



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
MONTHLY TOWN BOARD MEETING 8/12/2009**

The regular monthly Town of Spider Lake Town Board Meeting was called to order on August 12, 2009 by Chairman Hucker. Present was Hucker, Supv. Brandt, Meyer, Promersberger & McGuinness. Also present was Treasurer Overman and Clerk Guyer.

Motion to approve the Agenda was made by McGuinness, seconded by Promersberger. AIF. MC

Minutes of the TBM 7-8-09 and P&RC meeting 7-1-09 was reviewed by the Board. Motion to approve was made by Meyer and 2nd by Promersberger AIF, MC.

The Treasurers report was given and made part of the minutes. Receipts for July were \$84,783.24 and Disbursements were \$34,001.24 with a balance on hand of \$221,329.83. Loans, COL, Holding tanks and Deliq PP Tax remain the same. The Treasurer stated she has a call into the attorney regarding the delinquent 2002 PP taxes due the town. Motion to approve the Treas. Report was made by Brandt, 2nd by McGuinness. AIF, MC

The vouchers were presented for payment as follows: Payroll \$4874.02 and General Disb. \$30,426.73. Motion to approve the vouchers was made by Brandt, 2nd by Promersberger, AIF. MC

Hucker reported on the P&RC Meeting. Confirmation was received from ZA Boss on a citation issued for a Shoreline vegetation Protection area violation. The party failed to file a remediation plan after being notified again on 6/8/09. The court dates set for 9/1/09 if the issue is not resolved before that date.

Hucker reported on the Natural Resource Board Public Hearing held on 8/12/09 regarding the purchase of the Lake Helane property. He had sent a letter identifying key issues to the DNR regarding the plan and the concerns expressed by persons in the Town. He also appeared before the NRB. Letter is attached to the minutes. The DNR will know in 6-12 weeks if they approve the purchase of the property.

The P&RC finalized the proposed Amendments to the Zoning Ordinance. A motion was made by Meyer and 2nd by Promersberger to set the Public Hearing for Sept. 9, 2009 at 6:00 PM. AIF MC. A Motion was made by Promersberger and 2nd by Meyer to commence the regular Town Board Meeting immediately after the conclusion of the Public Hearing. AIF

Sawyer County approved the prior Town Zoning Amendments at their July 09 meeting.

The CLUP for the Town of Round Lake was received and is being reviewed by Hucker and George Miller.

The P&RC discussed the Sign Ordinance Application Process. Preexisting signs are "grandfathered" under the amendments and signs identified in the survey Overman conducted to be stickered and a record of the address will be maintained with photographs already taken. Applications for new signs or replacement of existing signs will be available from the Zoning Adm. or at the Town Hall. Boss and Overman, Deputy Zoning Adm. for sign matters will coordinate the record keeping and enforcement process.

A Beer and Wine License Application was presented to the Board for the Spider Chain of Lakes Association picnic. Motion to approve was made by McGuinness, 2nd by Brandt. AIF, MC.

Striping Upper A and Tew's Road was discussed. The DOT minimum requirement would be a double yellow line and they recommend white side lines. Cost for meeting recommendations per the DOT would be approximately \$1900. per mile and approximately \$900. per mile for just the double yellow center lines which would meet mini-

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mum DOT recommendations based upon the advise of McGuiness. These figures do not include any signage that would be needed. Discussion followed. Promersberger moved that the Town do nothing at this time, 2nd by Hucker, discussion to consider what if any other steps should be taken. A vote to do nothing at this time was taken with 2 in favor, 3 opposed. Motion failed.

Brandt moved to stripe Upper A Road from Brandt Road to 206 which he stated is approximately 6 plus miles. Motion 2nd by Hucker, after discussion for this to be only the double yellow line, Hucker withdrew his second to the motion as that did not meet the DOT recommendations. Meyer seconded the motion and the vote was 3 in favor and 2 opposed to placing the double striping only on Upper A Road from Brandt Road to Tew's Road. Motion passed.

Hucker reported that he has not heard anything further on the County Forest Lands regarding the Revenue Sharing status.

Hucker stated he wrote to Sawyer County offering suggestions regarding the Holding Tank agreements the town has and he has not heard anything back yet.

Suggested wording for the Sawyer County Fire & Emergency Services Association regarding mutual assistance contract will be submitted at the meeting by the Spider Lake Fire Department.

McGuiness stated the tentative dates for the road projects will be Rock Lake project late August or early Sept. Crack filling, late Sept. or early Oct. Gravel to be crushed and stock piled in October. The Town of Spider Lake will be paying for our Township portion of Schiller Rd and the first ½ mile of Neumeir Road. He also had a copy of a generic vehicle specifications for single axel dump truck for the Board to look over and if they have questions, contact Dennis at the shop. The Road Committee to meet on the August 19th at 9AM to go over the Specs.

Promersberger received the packet describing the spraying chemicals used for the Town Hall from Eco-Lab. There were 3 First Responder calls in July, no fires and Brandt stated the tender is back in service but the Engine is not in service. They reported that the total collections for the Fire Dept. Chix BBQ was \$7701.68 and they served 316 dinners. The Fire Department paid for ½ of the cleaning of the carpet in the Town Hall.

Meyers reported that the bids for insurance will be advertised. Motion made by Meyer and seconded by Brandt to authorize the Insurance Committee to advertise for bids. AIF MC.

A motion was made by Promersberger and seconded by McGuiness that the Board write a Resolution regarding the election process stating our Town is under 5000 in population and the new mandates being considered would be unnecessary, burdensome and expensive. AIF MC.

Hucker stated that the Town Board Meeting conflicts with the dates of the Wisconsin Towns Association Convention. A Motion was made by McGuiness and seconded by Brandt to change the TBM for October only to the 8th of October. AIF MC.

Motion to authorize up to two town officers to attend the convention was made by Brandt, seconded by Meyer. AIF. MC.

Motion to adjourn was made by McGuiness, seconded by Promersberger. AIF MC

Ruth Guyer, Clerk