



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING 04/09/2008**

The regular meeting of the Town of Spider Lake Supervisors was called to order on April 9, 2008 by Chairman Krause. Present was Krause, Meyer, Brandt, Promersberger, McGuiness, Treasurer Overman and Clerk Guyer.

Minutes of the TBM 3/12/08, Plan & Review Commission Public Hearing 4/2/08, Plan and Review Commission meeting of 4/2/08 and Annual Town Meeting 4/8/08 were reviewed by the Board. Motion to approve was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

The Treasures report was given and made part of the minutes. Balance on Hand 3/31/08 was \$245,360.64. The loan balance of the town is \$124,392.47. COL for the Fire Dept. \$13,654.01, Holding Tanks are \$5,000.00 and allocated funds from surplus are \$3500.00 for Town Hall carpet and \$21,000.00 for roads. Outstanding Delinquent Personal Property Tax from 02 & 03 remain the same and there is one outstanding Delinquent Personal Property Tax from 07 which is Boulder Lodge. Motion to approve the Treasures report was made by Brandt, seconded by McGuiness. All in favor, motion carried.

Payroll vouchers #16293 through 16304 in the amount of \$4,126.06 were presented for payment. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

General Vouchers # 16241 through 16292 in the amount of \$32,108.97 were presented for payment. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Krause stated the recommendation of the Plan and Review Commission meeting of 4-2-08 regarding the CSM for Wiltke was to give a conditional approval depending on the exact location of the boat ramp to the property line and the recommendation of the Plan and Review Public Hearing was to approve the Amendments proposed. Motion to accept the recommendations were made by McGuiness, seconded by Brandt. All in favor, motion carried.

The donations approved at the Annual Town Meeting were \$1,000.00 to the Library, \$500.00 to FWFHF, \$500.00 to the Spider Lake Cemetery and \$500.00 for the Sports Center. Motion to approve writing these checks was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Motion to authorize the hiring of an Engineer for the LRIP project on Murphy Blvd. was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

Authorization to bid for crack filling on Paddock, Upper A and Pederson Roads was made by Promersberger, seconded by Meyer. All in favor, motion carried.

The Rustic Road Resolution from the Town of Lenroot was approved by Motion by Promersberger, seconded by Brandt. All in favor, motion carried.

Brandt gave the report on the filed Recycling Grant for Solid Waste. Per capita, the town average was 228#. He is checking into a white goods collection for the summer.

Krause stated the CLUP final draft for review by the Committee has been received. When approved by the Committee, the Town Board will hold a Public Hearing on the new amended plan.

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Promersberger reported that there was 2 First Responder calls, the July picnic plans are being made and posters are available, the date is July 6th. The Fire Dept. assets are \$15,028.86; the Tender is back at Station #2. Five people are being trained for 1st. responders and some members are taking training for recertifications.

Charles Baumann complemented the efforts and stated he has never seen more coordinated effort shown by First Responders as he saw on a call to his residence recently.

McGuiness stated the Road crew is sweeping sand off the roads and they will be doing a Road Inspection soon. Bids will be opened at the next TBM for advertised road work.

The Chairman made the following Committee Member appointments:

Roads – Chairman McGuiness with Brandt and Krause

Health and Safety – Chairman Promersberger with McGuiness and Krause

Insurance & Finance – Chairman Meyer with Promersberger and Krause

Solid Waste – Chairman Brandt with Meyer and Krause

Plan and Review Commission – Chairman Krause with Baumann, Ross, Brandt and Woods

Krause, Baumann and Brandt sworn in for 3 year terms on the Plan and Review Commission commencing on 4/9/08 through 4/9/2011.

Sawyer County is ordering Election supplies, motion to authorize the Clerk to purchase election supplies need was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

The Clerk reported on a Withdraw on Managed Forest Lands, the Insurance Inspection that was made and on the copiers that were checked out at Rice Lake Business Machines. The one recommended was a new Sharp AR-M 207 for \$2500.00 and recommended the maintenance agreement. The Clerk will notify Rice Lake and set up a delivery time and date.

The letter from Kathy Overman dated 3/12/08 resigning as Secretary of the P&RC was read. Motion to accept was made by McGuiness, seconded by Krause. All in favor, motion carried. Alcoe to put in the Spider Lake news that the Board is seeking someone to fill this position.

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

Ruth Guyer, Clerk