



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 8/9/2006**

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order on 8/9/06 by Chairman Krause. Present were Krause, Brandt, Overman, Imse, Promersberger, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer.

The minutes of the meeting: P&RC 7/12/06, TBM 7/12/06, Road Committee 7/12/06, TBM 7/24/06, CLUP meeting 7/25/06 were reviewed by the Board. Motion to accept the minutes was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 7/31/06 \$403,992.95. Loans, Capitol Outlay, holding tanks and Del. PP Tax all remain the same. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Treasurer stated that after the bills tonight, the Town will have about \$20,000 in their account.

Overman reported that the Plan and Review Commission recommendations were: Murphy, take to the Attorney for legal opinion regarding out lots, Dalton approved with the change of 66' driveway, Kaye denied as it needs all three parcels surveyed, Titus Condo, get opinion from town attorney. The town will also get the recommendation of the attorney if applications must be owner signed or if agent can sign with a notarized authorization from the owner, Nygard Conditional Use Permit being checked into and she stated the Board will meet with the attorney to discuss the State Statutes issues relating to Condominiums in general and go into closed session if necessary. Motion made by Imse and seconded by Brandt for Overman and Boss to set up a meeting with the attorney. All in favor, motion carried.

The Butler brothers spoke regarding South Road. No communication had been made before the work was done on the road. It was raised approximately 6 feet with fill and gravel. Nygard has stated the road will be put back into original condition. The DNR will be looking at the road and if they don't require removal of that dirt, the town can because of adverse effects on adjacent properties. Boss to pursue checking it out.

Payroll vouchers #15126-15135 in the amount of \$6,313.42 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried. General vouchers #15136-15154 in the amount of \$376,911.18 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

Brandt stated the Solid Waste site will get an extra pickup from Allied. Krause reported the LRIP road project on Murphy Blvd. is finished. The ATV ride on FR went okay. Promersberger stated the Fire Department Assets are \$18,375.35. The Chicken BBQ made a profit of \$8,285.84. There were two fire calls within a few minutes, one on Town Hall property and the other on Tews Road.

The Clerk reported on the State Convention. Overman and Guyer will attend. The Sawyer County Unit of the WTA approved recommending the Personal Property Tax issue to the Convention.

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

Ruth Guyer, Clerk