



**TOWN OF SPIDER LAKE
BOARD OF SUPERVISORS MONTHLY MEETING 4-14-2004**

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

The Minutes of the Town Board Meeting of March 10, Planning Committee Meetings of March 12, 18th and April 7 and the Annual Town Meeting of April 13, 2004 were reviewed by the Board. The Clerk stated she added Charles Bauman to the minutes of 4/7/2004. Motion to approve the minutes was made by Overman, seconded by Brandt. All in favor, motion carried. Krause arrived at the meeting.

The Treasurers report was given and made part of the minutes. Balance on hand 3/31/2004 was \$208,614.84. Capitol Outlay for the Fire Department and Holding tanks remain the same. Loans reflect payment made in March. 2002 Delinquent Personal Property tax for Ross's have been charged back and should received in 30 days. Total Delinquent Personal Property Tax for 2003 is Bucksnot Resort \$168.69, Ross' \$1,155.24 and Teal Wing \$10,657.05. Motion to approve the Treasurers report was made by G. Brandt, seconded by Overman. All in favor, motion carried.

Zoning Administrator Boss stated that the Town must have a Planning Committee Public Hearing on a Conditional Use Permit for Boulder Lodge. The meeting will be held 5/12/2004 at 6:00 P.M. Purpose of the meeting is to consider Multi Family Dwelling Conditional Use Permit for a Condominium plat declaration for eleven (11) dwelling units.

Boss stated that the owner of the building on "OO" requested an extension for moving the building. The Board stated he would have 30 days from when the road bans go off.

General Vouchers #13652-13692 in the amount of \$19,219.34 were presented for payment. Motion to approve was made by Overman, seconded by Brandt. All in favor, motion carried. Payroll vouchers #13693-13699 in the amount of \$3,198.86 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Krause stated that the Town needs two new snow plows. Plows were not purchased when the trucks were. The best price is from McKenzie which was \$8052. each less \$2,416 trade in which would be \$5,636. each X2= \$11,272.00. Motion to approve purchasing two plows in the amount of \$11,272.00 was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Motion to approve the donations authorized at the Annual Town Meeting as follows was made by Promersberger, seconded by Brandt. \$1000. to the Library BUILDING Fund, \$500. to the Hayward Sports Center and \$500. to the Spider Lake Cemetery. All in favor, motion carried.

Motion to send a letter to the Round Lake Town Board challenging them to match our donation to the Spider Lake Cemetery was made by Brandt, seconded by Promersberger. All in favor, motion carried.

A Public Hearing will be held on June 2, 2004 at 6:30 P.M. to consider amending the Snowmobiling Ordinance regarding closing Dick-Sy Road for Snowmobiling.

Overman stated that she will check for grant money to possibly put a picnic table and reestablish a wayside on Hwy 77. King to check with the Insurance Company regarding liability.

A request was received from James Imse for a road name for a private access road off St. Hwy 77E lying 600' and west of Ross Road in Sec. 34-T42N-R6W serving three (3) lots. A motion was made by Promersberger, seconded by Overman to approve the name of Chequamegon Lane with the second choice Water Lily Lane for Imse and Hefty Lane was approved for a private access road off Pederson Road. Hefty's will need to get an application from Sawyer County to verify the road name. All in favor, motion carried.

Brandt reported that the new Solid Waste hours begin May 15. The days and hours will be Wed, Saturday and Sundays from 10-4 PM. The recycling grant for 2004 will be \$3,425.47 and he will file the final report before the end of the month.

Overman stated that the furnace at the Town Hall needed repair, the exit light over the Town Hall back door needs repair or replacing. There was a grass fire at Totem Pole resort. The Fire Department checking and savings account balances remain the same as last month.

Krause stated the road bans are on and will remain on for one or two more weeks. The Town will be brushing when the road bans are off.

Promersberger read a letter from Pilling regarding Whiplash property and it was made part of the minutes.

Consideration of the ATV Ordinance will be put on the agenda for May, 2004.

Overman requested a letter for Gerald Overman from the Town to be shown if necessary for the work he is doing on taking pictures of the signs in the Town.

Motion was made by Overman and seconded by Promersberger to approve the following for alternates for the Board of Review: Carol Alcoe, Dolores Brandt, Harold Haag and Richard Thearin. All in favor, motion carried.

Clerk to check with the WTA and DOR regarding if the Town can require the Assessor to leave some form of acknowledgement that he has viewed their property.

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

Ruth Guyer, Clerk