



**TOWN OF SPIDER LAKE
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING 8-11-04**

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

The minutes of the Town Board Meeting held 7-14-2004 was reviewed. Motion to approve was made by Promersberger, seconded by King. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 7/31/04 was \$420,468.19. The Loans, COL for the Fire Dept, Holding Tanks and delinquent Personal Property remain the same. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Recommendations from the Planning Committee: Motion was made by King to approve the SCM for Coventry, seconded by Brandt. All in favor, motion carried. Boss will deny Timber Bay's permit as it does not show the cabin they propose to build in the same spot and size as on the recorded plat. Boss will deny the CSM for Wood as they don't have the depth required. Krause moved to recommend approval of the Ross' Condominium if the final plat shows where the building in question will be moved to, seconded by Overman. All in favor, motion carried.

The Planning Committee will meet at 6:00 PM on September 8, 2004 for Zoning issues only. Planning Committee to meet on August 19, 2004 to consider the Ross final plat. Planning Committee will meet on September 9, 2004 at 6:00 P.M. to consider Whiplash Rezone request.

The following vouchers were presented for payment: Payroll 13859 through 13869 in the amount of \$5,535.27. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried. General Vouchers 13870 through 13891 in the amount of \$206,640.89 were presented for payment. Motion to approve was made by Overman and seconded by Promersberger. All in favor, motion carried.

The letter from Como was read regarding the bill from Hawthorne for connecting a wire that the Como repair man did not connect. Clerk to write a letter to Como stating we did not know they worked on Air Conditioners and didn't know their repairman had failed to connect the correct part.

The issue of the corn field on the corner of Brandt Road and Upper A was removed from the table by Motion by Overman and seconded by Promersberger. All in favor, motion carried. The "corn field" was then discussed. Motion to allow the persons to plant corn there was made by Overman, seconded by King. All in favor, motion carried.

The Bids were opened for the 10,000 yards of crushed gravel for the road account. First bid was from Monarch/Milestone Materials at \$4.28 per yard for a total of \$42,800. Another bid was from Petri Crushing for \$2.50 per yard for a total of \$25,000. And a bid was received from Massaro for royalty fees of .60 cents per yard. Petri and Massaro bid total was \$31,000. Motion was made by Brandt and seconded by Promersberger to accept the bids from Petri and Massaro for \$31,000. All in favor, motion carried.

The Board discussed the Town paying for a portion of the defibrillator placed in the Town Hall. Motion was made by Promersberger and seconded by Overman for the Town to pay \$1500. toward the Defibrillator. Training sessions will be held at the Town Hall on how to use it. Clerk to notify Carol Alcoe to put a notice in the Spider Lake news regarding that with the dates and times to be announced.

Brandt reported that the Clean Sweep at the Solid Waste site will continue until September 8, 2004.

Krause reported that 1 ¼ mile of Lake Helane was graveled and quite a bit on Telemark Road. Seal Coating to be done the 3rd or 4th week in August.

Whiplash information to be sent to Carlson and Clerk to make sure he can attend the Hearing set for September 9, 2004.

Overman reported that the TV antenna was delivered. They need to measure how much wainscotting is needed for the Town Hall. She also reported that there is a hole in the middle of the road on Murphy Blvd.

King questioned the enforcement of the 10 MPH speed limit on the lakes. The Sheriff can enforce but the Town must have an attorney for prosecution. Having a Constable was discussed. Clerk to contact the Towns Association for information and laws on the Town having a Constable. Also if the Board can hire one or if it must be voted on at an Annual Meeting.

A presentation on West Bay on Spider Lake will be put on the agenda for the September meeting.

Violations of ATV's on roads were discussed. There has been one seen on Tews Road.

Baumann brought up the fact that there is no book on Ordinances in the Town other than Zoning. Clerk to get copies of the Ordinance list to the Board Members and a committee will be formed to figure out a way to best compile them so they are available to people in the Town

A Picnic License was presented from the Spider Chain of Lake Association. Motion to approve was made by Krause, seconded by Brandt. All in favor, motion carried.

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

Ruth Guyer, Clerk