



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 07/12/2006**

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order on July 12, 2006 by Chairman Krause Present was Krause, Imse, Promersberger, Brandt, Overman Treas, J. Brandt, Zoning Administrator Boss and Clerk Guyer. Many people were in audience.

The minutes were reviewed by the Board except the minutes of the Town Board Meeting of 6/26/06 which were read by the Clerk. Two corrections were noted. The minutes of the Town Board Meeting of 6-14-2006 should have stated Room tax instead of Road tax and Titus would like one additional Unit. Motion to approve as corrected was made by Promersberger, 2nd. by Imse. All in favor, motion carried.

The Plan and Review Commission recommendation to the Board was on the CSM for Dalton, Boss to check with Sawyer County and Dalton to change lot to 200' frontage and Boss was authorized to approve if it meets all Zoning requirements. Regarding the Heinemann property, Boss to deny at this time. Motion to approve the recommendations was made by Imse, seconded by Promersberger. All in favor, motion carried

The bids for the road work as advertised were opened. Only one bid from Monarch Paving was received for each advertisement. The bid for the approximately 500' X 20' at the end of Murphy Blvd. was bid at approximately 128tons @ 45.82 / Ton which is \$5,864.96. The Bid for the 2.03 miles of Murphy Blvd. from Boy's Camp Road to Balsam Road. was bid at 10,700' X 20' at approximately 2734 tons @ 45.82 which would be \$125,271.88 and the Pulverizing of approximately 2.03 miles @ 4428.00 per mile which would be \$8856.00. The total is \$139,992.84. No bids were received for hauling of gravel. Monarch will contact Krause regarding the gravel hauling.

Motion to approve the 500' at the end of Murphy Blvd. for \$5864.96 was made by Imse, seconded by Brandt. All in favor, motion carried.

A Motion to approve the LRIP for Murphy Blvd. from Boys Camp Road to Balsam road for a total of 134,127.88 was made by Brandt, seconded by Overman. All in favor, motion carried.

Motion was made by Promersberger to authorize the Road Committee to make the decision on gravel hauling. Seconded by Imse. All In favor, motion carried.

The Picnic License for the Spider Chain of Lakes Assn. picnic to be held on July 29, 2006 at the Town Hall was presented. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The payroll vouchers #15065-15074 in the amount of \$6,002.43 were presented for payment. Motion to approve was made by Overman, seconded by Brandt. All in favor, motion carried.

The General vouchers #15075-15117 in the amount of \$14,930.09 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

The enforcement of the Boating Ordinance was discussed. Many people spoke regarding the matter of the Town hiring a patrol officer being voted down in the past several times. The Spider Lake Chain has a courtesy patrol that is called if someone is violating the ordinance. It was suggested that Lost Land Lake chain organize a courtesy patrol also. No decision was made. The item of Seaplanes on the lakes within the Town was discussed. The party with the seaplane has not kept up with his agreement and is taking off much more often than agreed upon. This person will be contacted and reminded of his agreement.

Larson explained the ATV meeting and the Town will meet with the Forest service to get their opinion on the proposed roads that would create a trail through the Town of Spider Lake to the Town of Namakegon.

Alcoe questioned the sign ordinance enforcement. People have until December 2006 to comply.

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Overman reminded the Board of the Public Hearing on the Proposed Amendments to the Zoning Ordinance which will be held on July 24, 2006 at 7:00 P.M. The Town Board will meet at 6:30 P.M. on the 24th to discuss the Personal Property Tax in the Town. The Town Board will reconvene after the Public Hearing to act on any recommendations from the Public Hearing.

Brandt reported that the dumpsters are filling up and also the one for cardboard and stated Allied will put in another dumpster.

Krause reported that the road crew is patching and getting Murphy Blvd. ready for asphaltting. Posts are back up on Dick-Sy Road and there will be a Road Committee Meeting on Thursday, July 13th on making a decision on the gravel if the information is received or Friday July 14th if the information isn't available by the 13th.

Promersberger reported that the FD Checking balance is \$11,041. There were 4 fires, first responder calls and the Chicken BBQ picnic has an estimated profit of \$8326. and they had a record people served of 364.

The Clerk reported that Dave Galles received his check for his broken windshield which was caused from a piece of gravel from a town truck, all tapes of meeting will be destroyed after 60 days per recommendation of the WTA, Imse can remain as Secretary for the Board of Appeals, Fire dues received was \$5006.20, the Town Chairman and some members of the CLUP to meet and draft the Public Participation Plan on 7/25/06 at 6:00 P.M., letter from the State of Wis. Supreme Court regarding volunteers for State wide committees.

Overman stated she attended a training at Lakewoods and has information on it. She stated that Legislation could be put together to encourage the Board to decide and send on their recommendation to the District Meeting the matter of elimination of Personal Property Tax on Resorts. The Board will meet on this on July 24, 2006 at 6:30 P.M.

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