



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 7/11/2007**

The Town of Spider Lake regular monthly of the Town Board Supervisors was called to order on July 11, 2007 by Chairman Krause. Present was Krause, Imse, Promersberger, McGuiness, Brandt, Treasurer Overman, Zoning Administrator Boss and Clerk Guyer.

The minutes were reviewed by the Board. The Town Board Meeting on 6/13/07 was corrected to read that McGuiness gave the Road Committee report, and the BOR held 6-18-07 McGuiness was included as being present. Motion to approve was made by McGuiness, 2nd by Brandt. All in favor, motion carried.

The Plan and Review Committee minutes held 6/13/07 was approved by motion by Brandt, 2nd by Imse. All in favor, motion carried. Minutes of the Plan and Review Commission will be approved by that committee starting in August.

The Treasurers report was given and made part of the minutes. Balance on hand 6/30/07 was \$141,522.10. Loans, COL, Holding tanks and Del. PP tax remain the same except Boulder Lodge paid their Del. PP Tax. Motion to approve the Treasurers report was made by Brandt, 2nd by Promersberger. All in favor, motion carried.

The Town advertised for bids for road work and they were to be turned in to the Town Clerk by 5:00 PM on 6/13/07. The bid from Antczek was left in the Town Hall door and not the address advertised. Motion was made by Imse and 2nd by Brandt to consider the bid. The bids were as follows:

<u>Antczek</u>	<u>A&J Excavating</u>	<u>JR Mowing & Excavating</u>	<u>Stine Excavating</u>
Sheers Road \$ 5800.00	Sheers Rd \$ 8,775.00	Sheers Rd # \$ 4,640.00	Sheers Rd \$ 6,889.20
Lake Helane \$13,800.00	Lake Helane \$12,580.00	Sheers Rd #2 \$ 6,800.00	Lake Helane \$11,840.00
Rock Lake \$26,750.00	Rock Lake \$15,700.00	Lake Helane \$10,650.00	Rock Lake \$12,570.20
		Rock Lake \$19,495.00	

Some bids stated 4" of gravel and some 6" of gravel. A motion was made by Promersberger to refer the bids back to the Road Committee for their review. 2nd by McGuiness. Road Committee to meet Monday, July 16, 2007 at 9:00 AM at the Town Hall. All in favor, motion carried.

The recommendation from the Plan and Review Commission was to approve the CSM for Fred Scheer. Motion to approve the recommendation was made by Brandt, 2nd by Imse. All in favor, motion carried.

An engineer will have a recommendation on the Paddock Road Construction. If they move the culvert back, most of the work will be on the Stimpson property. This will be discussed at the Road Committee Meeting Monday the 16th.

The Clerk read the Operator License's for #18-30. Motion to approve was made by Promersberger, 2nd by Imse. All in favor, motion carried.

Imse reported that Doug King is helping him get information ready for the Town to go out on bids for Insurance. Motion to approve advertising the bids was made by Imse, 2nd by Promersberger. All in favor, motion carried.

McGuiness reported that the road crew is brushing, taking care of trees that have blown down and would like permission to advertise for 10,000 yards of gravel.

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Promersberger reported that she checked into Northland Specialties Mowing and they would charge \$106. every 2 weeks to mow the Town Hall. Imse would do for \$35.00 per time. Promersberger will call De Tray regarding the mowing and if she is not interested, give the job to Imse. The Fire Depart. assets are \$15,778.79. A preliminary report on the Chicken BBQ was net profit of \$6,156.36, 327 dinners were served. D Brandt reported she got a grant from the DNR for Radio's so she will be buying new ones and will sell what they got.

Brandt reported that the clean up is going again and there is a trailer for scrap metal. Garbage is \$2.50 per bag now and he is thinking of \$3.00 on January 1, 2008.

Payroll vouchers #15744 – 15755 in the amount of \$6,853.88 were presented for payment. Motion to approve was made by Imse, seconded by Brandt. All in favor, motion carried.

General vouchers #15756-15793 in the amount of \$13,441.71 were presented for payment. Motion to approve was made by Promersberger, 2nd by McGuiness. All in favor, motion carried.

Deanna Grazek questioned if a Fire Works Ordinance is being considered. The Board stated if we have an Ordinance, it is to regulate Fire Works. Without an Ordinance, the Town can issue permits.

The Chairman stated that on the ATV petition, only one person on Mathey road had signed the petition.

The Clerk reported that the Election voting machine will have it's first check up on July 24th. It must be taken to the Court House on the 24th and picked up on the 26th. The WTA are putting on 4 educational session in July covering Towns liability and court cases. She distributed to the Board copies of the DNR response to the Boating Ordinance #12 which was submitted to them for comments. The Election Board is in the process of changing the program for the voting machines and the Town has received a MFL withdrawal payment from Wirth and one is pending for Timothy Johnson.

A motion was made by Promersberger and 2nd by Imse to renew the ATV Ordinance for one year which would be June 30, 2008. All in favor, motion carried.

There has been complaints regarding Mr. Riley parking his truck on town property. A letter was received from the company he drives for and that was read into the minutes. Imse to check to see if the town is liable if anything happens to the truck and trailer when it's parked on town property. The abandoned house on Allan Road was discussed. Town will check with the Wis. Towns Association.

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

Ruth Guyer, Clerk