



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 8/13/2008**

The Town of Spider Lake Board of Supervisors monthly meeting was called to order on August 13, 2008 by Chairman Krause. Present were Krause, Supervisors Meyer, Brandt, Promersberger, McGuiness, Treasurer Overman and Clerk Guyer.

The following minutes were reviewed by the Board. TBM 7-9-08; Board of Review 7-12-08; Road Committee 7-17-08; P&RC Public Hearing on Land Use Plan 7-19-08 and P&RC 8-08-08. Motion to approve with the LUP Plan including attachments was made by Brandt, 2nd by McGuiness. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 7-31-08 was \$230,619.98. Total receipts \$69,261.60, total disbursements \$78,556.46. Loans, surplus allocations, COL and holding tanks remain the same. Delinquent Personal Property Tax for Boulder lodge \$92.67 which includes interest. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

Payroll vouchers #16475-16482 in the amount of \$3,816.38 where presented for payment. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried. General vouchers #16483-16495 in the amount of \$10,580.92 were presented for payment. Motion to approve was made by McGuiness, 2nd by Promersberger. All in favor, motion carried.

The recommendation by the Plan and Review Commission was to begin enforcement of the Sign Ordinance as soon as possible. They recommended hiring Gerald Overman who has documented all the signs and pay \$10.00 per hour for time. Use of the Town truck to be used when available or mileage at 58.5 cents per mile will be paid for using his own vehicle. People with signs in violation would be notified. Signs would be removed and people could pick them up at the Town garage. Motion to hire Overman as soon as possible with a block ad in the paper and also in the Spider Lake news notifying people this would begin on September 1st, seconded by Brandt. All in favor, motion carried.

The recommendation of the CLUP was to advertise for the Town Board to hold a Public Hearing on the Ordinance to approve the Land Use Plan. Date set was September 10, 2008 at 6:00 P.M. with the Town Board Meeting following at 7:00 P.M. Motion to approve the recommendation was made by McGuiness, seconded by Promersberger, All in favor, motion carried. The Public Hearing on the Ordinance for placement of Slow-No-Wake Buoys on Spider Lake Chain will be held immediately following the LUP Ordinance Hearing.

Arnie Hill was present and talked about the chemical Garlon and its effect on the wild life and environment being used for vegetation killer by Jump River Electric under the power lines. Krause to talk to Jump River regarding this and report back to the Board.

Krause stated that the Forest Service submitted a 10 year plan. The Road Committee met and made suggestions and recommendations for changes. A letter to be composed stating roads that go no where should be eliminated, and gave recommendation for roads to convert for trails. Motion was made by Meyer for the Town Board to send a letter to the Forest Service stating the roads in question, motion 2nd by Promersberger. All in favor, motion carried.

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A motion was made by Promersberger to send a letter to the Town of Gordon denying use of ATV's on Mathey Road unless they can show it would convert to a planned trail for long range plan, seconded by Brandt, all in favor except Meyer who voted nay. Motion carried.

The Petition signed by 51 residents of the Town of Spider Lake to have a center line on Upper A and Tews Road was discussed. Approximate distance would be 10 miles. An estimated price of \$1200.00 per mile was received by McGuiness. McGuiness to check with the State DOT regarding regulations for lines on Town Roads. This would have to be in the budget for 2009. The people present were encouraged to come to the Budget Work session in October.

McGuiness to check out and give the Clerk information on advertising for a bid for Scheer's Road to be resurfaced which is 1/4 mile with final grading and rolling to be done by the bidder, shoulder work to be done by the Town. Motion to advertise for bids was made by Brandt, 2nd by Meyer. All in favor, motion carried.

Meyers stated a workman comp claim was filed for Ruth McGuiness.

Brandt stated that the people like the lower recycling containers.

The Plan and Review Commission recommended to the Town Board per minutes of 8-6-08 that a double permit fee be collected for grading over 10,000 sq. feet, there was no permit issued for this. A permit will only be issued after the DNR approves. Also construction for a walkway wider than 4" width within 75" of OHWM which makes the viewing corridor wider than allowed was reviewed. No permit had been taken out so double fee to apply. All rip wrap next to the stairway must be removed to only 4 feet and jet ski lift to be within the corridor by next spring. They will need to re-vegetate along sides of walkway with a diagram to be given to Boss and the placement of 24" rocks to be used to prevent runoff. Motion to approve was made by Meyer, 2nd by Promersberger. All in favor, motion carried.

Promersberger reported the Fire Dept. assets are \$25,597.34, 380 dinners were served at the FD Fundraiser for \$11,807.72 being raised. She reported on the July 1st responder calls and one fire on Hwy 77 in August.

McGuiness reported that the road crew is doing tree cutting, work to be done on Lake Helane Road, advertising for bids on paving Scheer's Road, and the question on paving Turner Road.

The Clerk reported that the Pamida charge can list 3 people, they will be Guyer, Dolores Brandt and Marion Promersberger. The Treas. Stated that CD's for 100 days are 3%. We are getting 2.89% now. With road work bids being done, it was decided not to put into a CD at the present time.

Motion to reduce the Election Board to three people for the Sept. 9th primary was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Clerk reported that are five MFL cuttings being done in the Town at the present time, a six month financial report was distributed to the Board Members, Training session on Aug. 20th and many other training on elections that will have to be attended by the Election officials and the Statement of Assessment has been approved by the State, also a letter from the School Dist. of Glidden regarding the consolidation with the Park Falls School Dist. on July 1, 2009 pending any referendum which could be held in November 2008.

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

Ruth Guyer, Clerk