



**TOWN OF SPIDER LAKE
REGULAR MONTHLY TOWN BOARD MEETING 5-12-2004**

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

The minutes were reviewed by the Board and approved as follows: Town Board Meeting 4-14-04 Motion by Brandt, seconded by King. All in favor, motion carried. Planning Committee Public Hearing 4-21-04, approved as corrected. And Town Board Meeting of 4-21-04. Motion by Overman, seconded by Promersberger. All in favor, motion carried. Planning Committee Public Hearing 4-28-04 Motion by Brandt, seconded by Promersberger. All in favor, motion carried.

The Clerk gave the Treasurers report and it was made part of the minutes. Balance on hand 4/30/04 \$225,671.44. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Website maintance contract in the amount of \$600.00 from May 2004-2005 was presented. Motion to approve was made by Brandt, seconded by King. All in favor, motion carried. Krause to call Kyle to find out why the email address's on the site does not work. If it cannot be fixed then all mes-sages should come to the Town Hall and the Clerk to forward to the individual.

Boss presented a CSM for 3 lots for Weissmuller. The three are less and five acres. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

Andre has a CSM for five acres he wants condemned which is in F-1 which was denied. He wants to apply for a Variance for the relaxation of the five acres instead of the ten acres required in F-1 zoning. Zinkas property needs a CSM for additional property they may purchase. John Mackie had plans done before the Zoning Changes which complied at that time. Promersberger Moved that they are able to continue with the addition as presented to Boss. Seconded by Brandt. All in favor, motion carried.

Boss reported that at Bucksnot Resort a new cabin was being built without a permit, a cabin on that site had burnt down. Boss red tagged the building known as Cabin #2. No fire department was called and no footprints were available as they started building before calling for an inspection. He had gotten a couple pictures from the owner. Boss asked for proof of why and how it burnt. Clerk to contact Hoffman regarding the assessment records of the cabin. The Town Board may call a special session to get all the people involved to discuss the situation. Dori Stevens has a nonconforming lot they feel should be conforming. A letter from the Town Chairman at that time stated it was okay. Clerk to check the minutes to see if there is any information on it. Promersberger moved, based on correspondence considered in 1952 and Town Chairman letter in 1968 the lot was intended to be two lots, that it be considered two lots. Motion seconded by King. All in favor, motion carried.

Boss presented a draft for a Driveway permit to the Town Board. Promersberger moved to set the fee of \$150.00 temporarily for the driveway permit, seconded by Overman. All in favor, motion carried. Boss to do the inspections. Motion to approve the driveway permit form was made by Overman, seconded by Promersberger. All in favor, motion carried. The two driveways on "OO" that are too close together was discussed. Boss also reported on a nonconforming building that the people want to convert a portion that was known as a garage but hasn't been used as a garage and was living quarters. They wish to add 50% habitual space. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

General Vouchers 13714-13738 in the amount of \$11,341.06 was presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried. Payroll vouchers 13739-13745 in the amount of \$3,307.84 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Motion to extend the All-Terrain-Vehicle Ordinance #01-01 to May 2005 was made by Overman, seconded by Promersberger. All in favor, motion carried.

After much discussion, a motion was made by Promersberger, seconded by Krause to raise the fees for Liquor/Beer/Cig/Operator Licenses to the following: Class B Liquor \$250. Class B Beer \$60.00. Class A Liquor \$75.00, Class A Beer \$15.00, Operator Licenses \$15.00 and Cigarette License \$10.00. Three were in favor, 2 opposed. Motion Carried.

Motion to approve Ordinance #04-2 Relating to confidentiality of income and expense provided to assessor for assessment purposes was made by Brandt, seconded by Overman. All in favor, motion carried.

Motion was made by Promersberger and seconded by Overman to authorize advertising for three miles of seal coating. All in favor, Motion carried.

Motion to authorize advertising for 10,000 yards of gravel with the opening of bids at the next Town Board Meeting was made by Promersberger, seconded by King. All in favor, motion carried.

King explained what the insurance company stated regarding liability if the Town was to put a picnic table at the wayside on Hwy 77. Krause stated if anyone wants to use a picnic table, they can use the ones on the Town Hall property.

Krause stated the road workers are patching pot holes, rebuilding Telemark and Lake Helene road.

Overman stated that the flag pole was blown down at the Town hall and is not repairable. She stated there is siding lying by the picnic area at the Town Hall. The end of the gutter on the Town Hall has been damaged. The Fire Department has had quite a few first responder and fire calls.

The clerk read a letter from Bryon and Wendy Schroeder, reported on the Chequamegon Lions Club Health Fair, stated that the Town will receive \$1.00 in computer aids this year.

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

- Ruth Guyer, Clerk