



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 05/10/2006**

The Town of Spider Lake Board of Supervisors regular monthly meeting was called to order on 5-10-2006 by Chairman Krause. Present was Krause, Brandt, Overman, Promersberger, Imse, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer. The minutes were reviewed by the Board. Motion to approve Annual Town Meeting 4/11/06; P&RC 4/12/06; TBM 4/12/06; Road Committee 4/18/06; Solid Waste/Recycling Committee meeting 4/18/06; P&RC 4/25/06 was made by Promersberger, 2nd. by Overman. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 4/30/06 \$217,896.63. Loans and holding tanks and personal property tax remain the same. CL for the Fire Dept. \$30,106.50 and Delinquent PP tax due is Boulder Lodge. Motion to approve the Treasurers report was made by Overman, 2nd. by Promersberger. All in favor, motion carried.

The request from Sawyer County regarding a Zoning Change on the land directly to the west of the Town Hall was discussed. A motion was made by Promersberger and seconded by Overman for the Town to object because of potential traffic problem with Town road equipment and Fire Department emergency equipment and general traffic for the Town Hall. All in favor, motion carried.

A Motion was made by Overman and seconded by Promersberger to leave the rates for Liquor Class B and A, Class B&A Beer only, operator and cigarette licenses the same. They are: Class B Comb. Liquor and Beer \$310.00, Class A Comb. Liquor and Beer \$90.00, operator license \$15.00 and Cig. License \$10.00. All in favor, motion carried.

Motion to approve the Class B Comb. Liquor and Beer License for Ghost Lake Lodge LLC for the period from May 10, 2006 to June 30, 2006 was made by Brandt, seconded by Overman. All in favor, motion carried.

Motion to approve the Operator License for Amy Knoche for the period of May 10, 2006 to June 30, 2006. was made by Promersberger, seconded by Overman. All in favor, motion carried.

Payroll Vouchers #14975-14981 in the amount of \$3,835.19 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

General Vouchers #14982-15004 in the amount of \$14,853.24 were presented for payment. Motion to approve was made by Brandt, seconded by Overman. All in favor, motion carried.

The bid for a furnace for the Garage/Fire Hall was considered. Motion was made by Overman, seconded by Promersberger to accept the bid of \$7,919. from Como Philgas. Amount to be charged to the road account. All in favor, motion carried.

Krause stated the Town needs to cancel the bidding on the LRIP grant for gravel hauling until July or later as the funds won't be available until after that date.

Krause moved and Brandt seconded a motion to appoint Cynthia Woods as an alternate to the Plan and Review Commission. All in favor, motion carried.

Imse reported that the new Fire Dept. Insurance is now enforce.

Brandt reported the recycling grant report is in, the Committee recommended to charge \$30.00 per year hauling license in the Town. Motion was made by Overman and seconded by Brandt to accept the recommendation and charge the hauler \$30.00 per year. All in favor motion carried.

The Committee recommended increasing the Solid Waste/Recycling attendant to \$10.00 per hours effective May 15th with his benefits staying the same. Motion to accept the recommendation was made by Overman, 2nd. by Promersberger. All in favor, motion carried.

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Anyone doing roadside cleanup can take the bags to the solid waste site at no charge.

Krause reported the road crew is hauling gravel to Preston Rd and Lake Helene Rd. The Road improvement program to be on Murphy Blvd. but might have to wait until next year as there will not be anyone doing any asphaltting in the area this year.

Overman stated the recommendations from the Plan and Review Commission approved the CSM's for Skillcorn, Kolner. Anderson approved with conditions. CSM for Cole was for discussion only. The Totem Pole Lodge Condo Plat review was approved with condition that no docks are shown, approved driveway permit for Van Fleet, committee to do additional research on time share dwelling. Motion to approve recommendations was made by Overman, seconded by Krause. All in favor, motion carried.

Promersberger reported the Fire Dept. Balance is \$9,703.00. They are purchasing a used truck. There was one fire call at Shawville which used mutual aid from other departments and they had one 1st. responder call.

There will be a P&RC meeting on June 8th at 6:00 P.M. to continue working on Zoning Ordinance amendments.

Clerk to add the following to the P&RC agenda for 5/15/06. "Consider Trenkman letter".

The Clerk questioned of De Tray was to receive an increase in pay. A Motion was made by Overman, seconded by Brandt to increase De Tray to \$10.00 per hour. Much discussion followed. All were in favor, motion carried.

Motion to adjourn was made by Imse, 2nd. by Brandt, All in favor, motion carried.

Ruth Guyer, Clerk