



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 7-8-2009**

The regular meeting of the Town of Spider Lake Board of Supervisors was called to order on July 8, 2009 by Chairman Hucker. Present was Hucker, Brandt, McGuiness, Meyer, Promersberger, Treasurer Overman and Clerk Guyer. Motion to approve the agenda was made by McGuiness, seconded by Meyer. All in favor, motion carried.

The minutes were reviewed by the Board.

A motion was made by McGuiness and seconded by Meyer to approve the minutes of the Plan and Review Commission meeting held 6/3/09. All in favor, motion carried.

A Motion was made by McGuiness and seconded by Brandt to approve the Town Bd of Supervisors minutes of 6/10/09. All in favor, motion carried.

A motion was made by McGuiness and seconded by Promersberger to approve the minutes of the Road Committee Meeting of 6/11/09 and 7/6/09. All in favor, motion carried.

The Treasurer's report was given with a balance on hand as of 6/30/09 of \$170,547.83. Loans, COL for the Fire Dept and Holding tanks remain the same. One outstanding Delinquent PP tax was paid. Motion to approve was made by Meyer, seconded by Brandt. All in favor, motion carried.

The Vouchers were presented for payment with Payroll being \$8,006.59 and General Disbursements \$32,219.48. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

A motion was made by McGuiness and seconded by Promersberger to issue a Conditional Use Permit to Fred C. Scheer III, Part of the NW ¼, NE ¼, Sec. 29.T42N, R7W, Lot 1 CSM 7444, Vol 29, Pg 240, Zoned A-1 who requested a dwelling in A-1 Zone District. This was approved by the P&RC on 6/3/09. All in favor, motion carried.

Hucker reported on the letter and a survey received from the DNR regarding the proposed purchase of 400 plus acres of property it is proposing to purchase around and including Lake Helane. A Public Hearing of the Natural Resources Board is scheduled in Hayward in August. If the proposal receives the support of the Natural Resources Board, then it goes to the Governor's office for consideration and approval. If acquired, the area will be designated a state natural area and will be managed for conservation and public recreational use. No specific discussions with the DNR regarding the town roads crossing the area have occurred at this point. Feedback on this proposal can be sent to the Chair or directly to the DNR.

The Clerk presented 7 additional Operator Licenses for approval. Motion by Meyer and seconded by Brandt to approve. All in favor, motion carried.

John Kuntz was present and stated paperwork needs to be filed for a new three year Grant for the AIS monitoring and education. If the grant is approved, it will be a 75/25% grant with the State allowing \$12.00 pr hour for volunteer workers instead of \$8.00. One inspector found a large amount of Milfoil on a boat who belonged to a licensed guide in the area. This was the 5th incidence of identifiable Invasive Species found on boats that were coming into the Spider Lake Chain. A copy of the Aquatic Invasive Species Control Grant Resolution is attached to the minutes. A motion was made by McGuiness and seconded by Promersberger to approve the Resolution. All in favor, motion carried.

The Chairman reported he is still working on the Holding Tank situation with Sawyer County and the State.

The Chairman reported on the Sawyer County Fire and Emergency Assoc. mutual aid agreement. Clarification from the Town's insurer and from the Association is being sought on the indemnification provision in the draft agreement. A motion

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was made by McGuinness and seconded by Promersberger to authorize the Chairman to sign the contract on behalf of the town if the indemnification provision issue is resolved. All in favor, motion carried.

McGuinness reported that the road crew has been grading portions of Lake Helene Road and they are starting to mow grass along the roads.

Upper A was measured using criteria from the DOT. If the town did the edge line and center lines, each lane would be about 8 1/2 to 9 feet wide. Few if any towns stripe their roads. Some towns are only doing collector roads, many of which are wider than our Town roads. This issue will be on the August 2009 Board agenda. Diem is doing up the Specifications for possible purchase of two dump trucks.

Promersberger reported that there were 8-1st. responder calls in June and that the fans and lights have been installed in the garage.

Brandt reported that the Solid Waste and Recycling site has had double pickups. He received the recycling program evaluation.

Dolores Brandt stated the tender at station #2 will be put back in service when the work can be done on it. It will go into the Car Doctor for a cost of \$7,230.25 with an engine refund on the truck at station #1. She has applied for a grant for the Fire Dept. in the amount of \$9,000. which would be a 50/50 grant. She was commended for the grants she has received for the Fire Dept. The Fire Dept. had the trucks in the Hayward and Winter parade.

Clerk to attend training on elections on 8/12/09 in Rice Lake if possible.

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

Ruth Guyer, Clerk