



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING 6/11/2008**

The Town of Spider Lake Board of Supervisors meeting was called to order on June 11, 2008 by Chairman Krause. Present were Krause, Brandt, Promersberger, McGuiness, Meyer, Treasurer Overman and Clerk Guyer.

Minutes of the Board of Review Postponed meeting 5/14, Town Board Meeting 5/14, Road Committee meeting 5/19 and Plan and Review Commission of 6/4/08 were reviewed by the Board. Motion to approve was made by Brandt, seconded by Meyer. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 5/31/08 \$219,912.95. Total receipts for May was \$8513.98, Payroll \$8807.23 and General vouchers \$23,622.39. Loans, surplus allocations, capitol outlay and Delinquent Personal Property tax for Teal Wing Golf Course remain the same. Delinquent Personal Property Tax for Boulder Lodge with interest is \$90.51. Motion to approve the Treasurers report was made by McGuiness, seconded by Promersberger, all in favor, motion carried.

Payroll vouchers #16360 – 16381 in the amount of \$10,143.04 were presented for payment. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

General vouchers # 16382 – 16403 in the amount of \$22,369.01 were presented for payment. Motion to approve was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

A motion was made by McGuiness and seconded by Meyer to accept the Resolution # 08-01 adopted by the Plan and Review Commission on the Comprehensive Land Use Plan. All in favor, motion carried. A Public Hearing Public Hearing on the plan will be held July 21, 2008 at the Town Hall at 6:30 P.M. (Later changed to July 19, 2008 at 6:30 P.M.)

A motion was made by Promersberger and seconded by McGuiness to authorize the clerk to advertise for the Public Hearing. All in favor, motion carried.

Krause stated he has had phone conversations with the gentleman who stated that the portion of Mathey Rd in Ashland County will be open for ATV travel and it will be signed at the entry of Mathey Road. The letter from Denny Huber regarding the ATV route on Mathey Rd requesting the Town of Spider Lake to consider making the portion in our Town a route also was read. A motion was made by Promersberger and seconded by Meyer for the Clerk to get the addresses of the people living in the Town of Spider Lake portion of Mathey Road and send a letter for their approval or opposition of that portion being added to the ATV route. All in favor, motion carried.

A Committee consisting of Krause, Chairman, Promersberger and Brandt will meet with the President of the Quiet Lakes Association and someone who represents the Clam Lake area on June 24, 2008 at 6:30 P.M. at the Town Hall to develop an Ordinance for buoy markers in the Township Lakes.

Motion to rescind the award of the LRIP contracts until the State approval in early July then reissue them was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

Motion to approve the Liquor/beer/cigarette and operator licenses as presented (copy attached) was made by McGuiness, seconded by Meyer. All in favor, motion carried.

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Brandt talked to Allied Waste and they will be taking out the big roll off box and putting in 3 – 8yard dumpsters at the solid waste site.

Krause stated the Plan and Review Committee accepted the recommendation of the CLUP Committee to develop a Liaison committee which George Miller will Chair. Appointments to be made at the next meeting. Promersberger reported the Fire Department's net worth is \$13,006.90, there were 3 First responder calls since June 1, no fires and a Condo owner at Back-O-Beyond sent a letter claiming there is a fire hazard near one or some of the cabins there. Fire Dept. to check to see if it's a place on their inspection list. She stated the picnic plans are being completed.

McGuinness reported that the trailer on Rock Lake Fire Lane is gone, the road crew is cleaning up after the storms and they are patching roads. He will contact TAZ on when they will be starting the crack filling.

Overman reported that there was standing water on the corner of Balsam and Murphy Blvd.

Guyer stated that when the crew came in to cut trees and trim under the power lines, she was told that the Town would remove the stumps on the Town right-a-way. When she asked Diem on the road crew if he knew when he would be able to remove them he stated he was not going to remove the stumps. They have had them ground down and feel the Town should reimburse for some of the cost because they were told the town would do it. Krause stated they should turn in a bill.

Overman questioned the damage done on the Jenny Overman yard, she stated there are big holes and dirt and questioned if the Town would seed that. Krause stated they would wait until the project is completed and then assess it. Seeding was not a part of the bid by the contractor.

Dolores Brandt stated that at the entry of Landing Camp Road and Upper A there is a sign on a pile of wood that says "Free Wood" on the Town right-a-way.

Prudence explained an incident on Monday night of a guest from their resort being lost on the lake. The Fire Department was not paged out but Brandt was one of the people searching. The Sheriff's Department does not search at night. In the future, the Sheriff's Department should be called so they can page out the Spider Lake Fire Department. Brandt will check with the Sheriff's Department regarding after dark search on a lake.

The letter regarding the Lafle property was entered into the minutes. The property must be cleaned up so it is not a hazard.

The Clerk reported that the voting machine was taken to Town for the annual check-up by Command Central and Como was concerned because the tank for the Garage and Town Hall took much more gas then normal and they checked for leaks but did not find any.

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

Ruth Guyer, Clerk