



**TOWN OF SPIDER LAKE
REGULAR MONTHLY BOARD OF SUPERVISORS MEETING 7-14-04**

The Town of Spider Lake regular monthly Board of Supervisors meeting was called to order by Chairman Krause. Present was Krause, Promersberger, King, Brandt, Overman, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The minutes of the Town Board Meeting of 6-9-04 and Road Committee Meeting on 7-1-04 were reviewed by the Board. One correction was made on the minutes of 6-9-04. That being that two new defibrillators were received, one is at the Town Hall and the second one will make four of the first responders with defibrillators. Motion to approve as corrected was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Treasures report was given and made part of the minutes. Balance on hand 6/30/04 \$188,603.03. Loans, Holding tanks and Delinquent Personal Property tax remain the same. Capitol outlay for the Fire Dept. is \$10,606.50. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

Zoning Administrator reported that Birchwood Condo was issued a dredging permit by the DNR with regulations. Boss hasn't issued a permit because of mitigation. Motion to issue the permit pending mitigation was made by Promersberger, seconded by Brandt. All in favor, motion carried.

A ten acre parcel that is wide open wants to plant corn, not for commercial gain, the parcel is zoned RR-1. They wish not to mow it. Much discussion was held. Krause moved to table the issue, seconded by King. All in favor, motion carried.

Boss stated that the Cameron Woods Condo declaration has 10 units with Unit 11 proposed but not built. They want to build a home. They have enough sq. feet for 10 units but not enough frontage. Boss to research the Town and Sawyer County Ordinance which was in effect in 1999.

Carol Alcoe was present with her CSM. She stated she is in the process of getting a recorded easement from the Forest Service. She has a letter from the Forest Service saying they will not close the road. Attorney Carlson stated that in chapter 236 an access does not have to be recorded on a CSM. Motion was made by Brandt, seconded by Overman to approve the CSM. All in favor, motion carried.

Boss had a CSM for Dori Stephens. She had an unrecorded lot prior to zoning and letters from town officials in office at the time verifying the lot was created. Motion was made by Promersberger, seconded by King to approve. All in favor, motion carried.

A CSM for Mike Wood who lives on Allan Rd was discussed. It is conforming except the depth. If it is not a Town Road, they could measure to the center line of the road. If it is a Town Road, they must measure to the edge of the road. Boss to check out.

Boss reported on the building moved in on Pederson Road. The deadline to remove it would have been the 8th or 9th of July. He did remove ½ of the building last weekend. He's dismantling it. He asked if he should issue a citation or give him more time to remove it. He was told to write the citation with the date of 7/24/04 and if it is not removed, issue the citation. Motion was made by Promersberger and seconded by King to delay the removal 10 days from this date and issue the citation if not removed. All in favor, motion carried.

Boss asked if a 18" satellite dish could be placed within 75' of the OHWM. State Statue 59.69 covers this for Counties and basically states you can place them anywhere you need to get reception. Boss to check and see if that Statue also covers Towns.

He reported on some stairs that were built to the lake by a property owner that were in violation but have been removed and they are in the process to obtain a new permit to do it right.

Boss stated that he had received a preliminary Condo plat from Ross'. He wanted the Board to look at it and know if the Board had a problem with the proposal. Much discussion was held. Ross' will submit a final plan to Boss and if he has no objections, he will contact Promersberger to set up a Planning Committee Meeting.

It was the recommendation of the Road committee to re bid the gravel on the bases they were not happy with only one bid which included both the gravel and crushing. A Motion was made by Promersberger and seconded by King to direct the Clerk to advertise the gravel bid again. Bids will be opened at the next Town Board Meeting to be held August 11, 2004 with bids to be received by 5:00 P.M. on August 10, 2004. All in favor, motion carried.

Motion was made by Overman and seconded by Promersberger to award the seal coating contract to Scott Construction. All in favor, motion carried.

Brandt stated they will have a White Goods collection that will go from July 24th until the end of August. Commercial business are not allowed to bring garbage or recycling to the solid waste site. Brandt to check on the Solid Waste grant application to see if this is specified.

Overman reported that the Fire Dept. Picnic went very well. Fire Dept. Savings account balance is \$7,536.61 and Checking Acct. \$1,754.29. The Fire Dept. was in the Musky Festival and Winter 4th of July Parade. She stated they had a lot of support from business for the picnic. She asked if the Board would donate some funds toward the public access defibrillator placed at the Town Hall. That will be put on the agenda for August meeting. She stated that use of this defibrillator comes under the "Good Samaritan" law. The Town saved \$4,117.64 on fuel because of the Fire Department. She brought up getting bids or quotes for dry wall for the garage and wainscot on the Town Hall walls. The area for the wainscot to be measured to get the footage and costs. Bob Schroeder and two other local people to be contacted for prices. She mentioned there is no sign on Whipperwill Road and there is a 4-wheeler problem on Lake Helane Road and there is a wash out there and wanted to know who was responsible.

The assessors contract was brought up. Overman would like to contact Associated appraisals. Clerk to contact a couple local assessors for price comparison. Board to discuss at August meeting.

Clerk to post for a Planning Committee Meeting for August 11, 2004 at 6:00 P.M. for zoning items only. Regular monthly Board meeting to follow at 7:00 P.M.

The Clerks report was given.

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

Ruth Guyer, Clerk