



**TOWN OF SPIDER LAKE
REGULAR TOWN BOARD MEETING 6-9-2004**

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order by Chairman Krause on June 9, 2004. Present was Krause, Supv. King, Brandt, Promersberger and Overman. Also present was Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

The following minutes were reviewed by the board: Planning Committee Public Hearing 5-12-04, Board of Review 5-27-04, Planning Committee Hearing 6-2-04 and Snowmobile Ordinance Hearing 6-2-04. Motion to approve 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 5/31/04 was \$206,053.09. The Loans, Holding Tanks remain the same. COL for the Fire Dept. to be increased to \$10,606.50. Delinquent Personal Property remain the same. Motion to approve was made by Overman, 2nd by King. All in favor, motion carried.

Zoning Administrator Boss reported that Jim and Marie Broberg have too many buildings on their property and they gave a proposal for buildings being removed, lot lines to be changed to make lot with the lodge 80,000 Sq. feet. He reported that there is an island on Clam Lake with no access. Buyers want access. The Board cannot set aside its own ordinance so they would need a variance. Deanna from Bucksnot Resort was present. She stated their cabin burnt down. They had removed all but two walls to remodel the cabin. They didn't know they needed a permit to replace the cabin on the same site. The cabin was a 24X24 cabin with screen porch. The Cabin was #2 but they renumbered the cabins and it is now #3. There is not enough frontage to be conforming. Clerk to get information to the Board regarding Cabin #3 and get a picture. Boss to check with the attorney regarding the legal status of the building now that is framed up. The cabin has been red tagged and they cannot continue with the building. Boss received a CSM for 3 lots that is nonconforming. He will deny it and they will resubmit. Carol Alcoe was present regarding lots on Ole Lake where there is no easement through the forest land. Tom Palent has no access easement either. They must apply for a driveway permit with deeded access. Boss will deny until they get a deeded road easement from the USA Forest Service. The Outdoor Club can get a permit for a collector sign board for the entrance to their property. Boss stated that in the Town Ordinance, the Condo section, some of the numbers and letters need to be changed. Boss to check with the Town Attorney.

The bids for road work as advertised was opened and are as follows: Charles Massaro for 10,000 yards of 3/4" gravel \$.60 per yard for gravel only. Milestone Materials for 3/4" road gravel, 10,000 yards crushing and gravel \$4.28 per yard. Scott Construction \$24,648.58 and Fahrner Asphalt Sealers, Inc., \$16,984.47 & \$18,112.35. Bids were recalculated with proper roads with Scott bid being \$17,262.08 and Fahrner bid being \$16,984.47 without Clear Lake Road. The Road committee given the authority to meet and consider awarding bids. Scott Construction and Fahrner were asked to submit 10 references to the Town.

Liquor, Beer, Cigarette and Operators licenses applications were presented for approval. Motion to approve was made by Overman, 2nd by Promersberger. All in favor, motion carried.

Payroll Vouchers #13758-13769 were presented in the amount of \$5,540.88. Motion to approve was made by Overman, 2nd by Promersberger. All in favor, motion carried. General Vouchers #13770-13785 in the amount of \$15,275.22 were presented for payment. Motion to approve was made by King, 2nd by Promersberger, all in favor, motion carried.

Clerk to post the Solid Waste charges of \$200.51 to Solid Waste and any charges over that from BFI go to Recycling.

The results of the Snowmobile Ordinance Hearing was the decision that Dick-Sy Road will stay on as a snowmobile route.

Page 2 Town of Spider Lake Regular Monthly Board of Supervisors meeting

The Picnic license for the Volunteer Fire Dept. was presented for approval. Motion to approve was made by Brandt, 2nd by King. All in favor, motion carried.

The request of road name for Bob and Debie Cooke for Fly Fishing Lane was presented. Motion to approve was made by Promersberger, 2nd by Brandt. All in favor, motion carried.

Brandt stated he has been trying to get someone for white goods and will continue checking.

Krause reported that the town is rebuilding Preston, Telemark and Rock Lake Fire Lane. The will hold a Road Committee meeting regarding the bids.

Promersberger stated the new Zoning Book may be ready by the 17th of June.

Overman stated Brandt fixed the flag pole. She stated in the future the Town may want to consider getting an antenna for the TV. She stated the loggers on Telemark road are doing damage. Overman to contact Diem. She reported on the information for Rustic Roads for their 30th year anniversary and the designation of the 100th road. Pictures to be from June 1 to Sept. 1st. this year. Fire Dept. picnic will be held July 11th. Lions club ask the Fire Department to help with the Health Fair. She stated the Fire Dept. received \$1,000 from the Lions from the Moose Lake fest and the Fire Dept. is looking into DNR grants. The Dry hydrants were all flushed. Savings acct. \$8,233.13 and checking acct. \$97.15. Water in the bathrooms comes out slow. LaBarre to be contacted to check and fix it. The Fire Dept. will get two new defibrillators so all but one 1st responder will have one.

The Clerks report was given with the report from Hoffman appraisals for a revaluation for 2005.

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

Ruth Guyer, Clerk