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**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MEETING 5-11-2005**

The regular monthly meeting of the Spider Lake Board of Supervisors was called to order at 7:35 on May 11, 2005 by Chairman Krause. Present was Krause, Overman, Promersberger, Brandt, King, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

The minutes were reviewed by the Board and a motion to approve was made by Promersberger and seconded by Brandt. All in favor, motion carried.

The Zoning Administrator was given authority to have Attorney Kelsey contact Atty. Carlson regarding Teal Lake Shore Subdivision. He stated the Zoning Ordinance is now on the Internet and he has a new form for rezones that has a place for approval by the Planning Committee, Town Board and Sawyer County.

The Treasurers report was given and made part of the minutes. Balance on Hand 4/30/2005, \$302,104.47. Capitol Outlay for the Fire Dept. and loans remain the same. Holding tanks amount is \$4,100. Personal Property Tax 2003 for Ross' Teal Lake Resort and Teal Wing Golf Course is still delinquent. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in favor, motion carried.

Bill Pearce was present and would like someone to set on the Forestry Committee of the Sawyer County Board.

The President from North County Riders ATV club talked about the possibility of having .5 to .7 miles of Spider Lake Road designated as an ATV trail as Telemark gave permission for ATV access to their facility. A Committee consisting of Overman, Lemminger and Krause to meet with Dean to discuss this on May 25, 2005 at 6:30 P.M. at the Town Hall. Meeting to be posted as more than two Board members may be present. Dean's phone number is 634-3029 and their website is Northcountryriders.com.

A motion was made by Overman and seconded by Brandt to renew the ATV Ordinance for one year. All in favor, motion carried.

A Motion was made by Promersberger seconded by King to renew the website contract maintenance with Phrazer Graphics and Design for one year in the amount of \$600. All in favor, motion carried.

Krause stated that he and Boss had inspected the wetland on East Bay Road where people were throwing things in the wetlands and Boss went back again and more fill had been put in next to and in the wetlands. The DNR said the Town could have jurisdiction over wetlands if they adopt an ordinance. Boss to check the State Statutes and Administrative code to see what it says about wetlands. Boss to meet with the DNR at the Town Hall on Monday at 9:30 A.M.

King stated he has received insurance from Cable Area Bike Race showing the Town listed as additional insured.

Brandt reported on the Recycling Grant and it has been sent in. Next year the Town should receive \$3,422.90. The Road crew has finished expanding the Recycling/Solid Waste site.

Promersberger reported that the gutters have not been fixed on the Town Hall yet and the septic has not been pumped. She questioned if the town was going to put up a No Swimming sign at Heinemann's boat landing. The Board agreed they would not put up a sign. She stated that Como would check for gas leaks at no charge and the Board agreed this could be done. There will be a Fire Dept. training Sunday the 15th and the BBQ

Picnic will be held July 10th. There will be a 24/7 "Fireman Be Somebody" recruitment from May 20th at 1:30 P.M. to May 21st. 1:30 P.M. The Fire Dept. bank balance is \$10,484.84.

Krause reported the Road Committee will meet May 16th at 6:30 P.M. to award contract and decide roads to be asphalted.

Overman reported that the Planning Committee approved the Conditional Use Permit for Kutyba and denied the Zoning Change for Gregory and Cecilia Grossi.

Overman stated that she attended the Fire Association meeting and there is a siren for tornado warnings which may work in our Town. With all the lakes, it could reach a large number of people.

The vouchers were presented for payment, payroll 14323–14334 in the amount of \$3,152.45. Motion was made by Brandt and seconded by King to approve. All in favor, motion carried. General Vouchers #144335-14359 in the amount of \$14,356.71 was presented for payment. Motion to approve was made by Overman, seconded by Promersberger.

The Clerk asked who was doing the survey to be sent out on the Room Tax. The Board said that the 40 people that are licensed as renting property in the Town should be sent an advisory survey asking if they are in favor or not of the 4% room tax. The survey should state if anyone needs more information they should contact the HVCB.

Brandt moved to postpone the Meeting scheduled on May 18th which was set up to discuss Room Tax until the survey is returned and the results known. Motion seconded by Overman. All in favor, motion carried.

A Motion was made by Krause and seconded by Overman to leave the Liquor/Beer/Oper/Cig Licenses the same as last year. All in favor, motion carried.

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