King attended the Towns Assoc. meeting in Park Falls and felt it to be very informative.

Krause reported that the road crew is brushing right now. He will have the road crew remove the large boulder that Charlie Bauman reported is located west of 205 on Upper A. The bids for asphaltting will be opened at the May monthly meeting.

Marion reported that the Planning Committee Public hearing for Conditional Use permits will be April 22nd. A Planning Committee meeting will immediately follow that meeting to finish what was not completed at the last Planning Committee meeting.

It was decided by the Board that they would remain on the committees they have at this point.

Fire Chief, D. Brandt reported that the new Tanker is here.

Charlie Bauman reported that the Shoreline Committee that he has served on had its final meeting on 4/7/03. The forest Service meeting coming up will be at Country Inn, 5/21/03 at 3-8:00 P.M.

J. Brandt presented Clerk's report: The State Report is completed and submitted. Another Health Fair will be held at the Town Hall again on 10/17/03. A letter from Mr. Goellner was read stating that he is working with the Assessor on his tax issue and will not be attending the upcoming Board of Review.

Motion to adjourn by Promersberger, 2nd by G. Brandt, all in favor, motion carried.

Janet Brandt, Treasurer