



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 4/11/2007**

The regular monthly Town of Spider Lake Board Meeting was called to order on April 11, 2007 by Chairman Krause. Present were Krause, Imse, Promersberger, Brandt, McGuiness, Zoning Administrator Boss, Treasurer Overman and Clerk Guyer.

The minutes were reviewed by the Board. Motion by Imse, seconded by McGuiness to approve the minutes of the P&RC and Town Board Meeting of 3/10/2007. All in favor, motion carried.

A motion was made by Promersberger and seconded by Brandt to approve the minutes of the Annual and Special Town Board Meeting of 4/10 & 4/11/07. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 3/31/07 was \$196,947.90. Loans: Road Equipment \$136,941.95, Fire Truck \$40,948.53. COL for the Fire Department was \$35,806.50 which includes the \$10,000. budgeted amount plus \$6,900. from surplus in the Fire Department fund from 2006. Holding tanks are \$4400. and Delinquent Personal Property remains the same. Motion to approve the Treasurers report was made by Promersberger, seconded by Imse. All in favor, motion carried. Overman stated she got the bank statement as of today and asked the Board Members to sign it. Hi Yield account as no money in now. She would like to contact four banks for interest for 100 days or nine months CD's Motion to authorize the Clerk and Treasurer to move money to the highest interest rate account available was made by Imse, seconded by Promersberger. All in favor, motion carried.

Boss will be on the Radio, Life Styles with Bill Christman 4/12/07 to talk about Zoning.

The P&RC discussed the possible Shoreline violation on Allan Road and considered proposed amendments to the Zoning Ordinance.

Payroll vouchers #155-15590 in the amount of \$3,898.60 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

General vouchers #15591-15628 in the amount of \$22,363.07 were presented for payment. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

The Chairman gave the results of the Town Election. Highest votes were for Krause, Chairman; McGuiness and Promersberger, Supervisors; Guyer, Clerk and Overman Treasurer. There were several write-in votes cast.

The Chairman gave the results of the Annual Town Meeting. Donations were \$1,000. to the Library and \$500. to the Spider Lake Cemetery. The remaining \$500. is to be held to see if the Fire Department would need it to buy radios that have to be replaced.

The Resolution from Peoples National Bank and new signature cards with the signatures being Krause, Guyer, Overman with George Brandt being an alternate was approved.

The Chairman reported that the Spider Lake Grant for Lake Monitoring has been approved.

Larson spoke on the ATV map and reported on a meeting held on 3/8/07 at the Hayward USFS office. The next meeting to be held 4/12/07 at the Hayward USFS Office.

Fire Department assets are \$12,585.85 and the new truck (Tender) is equipped and ready to go.

The Driveway Ordinance Committee meeting has been postponed to Tuesday, May 1, 07 at 6:30 P.M.

The road bans are still on, there are mail boxes that will have to be replaced from winter plowing. The Road Committee will meet soon to decide on road work to be done this summer.

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Brandt reported that the Annual report for the recycling grant has been completed. The Town had 42 tons of recycling and 109 tons of solid waste. There will be a white goods collection at the Solid Waste site from Memorial Day until Labor Day.

Krause reported on the County Shoreland Zoning meetings he has attended. They have discussed Campgrounds and windmills in shoreline area.

The Change in Zone District Application was presented to the Board. This is for the property adjacent to the Town Hall and is located in the Town of Round Lake. The request is for parcel 5.3 and 6.1 in NW 1/4 NW 1/4, Sec. 3, T41N, R7W from RR-1 to C-1 for retail space (i.e. rentals, coffee shop, real estate, sporting goods, etc.) and possibly a service station. A motion to object to the request was made by Promersberger, seconded by McGuinness for the following reasons: Emergency and Town Road vehicles, delivery trucks, cars for Town Hall use this one block road. Entry to Highway 77 is very dangerous with a sharp curve to the right from Town Hall road; small amount of land; is not in our CLUP Plan; and there is no plan on the use of the land. All in favor, motion carried.

The Liquor License for Lost Land Lake Lodge LLC with James McNamee Agent was presented for approval. Present License must be surrendered before the new license can be issued. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Dolores Brandt questioned if a walkway could be developed between the Garage and the Town Hall. The Fire Department has a new defibrillator and Fire Station #2 is complete.

The proposal from Nathan Knoche which was presented to the Board at the Annual Meeting will be put on the Agenda in May. This is a petition signed by property owners on Ghost Lake to make Ghost Lake a "Quiet Lake" (10 mph).

The Clerk requested approval to join the Wisconsin Municipal Clerks Association for the fee of \$45. Motion to approve was made by Brandt, seconded by Promersberger.

The Board approved the renewal of the Clerk's notary stamp.

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

Ruth Guyer, Clerk