



**TOWN OF SPIDER LAKE  
MONTHLY BOARD OF SUPERVISORS MEETING 9-8-2004**

The Town of Spider Lake regular monthly Town Board of Supervisors meeting was called to order on Sept. 8, 2004 at 7:00 P.M. by Chairman Krause. Present was Krause, Promersberger, Overman, King, Brandt, Treas. J. Brandt, Zoning Administrator Boss, Clerk Guyer and Fire Chief D. Brandt.

Minutes of the following meetings were reviewed: Planning Committee Meeting of 8-11, 8-19 & 9-2-04 and Town Board Meeting of 8-11-04. Motion to Approve was made by Brandt and seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given with a balance on hand 8/31/04 of \$284,346.88. Loans, Fire Dept. COL, holding tanks and delinquent personal property tax amounts remain the same as last month.

The following vouchers were presented. Payroll checks 13998 through 13901 in the amount of \$2,711.42 and 13902 through 13912 in the amount of \$4,874.17. Motion to approve was made by Promersberger, seconded by Overman. All in favor, motion carried. General Vouchers 13913 through 13926 in the amount of \$10,007.69 were presented. Motion to approve was made by Promersberger, seconded by King. All in favor, motion carried.

Promersberger reported the results from the Planning Committee was, Sawyer County's charge for CSM reviews, a violation of property owner with rip rap, ordinance fees meeting for projects started without a permit to be held 9-22-04 at 6:00 P.M. and on the snow fence issue, the Town has no jurisdiction, it is up to the Power Company.

A presentation on West Bay on the Spider Lake chain was made with the wish to make it a slow, no wake area. Ann Luftkin spoke on the loons and sensitive wild life area. The DNR did a report of Environmental sensitive areas on Spider Chain and she had maps showing those areas. The Boating Safety book describes where slow and no wake areas are. A committee of the following members was formed. Board members King, Krause, Overman, Taxpayers Ann Lufkin, Marti Lufkin, Marilyn Weil, Jean Swiduski, Kathy Everman. A meeting to work on what is required to create an ordinance for nature sensitive areas will be held October 20, 2004 at 6:00 P.M..

Stan Straines talked regarding an ordinance passed in the Town of Round Lake which includes Lower Twin Lake. They would like the Town of Spider Lake to consider our Town to adopt by Resolution their Ordinance. He was told by the DNR they can do this. Clerk to check with the Wisconsin Towns Association to see if we can adopt an Ordinance by Resolution to cover our Towns portion of the Lake in our township.

Ted Kaye asked about a five acre parcel he is trying to sell with three livable units on it. He was told there can only be one unit with 200' of shoreline and if he is denied, he must file for a variance. Denial to be in writing.

Clerk to send a certified letter to the Assessor and give him ten day for a reply to the decision of the Board to have a maintenance contract for 2005 with a revaluation in 2006.

A motion was made by Promersberger and seconded by King to approve Overman and Guyer to attend the Wisconsin State Convention. All in favor, motion carried.

## **MONTHLY BOARD OF SUPERVISORS MEETING 9-8-2004 - continued**

King brought up the liability potential of exposure with people using Town roads for races. A hold harmless insurance is required stating the Township etc. Clerk to check with the Town Attorney.

Brandt reported this was the last day for the clean sweep and it was a huge success. Recycling should be crushed whenever possible.

Krause reported that three road signs are not up because the road crew is waiting for a top bracket for the posts. Crack Sealing will be done today or tomorrow.

Overman had a quote on wainscoting material for the Town Hall and will get two more. The Town has not received a bill for the defibrillator located at the Town Hall yet.

Bauman questioned the Ordinance list. Clerk said she had not checked the list against the Ordinance Book as of yet.

Motion to approve request to close "OO" for the Birkie for the race in February 2005 was made by Overman, seconded by King. All in favor, motion carried.

The Clerk reported on the letter to Como, the estimated population for the Town is 415 and there will be a meeting at the Court House regarding Sawyer County developing a Comprehensive Use Plan.

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

Ruth Guyer, Clerk