



## **TOWN OF SPIDER LAKE MONTHLY BOARD OF SUPERVISORS MEETING 9-10-2003**

The regular monthly meeting of the Board of Supervisors for the Town of Spider Lake was called to order on September 10, 2003 by Chairman Krause. Present was Krause, King, Brandt, Promersberger, Overman, Zoning Administrator Boss, Treas. Brandt and Clerk Guyer.

Minutes for Town Board Meeting of 8/13/03 and Planning Committee Meeting of 8/14/03 were reviewed by the Board. Motion to approve was made by Brandt, seconded by King. All in favor, Motion carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 8/31/03 \$297,204.00. Capitol out lay and holding tank balances remain the same. Delinquent Personal Property Tax for Ross' Teal Lake Resort and Teal Wing Golf Course in the amount of \$10,579.67 are still outstanding. Town penalty and interest does not apply to this delinquent tax with the filing of Chapter 11. Motion to approve the Treasurers report was made by G. Brandt, seconded by Promersberger. All in favor, motion carried. The Zoning Administrator reported on CSM's of 10 acres, questioned if a garage to close to the high water mark that hasn't been used for years must meet setback requirements. Board stated yes it must. Discussed information on trailer park on corner of Lugner Rd. and Hwy 77. Motion was made by Overman to approve the Certified Survey Maps if they meet State Statutes and Ordinance (2 owners and are different lots), seconded by Promersberger. All in favor, Motion carried.

Boulder Lodge would like the Planning Committee to review the plat and send back to the Board for a Condo that he has for his property. Eleven units are proposed. One was already approved. Boss stated that no permits could be issued without sanitation permits by Sawyer County.

Motion was made by Krause and seconded by Overman to approve the Zoning Change from F-1 to RR -1 for Thomas M. Pelant/Gendeco and Conditional Use Permit for David A. Johnson and Peggy Hess-Johnson for a seasonal house, garage and storage building on 40 acres zoned F-1 with the conditions that there Driveway by named, numbered and 20' cleared width and 14' height to allow room for emergency vehicles. All in favor, Motion Carried.

Payroll vouchers #13295-13305 in the amount of \$6,073.43 was presented for payment. Motion to Approve was made by Overman, seconded by King. All in favor, motion carried.

General Vouchers #13306-13321 in the Amount of \$16,792.03 was presented for payment. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Deanna from Bucksnot Resort was present and spoke regarding the Boating Ordinance on Clam Lake. She stated that she would like to see the hours for waterskiing lengthened and felt that it was unfair that she did not get a copy of the petition that was circulated and stated she would like to circulate one giving the option of extending the hours. She will be put on the October agenda to present what she has by that time. Also, Clerk to fax copies of agenda's to her each month.

Krause stated that 75% of the people on Mathey Road did not want the road asphalted. Forest Service to remove trees. The Town has graveled the road. Krause recommended to the Board to hold off on asphaltting until 2004. Motion to approve recommendation was made by Overman, seconded by Promersberger. All in favor, motion carried.

The bankruptcy plan for Ross' received by the Town was discussed. The Clerk stated she sent the plan in as approved as the majority of the Board she was able to reach was in favor of it. Motion to approve the ballot sent was made by Brandt, seconded by King. All in favor, except Promersberger who abstained as she had not read the plan. Motion carried.

Krause moved to submit the information in the plan to the assessor Personal Property tax for Ross and that the tax be put on the Real Estate Roll, seconded by Promersberger. All in favor, motion carried.

Brandt stated that he has talked to Schroeder about making steps for the new recycling bins as the openings are so high. Bauman questioned that people could fall off from them.

King stated he received information from Wisconsin Towns Association that they are promoting Rural Mutual Insurance for Townships.

Overman stated the Fire Dept. accounts remain the same. Fire Dept. volunteers have been taking training. There is no information on the DNR grant. Discussed driveways and she stated she has information on walls inside of the garage.

Krause stated the Health & Safety Committee is in the process of developing a driveway ordinance. The Fire Department is willing to take equipment into driveways in question so people can see what has to be removed. He stated that Nelson and Dick-Sy roads have been milled and the town has graveled Lugner road. Asphaltting will be done on Nelson and Dick-Sy Roads.

Promersberger stated that the Town sign is nice but the Fire Department is not listed. The Planning Committee will meet on 9/15/03 on the Ross' Conditional Use permits and on 9/16/03 on Boulder Lodge. The Planning Committee will hold a Hearing on the new sign Ordinance on 10/15/03.

Overman and Promersberger will be attending the State Convention.

Motion to approve the Attorneys rate of \$125.00 per hour was made by Promersberger, seconded by Overman. Clerk authorized to contract with Como for LP gas for the 2003-2004 winter season for the Fire Dept. at .60 cents per gallon.

The Clerk Stated that Spider Lake Equalization is up 4.13% this year. Spider Lake, Round Lake and Lenroot has the largest increases.

Bauman gave the report on the County Board actions on the committee's proposal of the Shore land Protection.

Krause stated the Rustic Road signs are going up. The Spider Lake Golf Resort is considering turning into Condo's. To be put on the agenda for discussion on 9/16/2003 at 6:30 P.M.

Budget work session to be held Oct. 21, 2003 and the Budget Hearing will be held 11/18/2003 at 7:00 P.M.

Motion to authorize the Clerk to issue checks for bills not received by meeting time was made by Promersberger, seconded by King. All in favor, motion carried.

Motion to adjourn was made by Promersberger, 2<sup>nd</sup> by Overman. All in favor, motion carried.