



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY TOWN BOARD MEETING 4-15-2009**

The monthly meeting of the Town Board of Supervisors was called to order by Chairman Hucker. Present were Hucker, G Brandt, McGuinness, Promersberger, Treas. Overman and Clerk Guyer. Absent was R Meyer.

The minutes of the P&RC held 3/4/09 and the TBM 3/11/09 were reviewed by the Board, Motion to approve was made by Brandt, seconded by McGuinness. All in favor, motion carried.

The Treasurers report was given and was made part of the minutes. Balance on hand of \$210,631.25. Receipts for March were \$16,641.84; Payroll Disbursements \$12,463.47 and General Disbursements \$80,308.26. The Loans have a balance of \$68,814.32. The COL for the FD and holding tanks remain the same. The delinquent Personal Property Tax shown for Joseph Zumbrock for \$5.67 was taken off as his cabin was removed in 2007. Motion to approve the Treasurers report was made by Promersberger, seconded by McGuinness. All in favor, motion carried.

The vouchers were presented for payment: Payroll #16850-16853 for \$2,385.71. Accounts payable #16913-16967 for \$27,767.10. Payroll #16960-16967 for \$4,811.28. Motion to approve the vouchers was made by Promersberger, seconded by McGuinness. All in favor, motion carried.

The Town Chairman reported that the committee appointments will remain the same with Hucker being the Chairman of the P&RC. They will be: Road Chairman McGuinness with Hucker and Brandt; Health and Safety Marion Promersberger Chairman with McGuinness and Hucker; Solid Waste Brandt Chairman with Hucker and Meyer and Insurance Meyer Chairman with Hucker and Promersberger.

The Clerk gave the report on the Annual Meeting. Motion to approve donations of \$500. each to the Sherman and Ruth Weiss Community Library, Spider Lake Cemetery, and the Hayward Food Shelf was made by McGuinness, seconded by Promersberger. Motion carried

Hucker appointed John (Jack) Cerman to fill the vacancy of Hucker who was appointed as 1st. alternate for the P&RC whose term would expire in Sept. 2010. Motion was made by Brandt and 2nd. by McGuinness to approve this appointment. All in favor, motion carried.

The Town is still looking for a Secretary for the P&RC. Krause will check with Charles Baumann to see if he wants to resign from the P&RC.

Hucker asked for permission for Krause to assist in the transition for the Sawyer County CLUP. Hucker will be the official representative for the Town with Krause assisting him. Motion to approve was made by Promersberger, seconded by McGuinness. All in favor, motion carried.

The Public Hearing on the proposed amendments to the Zoning Ordinance tentatively set for May 11th at 6:00 P.M. providing Boss is able to get the necessary amendments to the Clerk in time to advertise on 4/23. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Motion to approve up to 5 Town Officials to attend the WTA official workshops to be held at Cable on May 13th for new and continuing officers training was made by Brandt, seconded by Promersberger. All in favor, motion carried.

McGuinness stated that Round Lake will be blacktopping Schiller Road this year. One-tenth mile is in the Town of Spider Lake and the cost would be approximately \$6500. Motion to approve the Town of Spider Lake paying for the one-tenth mile of blacktopping was made by McGuinness seconded by Promersberger. All in favor, motion carried.

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McGuinness stated with the road bans on, the workers are not driving the trucks on the roads so they are putting up new road signs and cutting trees. The sweeper has developed a mechanical problem. He stated that they are checking on the possibility of moving Lake Helene Road from Preston Rd around the lake. He stated that a letter was received from the Sawyer County Sheriff Department regarding a program for non-working Huber inmates for community Service projects. The Agreement states that the Town must provide supervision and that the Town would be responsible. Promersberger moved to postpone indefinitely, seconded by McGuinness. Motion carried.

Promersberger reported that the new garage doors were installed and now the Town needs to install lights. A quote was received from G&M Electric to install these with them being the new type which are energy savers for a cost of \$1,422.00 which ½ would be paid from the Road budget and ½ would be paid for from the Fire Dept. budget. Motion to approve the installation was made by Brandt, seconded by McGuinness. All in favor, motion carried.

Promersberger has received two quotes for pest control at the Town Hall property. One was from Plunket Service for \$338.00 per year for three applications and one from Eco-Lab for \$86.50 per service and does it two times per year and has been doing it for 15 years. Motion was made by Promersberger to stay with Eco-Lab, seconded by McGuinness. Promersberger, Huckler and McGuinness in favor, Brandt opposed. Motion carried. Marion to check out further and compare what kind of solution is used and bring back next month if she has questions.

Robert Schroeder spoke regarding the Clerk having the Board approve the pay rate of \$24.00 per hour he is paid for snow removal work at the Town Hall and the frequency of his payments. His rate was approved at the March meeting for snow removal work. He will be paid for Solid Waste work every two weeks and for snow removal off the Town Hall roof at the end of each season.

Brandt stated the Town will be having a “white goods” clean up place again this year at the Solid Waste site from Memorial Day to Labor Day but the recycling rates are not here yet. The Recycling Grant will be \$3894.39. Brandt gave the update on the Fire Dept. and training. He also stated that there will be a recycling workshop from 1-3 PM at City Hall in Hayward.

The date of June 5, 2009 was submitted by the Assessor for the Board of Review this year. Open Book will be held from 3-5 PM with Board of Review from 5-7 PM. Motion to approve that date was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Clerk will keep the calendar for the Town Hall for now. Dates reserved now are May 28, Quiet Lakes from 7-9 PM; July 25th Quiet Lakes from 9-11 AM; October 16, Lions Club annual Health Fair.

The Chairman will contact the Chairperson of the Town of Lenroot to find out more information about the request to have the Town join in a petition to the County regarding the sharing of County forest timber sale revenues.

The Town will also consider developing a quarterly report to update the Board about the budget. Also, meeting notices may be modified to add some flexibility to all persons with questions for the Board that are not related to an agenda item to be presented earlier in a Town Board Meeting. Board members and the public were reminded that they need to contact the Clerk or Chairman to get matters on the agenda if they have items requiring Board action.

Motion to adjourn was made by Promersberger, Seconded by McGuinness. All in favor, motion carried.

Ruth Guyer, Clerk