



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING 5/14/2008**

The Town of Spider Lake regular monthly Board of Supervisors meeting was called to order by Chairman Krause. Present was Krause, Meyer, McGuiness, Promersberger, Treasurer Overman and Clerk Guyer. Absent was Supervisor Brandt.

The minutes were reviewed by the Board, one correction was made on the report by Promersberger which was "Five people are being re-certified for 1st responders". Motion to approve the minutes as corrected was made by McGuiness, 2nd by McGuiness. All in favor, motion carried.

The Treasurers report was given by Overman, Balance on hand 4/30/08 \$243,828.59, she explained the DNR 88 cents per acre PILT, 5 acres gets the same percentage as the county. Brandt arrived at the meeting. Total receipts \$49,784.21 and total disbursements were \$51,316.26. Loans, surplus allocation for Fire Department and road account and holding tanks all remain the same. Personal Property tax remains the same with one addition which was Boulder Lodge who owes \$89.43. Motion to approve the Treasurers report was made by Promersberger, seconded by Meyer.

Payroll vouchers #16320-16331 in the amount of \$6,116.68 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

General vouchers #16332-16353 in the amount of \$22,694.27 were presented for payment. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

The Bids for the Town Road work advertised were opened and as follows:

Crack filling:	TAZ Crack filling LLC:	Paddock Rd 2300lb.	\$2300.00
		Pederson Rd 1850#	\$1850.00
		Upper A 3500#	\$3500.00
		Total Bid	\$7650.00
	Fahrner:	Paddock Rd 2400#	\$2568.00
		Pederson Rd 1800#	\$1926.00
		Upper A 6240#	\$6676.80
		Total Bid	\$11,170.00

Town Hall & Town Garage not considered but was bid at 375# for \$401.25.

LRIP:	Stine Hauling	2500 yards gravel @ \$4.20 per yd.	\$10,500.00	Stine to load trucks
	Cemstone Ready mix	2000 yards grave @ \$4.00 per yd.	\$8,000.00	Town to load trucks
	Fleet Transp. LLC	@ \$78.00/hour		
	Antczak Const.	2000 yards gravel @ \$3.68 per yd.		loading their own trucks

Pulverizing:	Monarch Paving Co. Murphy Blvd. Approx: 10,387' X 20'	\$10,733.00
Hot Mix Paving:	Monarch Paving Co. Murphy Blvd. Approx: 2654 tons @ \$49.83 per ton	\$132,248.82
	Total Bid	\$142,981.82

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One bid was received from Kafka DustBuster for dust control

One bid was received for work on Turner Drive which was not advertised and was not opened.

A motion was made by Promersberger to authorize the Road Committee to approve and accept contract. Motion seconded by Brandt, All in favor, motion carried.

Road Committee to meet on Monday, May 19, 2008 at 4:00 PM to review the above bids and award contracts and to correct the Rustic Road Resolution to show correct roads in the Spider Lake Town and to review bids for road work on Preston Road and shouldering on Murphy Blvd. which were not advertised for bids.

Motion to extend the ATV Ordinance # 01-01 for another year was made by Meyers, seconded by Brandt. All in favor, motion carried.

Motion to leave the Liquor/Beer/Cigarette and Operators Licenses the same was made by Meyer, seconded by Promersberger. All in favor except Brandt who abstained. The rates are \$310.00 for Comb. Liquor and Beer, Class A Beet/Liquor \$75.00, Cigarette \$10.00 and Operator License \$15.00.

Meyers stated he is working on an extended list of bidders and one turned him down.

Brandt reported that he got figures on larger size boxes which would save the Town money. Recycling Grant will be \$4327.14 and the White Goods collection will be from Memorial Day to Labor Day. Motion was made by McGuiness and seconded by Promersberger to make the box changes to solid waste site. All in favor, motion carried.

Promersberger reported the Fire Department had one first responder call, training has been completed and the Fire Dept. has \$13,832.70. Dolores Brandt reported that the plans for the Chicken BBQ are on schedule and the grant she applied for of \$4146.30 which is a 50/50 grant she has purchased \$4133.00 in equipment.

McGuiness reported the road crew is picking up dead trees, grading shoulders, patching. The opened bids will be reviewed by the Road Committee Monday the 19th.

The Clerk read Thank you cards from the Library, Cemetery, Sports Center and National Fresh Water Fishing Hall of Fame. The Chequamegon Lions Club will hold their Health Fair on Friday, October 17th at the Spider Lake Town Hall.

The Sawyer County Zoning Committee will be considering the Zoning Amendments for Spider Lake Friday. Boss will not attend but Baumann or Guyer may attend. Clerk to poll the County Zoning Committee to see if they have any questions on the Amendments.

Meyer brought up room tax and stated he thought from what he read in the paper that it was mandatory for Towns to pass. Krause stated that a majority of the resort in the Township have been against room tax.

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

Ruth Guyer, Clerk