



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 04/12/2006**

The regular monthly Town Board meeting was called to order by Chairman Krause. Present was Krause, Imse, Brandt, Promersberger, Overman, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

George Brandt and James Imse were sworn in as the newly elected Town Board of Supervisors.

The Town Chairman thanked King for his time and service on the Board.

A motion to approve the minutes of the Plan and Review Commission meeting of 3/8/06; Board of Supervisors regular monthly meeting of 3/8/06; Solid Waste/Recycling Committee meeting of 3/20/06; Plan and Review Committee Meeting of 3/29/06; Plan and Review Public Hearing meeting of 4/5/06; and the Plan and Review Committee Meeting of 4/5/06 was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 3/31/06 was \$210,520.52. The Loans changed to a total indebtedness of \$240,143.63. The Fire Department Capital Outlay, holding tanks and Personal Property Tax remain the same. Motion to approve the report was made by Overman, seconded by Brandt, All in favor, motion carried.

The Road Gravel bids were open and were as follows: Monarch 10,000 yards crushed gravel \$4.15 per yard for a total of \$41,500.00. Massaro 10,000 yards of gravel royalty fee .95 cents per yard with crushing by Petri, total \$9500.00; Iron River Sand & Gravel Inc. 10,000 yards of gravel at \$1.80 per ton or \$2.70 per yard for a total of \$27,000.; Petri Crushing Inc., 10,000 yards at \$2.70 per yard for a total of \$27,000.00. Krause moved to accept the bids from Petri Crushing Inc., for a total of \$27,000.00 and the royalty bid from Massaro for 10,000 yards of gravel at .95 cents per yard for a Total of \$9500.00. Motion seconded by Promersberger. All in favor, motion carried.

The Road Committee will meet on Tuesday, April 18th at 6:30 P.M. to discuss the Road Grant and the road to be worked on and do up the bid for advertising. The Solid Waste Committee will meet on the 18th immediately following the Road Committee meeting to discuss the Solid Waste Attendants wages and benefits.

The Board has asked all parties involved in the driveway dispute for the Van Fleet/Zincke property to attend the meeting. Zincke was issued a permit but the driveway crosses the Van Fleet property. The Clerk read a letter from the Van Fleet's attorney and it was made part of the record. LaCoy explained where the driveway entered the property across the Town right-a-way. It was agreed that both Zincki and Van Fleet would have a driveway permit and an easement would have to be granted to the Zincki's for the portion of the Van Fleet property it crossed. The Board had not received an opinion from the Town Attorney regarding the letter from Van Fleet's attorney.

The Clerk reviewed the results of the Annual Town Meeting, which included the donations authorized, Fire Grants received, Fire Dept. Chicken BBQ to be held July 9, 1006, elections, recycling information and clean up dates and tentative time for Town Board of Review.

Payroll vouchers #14897-14902 in the amount of \$2,899.90 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

General Vouchers #14903-14951 in the amount of \$62,196.97 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Clerk presented the Board with copies of the letter from the Town Attorney regarding the Town Boating Ordinance. It was agreed to remove #5 regarding swimming and eliminate the last sentence of the new #5.

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which would eliminate the restriction that an adult must accompany a person under the age of 16 regarding Personal Water Craft. Clerk to advertise for a Public Hearing on April 9th at 6:30 PM.

King stated that he will meet with the Fire Department, Imse and the Insurance agent regarding the new insurance. Guyer explained the Workman Comp Audit showed a balance due of \$2880.00 and after contacting the insurance agent, this will be reduced. The Township received a check in the amount of \$915.90 for damage to a Town truck.

Brandt stated the new recycling sheet had been completed as well as the Recycling Compliance Assurance Plan

Krause stated the road crew will be working on the Whiplash drain and they will be having a meeting to decide on the road to be done with the grant money.

Promersberger reported that the Town has 3 new fire fighters and will have 2 new first responders. The Fire Department received a Grant in the amount of \$30,977.00 and has equity of about \$9700.00.

Overman reported that the Plan and Review Committee Approved the CSM for Richard Trenkman, Bucksnot to be approved after they revisit the driveway easement and confirm location of the driveway so it's in an appropriate location, Titus continue to table until he returns and they discussed clarification of roof replacement. Motion to approve the actions of the P&RC was made by Krause, seconded by Brandt. All in favor, motion carried. P&RC to meet April 25th at 6:00 P.M. at the Town Hall.

Bauman stated several people have questioned who to call regarding things in the town like skating on roads, snow-mobiles, ATV's etc. Krause stated that the information may be in the Whispers letter just sent out.

Imse moved for the town to send a letter to the Sheriff Dept. about a potential problem on Lost and Teal Lake the weekend of June 17-18th because of a Musky Inc., International fishing tournament and requesting a patrol officer or deputy to patrol the lakes during that weekend and the Town would be willing to pay for such patrol. Motion seconded by Overman. Imse to check the website to see if it shows a tournament scheduled for those dates.

The Clerk asked for authorization to pay the following bills: Horton Ins.-Workman Comp; Donations; Bendlin; and Election workers and election expense. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Motion to give the Clerk authorization to order a voting machine was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Clerk explained the call and letter from the DNR regarding MFL in the name of Barbara Baumgardt which the DNR has ordered to be cut and they refuse. The Town can fine them \$150.00 and if they don't pay and cut the DNR will pull the land out of MFL and put a lien on the property. Motion to authorize the Clerk to proceed with the fine was made by Brandt, seconded by Overman. All in favor, motion carried.

Imse stated there are people interested in starting a new church in the area which he would be pastor of. They would like to use the Town Hall on Sunday Mornings. He checked with the Wis. Towns Association and they stated it is not illegal.

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

Ruth Guyer, Clerk