



## TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MEETING 7/9/2003

The regular monthly meeting of the Board of Supervisors for the Town of Spider Lake was called to order on July 9, 2003 at 7:00 PM by Town Chairman Krause. Present was Krause, Promersberger, Overman, Brandt, King, Zoning Administrator Steve Boss, Treasurer J. Brandt. Absent Clerk Guyer.

Chairman Krause reported that Clerk was absent due to surgery.

The Minutes for the following meetings were approved, PCM 6/11/03, TBM 6/11/03 PCM 6/23/03, PCM 6/26/03 with the correction of the 6/23/03 PCM with the insertion of the word received in the paragraph regarding Thearin's application for Zoning Change. Motion by Overman, 2<sup>nd</sup> by Promersberger, all in favor, motion carried.

The Treasurer's report was given and made part of the minutes. Balance on hand 6/30/03 \$197,473.21. Loans, Capitol Outlay, Holding tanks and Ross' delinquent Personal Property tax remained the same. Motion to approve by Brandt, 2<sup>nd</sup> by Promersberger, all in favor, motion carried.

Zoning Administrator Boss reported on:

Fred Scheer's rezone plan was shown to the Board creating 4-5 acre parcels to build on and was accepted. Jan Tapper is dividing a 10 acre parcel into 2 lots, 5.9 acre & 4.2 acre. The Board looked at a CSM for Scharlau on Nowak Rd. An application was submitted and withdrawn for a rezone on Ole Lake Rd that is Forestry, less than 10 acres and contains wetlands. Boss asked the Board for direction on a building permit for Kruger's on Green Point Road. Boss has received a wetland delineation from Zietlow, Apex Surveying. The Board advised that if the delineation is acceptable to the DNR then he is to issue the building permit. Photos were shown to the Board of the Dan Shadegg property that has had extensive clear cutting done. Boss is working with Dale Olson, the Sawyer County Soil & Water Conservation manager on restoration plan. At this time Boss will call and notify the property owner by certified mail that he has 24 hours to have erosion control put into place or the Town will do it and he will be billed for it.

Vouchers were presented for approval, payroll #13202-13208 in the amount of \$3,592.80, motion to approve by Brandt and 2<sup>nd</sup> by Overman. General #13209-13238 in the amount of \$14,688.43, motion to approve by Overman and 2<sup>nd</sup> by King. All in favor, motion carried.

Ross' delinquent personal property taxes were discussed as it will effect our revenues for the year and will need to be accounted for in the next budget process.

Committee Reports:

Insurance: King reported that the new Tanker is now insured for \$81,000.

SW/Recycling: Brandt reported that white goods are still being accepted as they have not had them picked up yet.

Health & Safety: Overman reported that there is a problem in the Town garage with the sheetrock and taping due to the moisture in the building. Overman will get bids for repairs. At this point they are dealing with the power problem. The Town Hall bathroom faucets need to be replaced and a bigger refrigerator in the kitchen is needed. Boss asked if a boot scraper could be purchased for outside the office door. The Fireman's picnic held last Sunday had a profit of \$6,880.00, down @ \$1,500.00 from last year. Ticket sales seemed to be the cause. FD savings has a balance of \$2,694.49 and checking has a balance of \$3,841.96.

The Fire Dept. attended the Musky Festival and the Winter 4<sup>th</sup> of July parades. There were 5 first responder calls in June. Flowers have been sent to Clerk Guyer in the hospital. Overman reported that she checked with the mailman Al and that the Board can give him a letter stating that they wish the Town mail be dropped at a Board members house will Clerk Guyer is recovering and a decision should be made as how to proceed with the Clerk's duties during recovery. It was decided that the mail would be forwarded to Promersberger's home and she and Overman would go through the mail and decide how to take care of it. There are trees on Allan and Murphy that need to be taken care of. The Town's web page will also need to be updated while the Clerk's absence.

Roads: Gene presented a proof of the new Town sign for approval, it was approved and Krause reported that it will take @ two weeks to complete. The Rustic Road signs are not done yet and Krause will look into it. There is still no date for asphaltting and the milling will be done in a couple of weeks.

Zoning: Promersberger brought up the suggestion that the cost of the building permit fees be doubled in the cases where construction is started before a permit is obtained. There will be a Planning Committee meeting on 7-14-2003.

Questions from the audience:

Charlie Bauman advised that the Board might want to address the 100 square foot issue ( that doesn't need a building permit) is unclear and should be defined more accurately. The County addresses the issue in that a building permit is required but there is no fee for it.

Jim Imse asked if the Board would allow Boss to issue a building permit on the property he's purchasing from Ross' as it relates to the Condo issue at this time. Krause advised that there could be no action at this time until an answer is received from the Town's attorney on the subject.

Clerk's report:

Treasurer Brandt read a letter from the DNR pertaining to FCL property that is expiring and going into the MFL program. There are Wesley Whited, Stephen Rasmus and Randall Singer. The Board has no objections. The 2003 fire dues payment of \$4,085.12 should be received on August 1, 2003. A letter from the DNR, "Notice of Proposed Grading" to Richard Gorski was read for the Boards information.

Motion to adjourn made by Brandt, 2<sup>nd</sup> by King, all in favor, motion carried.

/S/ Janet Brandt  
Treasurer