



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 06/14/2006**

The Town of Spider Lake regular monthly Town Board Meeting was called to order on 6/14/06 by Chairman Krause. Present was Krause, Supervisors Imse, Brandt, Overman, Promersberger, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

The Minutes of the P&RC 5-10, 15, June 6 and 8 and TBM 5-10, BOR 5-15 and STBM 5-19, ATV 5-24, June 6 & 7th and Public Haring Boating Ord. of 6-7-06 were reviewed by the Board. One correction was made and that was to "adding tanker to insurance". Motion to approve as corrected was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 5/31/06 was \$182,016.88. Loans and holding tanks remain the same. COL for the Fire Dept. was reduced by \$13,500. Delinquent Personal Property same and all of 2005 have been paid. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

Boss talked about the issue of South Road that a portion of the road is impassable. Promersberger said the owner said it would be corrected. Boss will give written warning which will state that the road has to be passable and moved back 35' from the OHWM and road to be made passable immediately.

The Boating Ordinance was passed at the Public Hearing with the "(a) Shore zone means all surface water within changed to 100' of shoreline". Motion to approve as passed was made by Imse, seconded by Promersberger. All in favor, motion carried. The new ordinance must be posted at all landings. Ross asked that the discussion of enforcement of the boating ordinance be put on the July agenda.

General vouchers 15036-15058 in the amount of \$16,834.47 were presented for payment. Motion to pay was made by Overman, seconded by Imse. All in favor, motion carried. Payroll vouchers 15018-15035 in the amount of \$9,412.71 were presented for payment. Motion to approve was made by Overman, seconded by Brandt. All in favor, motion carried.

Keith Larson gave a report of the ATV meeting held May 24th. He stated that 4.8 miles of roads on 1727, 203, 328 and 204 North if made into a trail would have to be signed. Motion for the Board to approve meeting with the Town of Namekagon and a letter would be sent to the Town Board to discuss the ATV trail between the two towns was made by Brandt, seconded by Imse. All in favor, motion carried.

The Chairman reported on a letter from North Country Riders ATV Club, Don Mrotek requesting approval of FR 203, 204 and a section of 1727 for a ride for one day. They would avoid FR 206 completely. The question of Insurance was raised. Krause to talk to Mrotek regarding insurance, enforcement and signage. Motion to approve was made by Promersberger, seconded by Brandt. All in favor except Imse who voted no. Motion carried.

Imse reported that he will increase the amount of coverage for insurance when the tanker is completed.

Brandt reported that the Recycling Grant was in the amount of \$3,422.90. Summer cleanup going well and will run through Labor Day.

Krause stated the Road crew is rebuilding Preston, Lake Helane and Telemark Roads. Monarch will be having an asphalt plant in the area soon so the Town will be able to apply for the Grant monies for their road work planned for Murphy Blvd. this year.

Promersberger reported that the final plans are being made for the July 9th Chicken BBQ. The Fire Department balance is \$7679. They had 2 First Responder calls each in May and June and 3 Fire calls in June.

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Overman reported that the CSM was tabled for Sawyer & Murphy. Cole was approved and the final Condo plat was approved with requirement that they put in and identify buildings tied in with Unit #11 for Totem Pole Lodge. The Committee denied one and tabled another CSM for Titus.

Boss reported he had another set back issue that he denied as they didn't have set back required. The people were advised that it is an issue that the Board of Appeals could hear.

At the Heinemann Condo there is a split of property without being contiguous owned by the same person. A Motion was made by Brandt and seconded by Promersberger that Boss set up an appointment with the Town Attorney to meet in Cable with all parties involved. All in favor, motion carried.

The Town Chairman read the letter from Hayward Lakes V&CB and Jeff Homuth regarding Room Tax. People in attendance spoke against the road tax. The Chairman stated that from the past survey, the people in the Town of Spider Lake do not want the room tax so he felt that unless they came back to him and requested it, the Board would not act on it.

The Chairman stated he has received the Master Road Agreement from the USDA Forest Service and explained the agreement.

The Clerk presented the Class A & B Comb. Liquor & Beer License Applications and also the Cig/Operator Licenses. Motion was made by Imse and seconded by Promersberger to approve all presented upon payment of all outstanding liquor bills, license fees and proof of having a valid Wisconsin Sellers Permit. All in favor, motion carried.

Boss will let the Clerk know if the Sawyer, Murphy and Heinemann Zoning issues should be added to the agenda for June 26th.

The Road Committee will meet on June 19th at 6:30 for the purpose of making up the advertisement for the road work to be done this summer.

The Chairman read the letter from the Cable Chamber of Commerce regarding the Cable Area off Road Classic Bike race.

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

Ruth Guyer, Clerk