



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 8/8/2007**

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order by Chairman Krause. Present was Krause, Brandt, Imse, McGuinness, Promersberger and Clerk Guyer. Absent was Treas. Overman.

The minutes of the Town Board Meeting held 7/11/07, Road Committee Mtg. 7/16/07 and the Plan and Review Commission of 8/1/07 were reviewed by the Board. Motion to approve with two corrections being made on the TBM, (those were DRN was changed to DNR and years of gravel was changed to yards of gravel) was made by McGuinness and 2nd by Promersberger. All in favor, motion carried.

The Treasurers report was read by the Clerk. Balance on hand 7/1/07 was \$141,522.10. Receipts were \$334,030.06 and disbursements were \$24,807.96 for a balance on 7/31/07 of \$450,744.20. Loans, COL, Delinquent Personal Property tax remain the same. Motion to approve was made by Imse, 2nd by Brandt. All in favor, motion carried.

One bid was received for the 10,000 yards of crushed gravel advertised for. It was from Monarch Paving Co./Milestone Materials in the amount of \$45,500.00 for the crushing and royalties. A Motion was made by Promersberger and 2nd. by McGuinness to authorize the Road Committee to make a decision on accepting or rejecting this bid. All in favor, motion carried.

A report on the road projects on Lake Helane, Scheer's and Rock Lake was given by the Chairman. Projects are nearly completed and the work satisfactory so contractors can be paid.

A letter was received from the American Birkebeiner Foundation requesting the Towns help with brushing the trail which would amount to about 8 miles. Clerk to check with the Wis. Towns Association to see if road aid money could be used for Town Equipment doing work other than within the Town. Motion to table the request was made by McGuinness and 2nd. by Imse. All in favor, motion carried.

A letter was received from the National Fresh Water Fishing Hall of Fame regarding money for the beautification process that has been started on the "Big Musky". Motion was made by Promersberger and seconded by Imse to refer it to the budget committee. All in favor, Motion carried.

The Chairman stated he has sold his house and may be moving out of the Township. There will be a Special Town Board Meeting on Tuesday 8/14/07 to discuss the possibility of appointing a new Chairperson and to work on a condition report required by the DNR for the Boating Ordinance Amendment Hearing scheduled on August 20, 2007 at 6:00 P.M. at the Town Hall. This meeting will be held immediately following the Insurance Committee Meeting which will begin at 6:00 on 8/14.

The Clerk presented a picnic Beer License for the Spider Chain of Lakes Assn. There is a possibility they may not need it. Motion was made by Brandt, 2nd by McGuinness to approve if it is needed. All in favor, motion carried.

A letter was received from Sawyer County asking for a list of two or more nominations for consideration to the County Comprehensive Planning Committee. Names to be submitted will be Krause and George Miller. Motion to approve was made by McGuinness, 2nd by Imse. All in favor, motion carried.

TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 7/11/2007 - CONTINUED

Payroll vouchers #15801-15813 in the amount of \$6,751.85 were presented for payment. Motion to approve was made by McGuiness, 2nd by Promersberger. All in favor, motion carried. The General vouchers # 15814-15831 in the amount of \$23,066.34 were presented for payment. Motion to approve was made by Imse, 2nd by Promersberger. All in favor, motion carried.

It was decided that Lee Nelson should be paid the salary of the Town Equipment Operator for tree removal. No benefits would be paid.

Brandt stated there was an extra pickup for solid waste after July 4th.

Promersberger reported that the Fire Dept. had 4 fires and 6 - 1st responder calls.

Krause stated they had another ATV meeting and the next one will be August 21st at 9:00 AM. Progress is being made.

The proposed draft of information for the Nude Dancing Ord. will be considered by the P&RC at a future meeting.

Motion to approve the dredging of the Spider Lake Chain channel was made by Promersberger, 2nd by Imse. All in favor, motion carried.

The Clerk stated that anyone planning to go to the State Convention in October should have their information in before the Sept. meeting. Those interested are McGuiness, Guyer and Promersberger.

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

Ruth Guyer, Clerk