



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 5/9/2007**

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order on May 9, 2007 by Chairman Krause. Present was Krause, Imse, Promersberger, Brandt, McGuiness, Zoning Administrator Boss, Treasurer Overman and Clerk Guyer.

The minutes of the P&RC Meeting and the Town Board meeting of 4/11/2007 and the Driveway Ordinance Meeting of 5/1/2007 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 4/30/2007 was \$177,314.57. Loans remain the same and Fire Department COL is \$3,654.01. Delinquent Personal Property Tax was changed to show Boulder Lodge due in the amount of \$96.90. Holding tanks are \$4400.00. Interest paid on the Town account was 3.65%. Motion to approve was made by McGuiness and seconded by Brandt. All in favor, motion carried.

General Vouchers # 15655-15671 in the amount of \$13,944.74 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. AIF motion carried. Payroll Vouchers # 15648-15654 in the amount of \$3,611.30 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. AIF Motion carried.

The agenda was changed to have "Consideration of Safety Patrol Officer per Annual Meeting" as the next item. Imse spoke regarding getting someone for this year, McGuiness spoke that the Town has a Boating Ordinance and they should plan for this next year stating that it would be for the whole Town, not just Spider Lake. Much Discussion was held and people opposed voiced their opinions. Brandt stated he would like to have someone on call so when there is a problem, they could be called. Promersberger feels with the Ordinance, it should be enforced. Krause stated he feels the Town needs a safety patrol officer for education and safety who could give citations for unsafe practice. The DNR does not patrol speeding. Motion was made by Krause to assign the Health & Safety Committee to come up with recommendations for the Budget Hearing. Committee consists of Krause, Promersberger and McGuiness. Motion seconded by Promersberger. AIF motion carried.

It was asked that a vote be taken to have or not have a Safety Patrol officer. No vote was taken.

Overman reported on the PRC recommendations. The Committee scheduled a Public Hearing for Proposed Zoning Amendments and two Conditional Use Permits for June 5, 2007. They moved to double the CUP Fee for Johnson for the after the fact grading over 10,000 sq. ft. within 300 feet of navigable water. A meeting will be held on the Wood property on 5/15/07 at 10:00 AM to determine what condition the trees were in on his property when cut and also note any vegetation that was destroyed by the logging. The Committee authorized the Zoning Administrator to have the County maps changed to show proper zoning for the Spider Lake B&B and the Zoning Administrator to write them a letter regarding the possible/alleged violation of their CUP. Temporary storage shelters to be addressed at the committee meeting May 15th.

Overman moved to approve the Plan and Review Commission recommendations. Seconded by Imse, AIF, motion carried.

The following appointments were made to the Town Board Committees:

Plan and Review Commission: Krause Chairman, Ross, Baumann, Brandt, Woods with Overman Alternate.

Roads: McGuiness Chairman, Brandt and Krause.

Health and Safety: Promersberger Chairman, McGuiness and Krause

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Insurance & Finance: Imse Chairman, Promersberger and Krause

Solid Waste: Brandt Chairman, Imse and Krause.

There will be a Road Committee meeting on 5/15/07 at 5:00 PM

New appointment to the Board of Appeals: Victoria Ross 1st. Alternate with Gregg Topp being a full member of the Board of Appeals, second alternate to be James Kerkow.

A motion was made by Promersberger and seconded by Brandt to appoint the following people to the Nude Dancing Ordinance Ad Hoc Committee: Imse, Krause, Haag, Grajek and A. Krygoski.

A petition from the Spider Chain of Lakes for buoys was presented to the Board. Pilling spoke regarding the need for buoys on Candee Island. Clerk to check with the DNR.

A Class B Combination Beer and Liquor License application for Dick-Sy Roadhouse, Michael Canik Agent was presented to the Board for Approval. Motion to approve was made by McGuinness, seconded by Promersberger. All in favor, motion carried.

Motion was made by Promersberger and seconded by Imse to leave the charges for the Class A & B Liquor and Beer, Cig and Operator Licenses the same for the year of 2007-2008.

A Motion was made by Promersberger and seconded by McGuinness to accept the petition from and agree to hold a Public Hearing on the Boating Ordinance from the Ghost Lake Residents to place Ghost Lake in the Quiet Lakes portion that being a 10 mph speed limit at all times and no water skiing hours. A Public Hearing will be held June 5 at 6:00 PM.

Promersberger reported that the Driveway Ordinance and will refer it to the Plan and Review Commission and they can refer it back to the Town Board. She stated she has heard complaints on the Town Hall grounds. Spider Lake Chain Assn. meeting will be held May 26, 07 at the Town Hall. The Fire Dept. assets are \$12,540.08. There was one fire call and one 1st. responder call. There will be Defibrillator training at the Town Hall on April 22.

A motion was made by Imse and seconded by Promersberger to pay for the FD radios with the payroll checks.

Brandt reported the recycling grant was in the amount of \$3,420.84. He is also checking on white goods pick-up. Summer hours will start on May 15th.

The Clerks report was given.

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