



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY BOARD OF SUPERVISORS MEETING 9/09/2009**

The regular monthly Town Board of Supervisors meeting was called to order by Chairman Hucker, Present was Hucker, Supv. Meyer, Promersberger, Brandt and Clerk Guyer. Absent was Supv. McGuinness and Treasurer Overman.

Motion to approve the agenda was made by Meyer, 2nd by Brandt. AIF MC

The minutes of the TBM 8/12/09, Road Com. Mtg. 8/19/09, Insurance Com. Mtg. 8/24/09 and P&RC minutes of 8/5/09 were reviewed by the Board. Motion to approve was made by Promersberger, 2nd by Brandt. AIF MC

The Treasurers report was read. Balance on hand 8/31/09 was \$271,098.08. Total Receipts were \$101,521.03, total Disbursements were \$51,752.78. Loans, holding tanks and Delinquent Personal Property remain the same. Fire Dept. Capital Outlay to be verified. Motion to approve the report was made by Brandt, 2nd by Promersberger. AIF MC

The vouchers were presented for payment. Motion to approve was made by Promersberger, 2nd by Brandt. AIF MC

Hucker stated that Charlie Baumann had formally resigned from the P&RC. He recommended the appointment of John Cerman as a 3 year permanent member with his term expiring on 9/9/12 and Kathy Overman as the 1st alternate for a term of 3 years expiring on 9/9/12. Motion to approve the recommendations was made by Brandt, 2nd by Meyer. AIF MC. Cerman was sworn in by the Clerk.

Hucker reported on the Lake Helane meeting with Governor Doyle and the DNR. He stated the P&RC meeting 9/2/09 dealt mainly with complaints and citations. He also reported that the Sawyer County Fire Service Association Mutual Service Assistant contract Mutual Aid Agreement is still in effect. Overman is working through the WTA regarding the wording.

Hucker reported that the Road Committee met to discuss replacement of town road equipment. The committee determined that timing for obtaining financing through the state sponsored program would not give the Town adequate time to purchase replacement truck with 2009 model engines and the road crew recommended not purchasing trucks with new engines which have not been tested in road use. The Committee deferred recommending the purchase of trucks at the present time; however, sanders are needed for both trucks as is a back-up blade for snowplowing. Motion to authorize the purchase of 2 sanders (which would be interchangeable when new trucks are purchased) for an estimated cost of \$8,000. to \$9,500. and a back-up blade at an estimated cost of up to \$4000. was made by Promersberger, 2nd by Brandt. AIF MC

The Road Crew is hauling some fill on Lake Helane and Telemark Roads. The DOT road survey has been received and will be completed. Preventive maintenance is being done on the town trucks.

Promersberger reported that the Fire Dept. assets are \$22,096.13. There have not been any 1st responder or fire calls in the last month. Dolores Brandt reported that the dry hydrant is fixed at Heinemann Road, and the tanker located at the Tews Road station is back in service.

Meyer reported there has been one request for information for the Insurance Bid.

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Brandt stated the Solid Waste Recycling Grant report is due at the end of Sept. He also reported on a letter from the Continental Computer Recycling located on County Rd K in Hayward on what they will and will not accept free. They specialize in small gadget recycling.

The date for the first Budget work session will be held on October 19th at 3:00 P.M. October 22 at the same time if a second meeting is necessary. The Budget Hearing will be held on November 19th.

The Board authorized the Clerk to attend a Budget work shop at Lakewood's on the 15th. The Town's population is now 419 which is down by 4.

Woods questioned homes being rented out in the township without being licensed. This can be addressed by the P&RC. Cerman asked questions about purchasing new trucks.

Motion to adjourn was made by Brandt, seconded by Meyer. AIF. MC.

Ruth Guyer, Clerk