



**TOWN OF SPIDER LAKE
BOARD OF SUPERVISORS MEETING 6-11-2003**

The regular monthly meeting of the Board of Supervisors for the Town of Spider Lake was called to order on June 11, 2003 at 7:00 P.M. by Town Chairman Krause. Present was Krause, Promersberger, Overman, Brandt, King, Zoning Administrator Boss, Clerk Guyer and Treasurer Janet Brandt.

The following Minutes were reviewed: Public Hearing 5-14-03; Town Board Meeting 5-14-03; Board of Review 5-22-03; Town Board Meeting 5-22-03; Planning Committee Meeting (posted as a Sign Committee Meeting) 5-29-03. Motion to approve the minutes was made by King, seconded by G. Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 5/31/2003 \$210,495.26. Loans and Capitol Outlay for the Fire Department remain the same. Holding tank balance is now \$3,700. Ross Teal Lake Resort and Teal Wing Golf Course still delinquent on Personal Property Tax. Motion to approve the Treasurers report was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Clerk stated she was in receipt of the checks for the Personal Property Taxes from Ross' Teal Lake Resort and Teal Wing Golf Course and was waiting for the check for the interest accrued.

The Zoning Administrator gave his report. He received applications for Conditional Use Permits for Ross' Teal Lake Lodge and Teal Wing Golf Club Condominiums from Michael Kelsey before the meeting. He discussed a cabin near Cedar Lodge, stated the property on Brandt Road rented for cabins was zoned F-1, he asked the board if they ever had complaints of building in complete disrepair. He stated a new application for Rinnman can be issued as long as the building is used for storage only.

Planning Committee to meet on June 24, 2003 at 6:00 P.M. with the Town Attorney on reviewing the Conditional Use Permit Applications from Ross' Teal Lake Lodge and Teal Wing Golf Club. If attorney cannot meet on that night, Clerk to notify Board when the meeting will be held.

Krause moved to accept the recommendation of the Town Planning Committee Meeting to Approve the Zoning changes for Hoffman and Scheer as advertised and approve the Zoning Amendments to Zoning Ordinance #17-88 on rooming houses and stairways. Seconded by Brandt. All in favor, motion carried. Clerk to take copies to County Zoning Committee for their consideration on 6/20/03.

Payroll vouchers #13142 through 13153 and #13179 through 13184 in the amount of \$6,908.69 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

General Vouchers #13154 through 13178 in the amount of \$8,522.58 were presented for payment. Motion to approve was made by King, seconded by Overman. All in favor, motion carried.

Motion to approve the ATV ordinance for Rock Lake Fire Lane for one more year, to May 24, 2004, was made by Promersberger, seconded by Overman. All in favor, motion carried.

A list of all Liquor, Beer, Cigarette and Operator Licenses were presented to the Board. Motion to approve was made by King, seconded by Promersberger. All licenses subject to payment of Personal Property Tax, Interest, no outstanding liquor bills and checks clearing the bank. All in favor, motion carried.

Motion was made by Brandt, seconded by King to approve and issue a check in the amount of \$575.00 for deposit for the design drawings and making of the sign for the Town Hall, seconded by King. All in favor, motion carried.

Brandt reported that Ferda would be back to work at the Solid Waste/Recycling in July. Clean sweep to be held 7-14-03.

Krause reported he signed with Sawyer County for asphaltting and pulverizing. The road crew will be cutting trees on Dick-Sy Road. Road committee to meet with the people on Mathey regarding cutting trees on that road.

The Planning Committee will meet on June 26, 2003 at 6:00 P.M. to work on the Sign Ordinance for the Town.

Overman questioned if the Road Crew would do brushing on Murphy Blvd. Promersberger questioned gravel piled high on edge of South Road. Judy DeTray will continue to clean the Town Hall. Overman gave the balances for the Fire Department. The Fire Department is working on grants for GPS and computer programming. Annual Chicken BBQ will be held July 6, 2003.

The Clerk reported that she had received a call from Katherine Cleave regarding people swimming in the Heinemann boat landing, Krause to call her. Board of Appeals Training will be held 6/25/03 in Hayward. Board agreed to pay mileage to Board of Appeal members attending.

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

Ruth Guyer, Clerk