



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 6/13/2007**

The Town of Spider Lake regular monthly meeting of the Board of Supervisors was called to order on 6/13/07 by Chairman Krause. Present was Krause, Imse, Promersberger, McGuinness, Brandt, Treasurer Overman, Zoning Administrator Boss and Clerk Guyer.

The minutes of the P&RC & TBM 5-9, Nude Dancing Ord 5/16; Road Committee 5/15; Boating Ord 6/5; and Postpone BOR 6/5/07 were reviewed by the Board. Motion to approve was made by Imse, seconded by Brandt. All in favor, motion carried.

The minutes of the P&RC Public Hearing held 6/5/07 and send to Sawyer County were presented for approval. Motion to approve was made by Imse, 2nd by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 5/31/07 was \$152,325.74. Loans, Capitol Outlay reserve, Holding tank account and Delinquent Personal Property remain the same. Motion to approve the Treasurers report was made by McGuinness, 2nd by Promersberger. All in favor, motion carried.

Boss explained the proposed Zoning Amendments that Sawyer County sent for the Town to review. Motion to approve the proposed amendments was made by Imse, 2nd by Promersberger. All in favor, motion carried.

Krause gave the report of the Plan and Review Commission meeting. They agreed to hold their meetings on the first Wednesday of the month at 6:00 PM beginning in August.

Imse stated he is uncertain about the distance from a lot line a cement pad for an LP gas tank must be. The Town to look into it with the State. This is Item #3 on the agenda, Schroeder CSM.

Imse moved to approve all the CSM's presented by the P&RC except #3 CSM for Schroeder located SW 1/4-SW1/4, Sec. 31-42-7, that part to be referred back to the P&RC to discuss location and size of gas tank, 2nd by McGuinness. All in favor, motion carried.

The Chairman stated a petition was received to allow ATV use on Mathey Road located in the Town of Spider Lake. The Petition states that ATV use is allow by the Town of Gordon up to the Town of Spider Lake Line and their requests covers from the Town of Gordon line to the dead end of Mathey Road. A motion was made by McGuinness and 2nd by Promersberger to accept the petition and notify them of further action. All in favor, motion carried.

Regarding the Boating Ordinance Amendment Public Hearing, if approved by the Board, the Clerk will send a copy of the proposed amendment to the DNR by June 15th, after 30 days a Public Hearing can be advertised and 30 days from that date a Public Hearing can be held and if approved, can be enacted after the DNR receives a copy and notifies the town of their comments. A motion was made by Brandt to send a draft of the ordinance to the DNR and the Public Hearing scheduled for August 20, 2007 at 6:00 PM at the Town Hall, 2nd. by Imse. All in favor, motion carried.

Payroll vouchers #15685-15706 in the amount of \$10,489.56. Motion to approve was made by Promersberger, 2nd by McGuinness. All in favor, motion carried. General Vouchers # 15707-15737 were presented in the amount of \$18,060.56. Motion to approve was made by Promersberger, 2nd. by Imse. All in favor, motion carried. The Clerk will check on voiding Advance printing check which is a bill for the Fire Department.

The Board authorized the advertising of bids for the following road projects to reconstruct and Gravel 1) Rock Lake 1.2 miles, 2) Lake Helane .06 miles, 3) Scheer's Rd .4 miles. This is for shaping and excavating with the Town to furnish gravel, Clerk to advertise for the bids with the opening of bids to be at the July 11, 2007 meeting.

The Chairman stated that there is a spot on Paddock road that has flooding in the spring. Heather Harrington will give recommendation to the Board as to what needs to be done.

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Teal Lake Shores subdivision off Ross Road requested road names. Five or more homes on a road need to have a road name and signs. It is the property owners responsibility to request and pay for Road signs, however, Ross's will commit to having signs up and Clerk to send bills to property owners after receiving the bill for the signs and adding the amount to cover Town Employee time for placing the signs. Motion to approve the 1st. choices request-ed was made by Promersberger, 2nd by McGuiness. All in favor, motion carried.

Request of clarification of public input at meeting was discussed. The Chairman stated that the Meeting of the Board does not have to take comments from the audience, however the Town has always allowed, as a courtesy, constructive input and the decision is up to the Board or Town Chairman.

The Clerk presented the applications received to date for Class A and B Liquor and Beer licenses, Operator Licenses and Cigarette licenses. Motion to approve was made by Promersberger, 2nd. by McGuiness. All in favor, motion carried.

Imse reported that he is working with Doug King on Insurance Bids. He reported on the Nude Dancing committee recommendations. The committee did not want to get into any discussion about regulating obscenity. This was all purely for protecting the safety and welfare of our children and protecting property values and criminal activity and recommends the proposal it be linked with Liquor Licenses. He read the committees proposal which outlined how a permit would be obtained, how many can be obtained within a year and an amount that could be charged for the permit. A motion was made by Promersberger and 2nd. by Brandt to table until the Board has time to study it more. Promersberger changed her motion to include that the proposal for a Nude Dancing Ordinance be referred to the Plan and Review Commission, 2nd. by Brandt. The motion was approved with the added proposal.

Ray Harris spoke regarding buoys in the lake, much discussion was held regarding the placing and removing of the buoys and the responsibility of it...

Krause reported on the Road committee held 5/15/07 which discussed the road work to be bid out. Gary Gedart stated the Trip Program meeting will be held in August then towns will be sent a litter.

Promersberger reported that the Fire Department assets are \$12,836.86. The Fire Department picnic will be held 7/8/07. There has been cleaning around the Town Hall. De Tray has requested more money for mowing the Grass around the Town Hall, she now received \$40. and brings her mower and gas. Krause moved to pay \$50. for mow-ing per time and if that is not enough money, hire Imse for \$35. 2nd. by Promersberger. All in favor except Imse. There have been 3 First Responder calls since the last meeting

Marion Promersberger made a public apology to Mrs. Woods for a comment she made at a Plan and Review Committee meeting which Wood's were on the agenda.

Brandt stated he cannot get a hold of the white goods person so the Towns not collecting anything until they con-firm a hauler. The Town needs to update the Recycling Ordinance.

The question was asked if a conforming building on a nonconforming lot are allowed or restricted to add on up to 50% or more, if there are 30,000 sq. ft. area.

Larson reported on an ATV meeting held Tues, June 12th and there is another meeting this week @ 9:00 AM at the Forest Service. He feels progress has been made and that all Towns must work together Namekagon Township allows ATV's but they have been running on the Rustic Roads in Spider Lake. Motion to approve the Town of Spider Lake to write a letter to Namekagon Township regarding this was made by Promersberger, 2nd. by Imse

Motion was made by Brandt and 2nd. by Promersberger to approve the dues requested by the Sawyer County Unit of the Towns Association. All in favor, motion carried.

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

Ruth Guyer, Clerk