



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
REGULAR MONTHLY TOWN BOARD MEETING 6-10-2009**

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

A motion to approve the agenda of the meeting was made by Promersberger, seconded by Meyer. All in favor, motion carried.

The following minutes were presented for approval: P&RC Public Hearing 5/14/09  
Town Board meeting 5/14/09  
Town Road Committee 5/22/09  
Town Solid Waste Committee 5/22/09

Motion to approve the minutes was made by McGuiness and seconded by Promersberger with the following changes, P&RC PH and Town Board of Supervisors date was corrected to 5/13/09. All in favor, motion carried.

The bids for Road work and gravel were opened and are as follows: The authority for the Road Committee to go over bids and to award bids is on the agenda for the Road Committee meeting to be held 6/11/09.

**Gravel:** Milestone Material Div. of Mathey Construction was for 10,000 yards of 1 inch gravel at \$5.10 per yard for a total of \$51,000.00.

**Crack filling:** Fahrner Asphalt Sealers L.L.C. Contractor shall furnish the labor and materials to complete certain construction in accordance with specifications. Total Estimated pounds required 10,815 lbs @ \$1.07 per pound. Total Bid \$11,572.05.

American Pavement Solutions Total estimated pounds required is 11,445# at \$1.01 per pound for a total approximately \$11,559.45. Work to be done per specifications written in the bid.

Total Asphalt Maintenance total estimated pounds required, 10,175# at \$1.06 per pound for a total of approximately \$10,785.50.

All above contractors have a 5 year warranty on their work.

**Rk Lk Fire Lane:** D & D Excavating, Inc. \$21,000 with a cost of \$1,000. each for any culverts installed.

Jim Miller Excavating, Inc. \$24,460.00

J-R Mowing & Excavating, \$16,225.00

A.B.B. Excavating, LLC \$23,900.00

A-1 Plumbing \$16,330.00

A motion was made by Promersberger and seconded by Brandt to authorize the Road Committee to evaluate the bids opened at the Town Board Meeting and to accept or reject bids depending upon review and approval at the Road Committee Thursday, June 11, 2009 at 11:00 AM. All in favor, motion carried.

The Treasurers report was given. Total Receipts for May were \$7,701.78, Disbursements \$27,576.57, Balance on hand \$196,548.33. Loans, Capitol outlay and holding tanks remain the same. There is one Delinquent Personal Property tax outstanding in the amount of \$122.96. Overman stated she has a year to date report from Quick Books available for anyone to look at and if anyone would like a copy, she will make them one. Motion to approve the Treasurers report was made by Promersberger, seconded by Brandt. All in favor, motion carried.

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The following vouchers were presented for payment: Payroll # 17025-17036 and 17037-17048 for a total net amount of \$10,280.90. Hucker questioned if the vouchers need to be read or just the totals given. It was decided that just totals need to be read with out of the ordinary items brought to the attention of the Town Board. This month all vouchers would be read with just the totals only in the future. Total General Disbursements #17049-17074 in the amount of \$16,714.70 were presented for payment. Motion to approve the Payroll and General Vouchers was made by Meyer, seconded by Promersberger. All in favor, motion carried. The bill for Happy Hooker B&T will be checked before mailing.

The applications for Class A and Class A&B Combination Licenses as advertised along with a list of Cigarette and Operators Licenses applications received were presented to the Board for approval. A motion was made by Promersberger and seconded by Brandt to approve all licenses except Bucksnot Resort, Deanna Grajek agent. All in favor, motion carried.

A motion was made by Meyer and seconded by Brandt to authorize the Clerk to issue the license to Bucksnot Resort, Deanna Grajek, agent providing she pays for the license and delinquent personal property tax due by July 1, 09. All in favor, motion carried.

A motion was made by Promersberger and seconded by McGuiness to authorize the Clerk, once she has all the proper paperwork on all additional licenses as stated in the summary. All in favor, motion carried.

A motion was made by Promersberger and seconded by Meyer to issue Operator Licenses to individuals listed on the summary providing they comply with the filing submitted to the Clerk. All in favor, motion carried.

A motion was made by Promersberger and seconded by McGuiness to approve the Class B Picnic license for the Spider Lake Volunteer Fire Department for July 12, 2009. All in favor, motion carried.

The Town Fire Chief explained the problem all the fire trucks had on the access off Green Point Road the night of the fire which was May 20th. All the trucks hit their back bumpers and were damaged. It is right on the Jump River electric line. She questioned who is responsible to fix this. The Town Road Workers will check this out and see what is needed and the Town will check with Jump River.

The Chairman said that the Town of Lenroot Chairman is in the process of preparing a petition to present to the County Board which is asking for a 5% increase in County Forest Land aids.

A motion was made by Meyer, seconded by McGuiness to approve paying any bills not received by June 6th when the Clerk will be gone to be paid on June 24th. when the Clerk is back. All in favor, motion carried.

The tax money that needs to be paid back to the County and Helania LTD for overpayment was discussed. A motion was made by Promersberger, seconded by Brandt to request and explanation from the Town Assessor exactly what the error is based on the DNR and what dollar amount was in error so everyone has a clear reason for the over amount on taxes. All in favor, motion carried.

The Roads was the first item under committee reports. The first item discussed was the possible stripping of Upper A and Tews Road. From the Road Committee report recommendations McGuiness checked with the County regarding traffic count. It would cost \$102.00 and their people would set it up on a Wednesday and collect the information on the following Monday or Tuesday. John Rohr, a part-time resident on Teal Lake was present and asked what the numbers would mean at this time of year or other times of the year. They discussed speed being an issue, and the liability to the Town if lines were applied. McGuiness stated that a double center line, no passing allowed would limit the number of signs needed. The quote from last year was \$1200. 00 per mile plus survey for the pass/no pass zone, this does not include signs and is a ballpark figure. He stated if the Town were to stripe the road, they have to maintain it. Brandt stated a center line would help keep people on their own side of the road and on very black nights and wet pavement to find the road and edges. No motions were made, the issue to go back to the Road Committee for further evaluation.

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The Road Crew is working on road grading and the storms had left some clean up to do.

Brandt reported that the new flyer for Solid Waste is out with dates and times for summer which are 10-4PM Wed, Sat & Sunday from May 15th to October 15th. The summer clean up is through Sept. 6th . No tires will be accepted and the trailer for scrap metal is not here yet. Appliance accepted are \$10.00 each.

Promersberger reported that Krause will put up temporary lights at no charge in the garage if he cannot get an answer as to when the lights will be available. There were two fires and 4 1st Responder calls in May. The new propane tanks are set and she has notified Como to pickup their tanks. Dolores Brandt said that the form for the 2% fire dues has been filed.

Meyer stated he will send out information for Insurance bids in August. Insurance companies want most of the year before quoting Workman Comp portion. There was a Workman Comp claim. A claim had to be filed to protect the Town and the claimant

Dolores Brandt reported that the Town will receive a total of \$7900.00 for the Fire on Green Point Road, known as the "Lost Land Lake Fire" from the Federal Forest Service. She recommends the Board allocate these funds as follows: Town of Hayward Fire Department for helping with the fire \$1500.00 and \$6400.00 for the Spider Lake Fire Department capital outlay account. Motion was made by McGuinness and seconded by Promersberger to allocate the Federal Forest check as recommended. Dolores to personally present the check to the Town of Hayward Fire Dept. All in favor, motion carried.

Dolores Brandt stated she felt the Town Hall should have another Book Shelf for all the books being collected. Hucker suggested checking to see if anyone had one that they would like to donate.

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

Ruth Guyer, Clerk