



TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING 4-13-2005

The Town of Spider Lake Board of Supervisors Regular Monthly Meeting was called to order by Chairman Krause. Present was Krause, King, Brandt, Overman, Promersberger, Treas. J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The minutes of the PCM 3/9/05, TBM 3/9/05, STBM 3/24/05, Public Hearing 3/10/05 and TBM 3/10/05 were reviewed by the Board. Motion to approve was made by Brandt, seconded by King. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 3/31/05 was \$283,775.48. Loans for the Fire Dept. \$84,362.94. Capitol Outlay for the Fire Dept., Holding tanks and Delinquent Personal Property tax remain the same. Bucksnot has paid their Delinquent Personal Property tax. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger.

Boss stated he forgot the powered lifts in the Planning Committee. Sawyer County definition with power lifts, Town can make a policy interpretation. Both have to be in the use corridor.

Ray Harris asked that when the road work is being done this summer if the corner of Hahn's Road and Upper A could be brushed out.

Dorothy Pasko and Wendy Schroeder were present and gave a presentation on the Hayward Lakes Visitors and Convention Bureau proposed room tax. Lorraine Wick read a letter from Robert Wick. Much discussion was held. Dick Thearin stated there will be a Quiet Lakes Resort Assoc. Meeting later in April and he would like to poll the members to see if they are in favor or not.

A Motion was made by Promersberger and seconded by Overman for the Town Board to set up a committee to contact business to meet at the Town Hall to get concerns of the community to see if they are interested in establishing the room tax. All in favor, motion carried.

Krause stated the Town would like to reconvene the CLUP committee to review the zoning map and concerns of the Town Board and possible update of the plan,. George Miller and Krause to arrange.

The Payroll vouchers 14256 through 14262 in the amount of \$2,828.01 were presented for payment. Motion to approve was made by King, seconded by Promersberger. All in favor, motion carried.

General Vouchers #14263 through 14312 in the amount of \$44,388.55 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

King reported that he received a copy of insurance from the Fat Tire Festival and he has called the Cable Off Road Classic for insurance but they have not called him back yet.

Brandt stated the road workers are working on expanding the Solid waste site. Ferda will be off the next 2 weekends and Bob Schroeder will fill in. The Final report on recycling is due April 31 and he has all the information.

Krause reported the Road Crew will start brushing when the weight bans are off and bids are going to be opened on April 21st. for the proposed asphaltting this summer.

Promersberger gave the report of the Planning Committee meeting, the CMS for Titus, Walberg citation and the less than 30' setback requested on a property that was built under a previous ordinance.

Overman stated that the Fire Dept. did not meet last week but will meet this Thursday the 14th because, and in respect of Cliff Brandt who passed away. She ordered flowers for the Town Board for the funeral. Cliff was a past Town Board Member. She stated they have had first responder calls. The area is very dry and the Fire danger is high. The Town Garage repair has been completed.

Krause moved to appoint Marion Promersberger to the Health and Safety Committee with her being on the same subcommittees and appoint Overman as Chairman of the Planning Committee with her being on the same subcommittees. Motion seconded by King. All in favor, motion carried.

The Town Clerk presented a picture of a clock that Ed Lufkin would like to donate to the Town for the Hall. The Board unanimously approved accepting the clock for the Hall.

Clerk to get an advertisement into the Towns Association for bids for an assessor for a revaluation for 2006.

Brandt stated he thinks a survey should be sent out on the boat patrol issue giving options for people to vote on. A Committee to do the questions for the survey and the survey to be included in the Whispers mailing will be Promersberger, Brandt, Stolfa, Witt and Alcoe.

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

Ruth Guyer, Clerk