



TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MEETING
MAY 14, 2003

The regular monthly meeting of the Board of Supervisors for the Town of Spider Lake was called to order by Chairman Krause. Present was Krause, Supervisors King, Brandt, Overman and Promersberger. Also present was Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

The following Minutes were reviewed by the Board. Planning Committee Hearing 4-22-03; Planning Committee Meeting 4-22-03; Town Board Meeting 4-22-03; Planning Committee Meeting 5-13-03. Motion to approve the minutes with the following change was made by Promersberger, seconded by Overman.. Change the word "or" to "on" in the Town Board Meeting of 4-22-03. All in Favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 4/30/03 \$225,991.71. Loans, holding tanks and Fire Dept. capitol out lay remain the same. Since the report, the Personal Property in the amount of \$427.83 has been paid by Lost Land Lake Lodge. Motion to approve the Treasurers report was made by Promersberger, seconded by King. All in favor, motion carried.

Zoning Administrator Boss gave the Zoning report. Keith McCracken was present regarding his deck. He reported on the letters from Kelsey regarding Ross's which John Anderson answered and the three cabins owned by Thearins next to Lost Land Lake Lodge. It was stated that they are nonconforming as they have not been used for rental resort cabins and to do so would have to be zoned RR-2. The property is zoned RR-1.

Boss presented new Building Permits/Conditional Use Permit and Fee Schedule. Motion to approve was made by King, seconded by Promersberger, all in favor, motion carried.

The Asphalt Bids were opened by the Chairman. Sawyer County Hwy Department bid was \$156,315.50 and Monarch bid was \$170,467.24. Monarch Bid included pulverizing in the amount of \$9,440.00. Krause to check with Sawyer County to see if they do pulverizing as it is felt that Nelson and Dick-Sy roads for 2.36 miles would not stand up to just overlay blacktopping Motion was made by Promersberger to authorize the Road Committee to award the bid after checking with Sawyer County. Motion seconded by Brandt. All in favor, motion carried.

Payroll vouchers 13094-13102 in the amount of \$3,270.72 were presented for payment. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

General Vouchers #13103-13125 in the amount of \$10,027.72 were presented for payment. Motion to approve was made by Overman, seconded by Brandt. All in favor, motion carried.

The Clerk questioned the Planning Committee Meeting of 4-22-03, there were two meeting the same night and the Clerk paid the members for one meeting. The Board stated it was two meetings and the Planning Committee Members to be paid for every meeting.

The Chairman reported on a letter from the Mellen Area Chamber of Commerce Inc., regarding Elk hunting season. A motion was made by Krause, seconded by Promersberger to direct the Clerk to send a letter offering support from the Town in opposing Elk hunting season until the herd reaches a sustainable level. All in favor, motion carried.

The Chairman had a bid from Bergman Companies Inc., for crack sealing in the Town in the amount of \$3,412.50. Motion to accept the bid was made by Promersberger, seconded by Overman. All in favor. Motion carried.

Proposed changes to the Sign Ordinance was distributed. Town Board to look over and contact Overman with any questions. Krause to meet with the CLUP if necessary to make sure it complies with the Plan. Sign Committee to meet 5/29/03 at 6:00 P.M. to review the ordinance.

Motion was made by Promersberger and seconded by Overman to set the Fees for Liquor/Beer and Operator License the same for 2003-2004. All in favor, motion carried.

King reported that the new tanker has been put on the insurance policy at no extra charge.

Brandt reported the Solid Waste/recycling summer hours will begin May 17th with the site being open from 10-4 PM. On Wed, Sat and Sundays. Schroeder is filling in for Ferda who had a Quadruple bypass. Ferda does plan to come back to work. He is planning a white goods pickup and the Recycling Grant was completed. FCC license has been sent in.

Overman reported she has talked to some people regarding the cleaning of the Town Hall. They do not want to do outside chores so Judy DeTray will continue doing that. Overman to meet with the two people interested in cleaning and decide who will be hired. Overman feels the information at the Town Hall should be organized, the large plant should go. She received a quote for gutters for the Town Hall in the amount of \$883.50.

Rock Lake Trail for ATV renewal to be put on the June agenda.

Promersberger reported on two Zoning Change requests. Clerk to advertise for the Hearing to be held on 6/11/03 at 6:00 P.M. with proposed Zoning Amendments.

Bauman stated the Sawyer County Zoning Committee will meet on 5/16/03 regarding the shoreline Zoning to make their decision on it.

Dolores Brandt stated the Fire Department applied for a grant from the DNR on Rural Fire Mapping and numbering.

Motion was made by Krause, seconded by Overman to authorize the clerk to pay the bills for Vicenda, Fragrant, Como and Kyle for the Website. Board to meet with Kyle on 5/22/03 at 8:00 P.M. regarding the problems the board has had with their inability to get emails off the website.

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

Ruth Guyer, Clerk