



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 9/13/2006**

The regular monthly meeting of the Town Board of Supervisors for the Town of Spider Lake was called to order on September 13, 2006 by Chairman Krause. Present were Krause, Imse, Brandt, Promersberger, Overman, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer. The minutes of the P&RC and TBM of 8/9/06 and P&RC of 8/24/06 were reviewed by the Board. Motion was made by Promersberger and seconded by Imse to approve. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 8/31/06 was \$133,241.47. COL, Delinquent Personal Property taxes and loans remain the same. Holding tanks are \$4,300.00. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The recommendation from the Plan and Review Commission was to approve the seconded addendum for Timber Bay, Robert Murphy approved, Titus denied per advise from the Town Attorney, Titus requested a letter of denial be sent to them, Ted Kaye property not rezoned, Boss to set up meeting regarding Nygard Conditional Use Permit, road, Roger Stahl is part of the old Heinemann resort, Building Permit to be issued for Lot 4.2. Motion to approve the recommendation was made by Brandt, seconded by Promersberger, All in favor, motion carried.

Krause stated the Town will have Gerald Overman inventory the driveway is the town and to use citation forms from Boss. Letter to be sent to the property owner stating the problem with the Driveway. Motion was made by Brandt and seconded by Overman to approve. All in favor except K Overman who abstained. Motion carried. Overman to be paid \$10.00 per hour using a Town owned vehicle. Motion was made by Brandt, seconded by Promersberger to hire Overman to inspect and inventory all driveways in the Town. Motion to approve was made by Krause and seconded by Imse. All in favor except K Overman who abstained. Motion carried.

The berms on Preston Road which are on the road right-a-way were discussed. They must be back far enough to plow snow. It was stated that Preston is never plowed by the Town. Krause explained the road is being widened and the berms would have to be moved. Gorski stated he would be willing to deed over land to move the road to the left. The Road committee and road workers to meet to figure out a way to bring the road up to state standards. Meeting to be 9/29/06 at 8:00 A.M. at Preston Road & Murphy Blvd.

Payroll vouchers #15168-15181 in the amount of \$6930.25 were presented for payment. Motion to approve was made by Brandt, 2nd. by Promersberger, All in favor, motion carried.

General Vouchers #15182-15208 in the amount of \$62,039.27 were presented for payment. Motion to approve was made by Overman and seconded by Promersberger. All in favor, motion carried.

Keith Larson brought the Board up to date on the ATV signage situation.

Imse reported the Insurance refunded \$810.00 of Workman Compensation because of no injuries.

Brandt reported the Recycling Grant will be filed and on the White Goods pickup.

Krause stated the road crew is graveling roads and Murphy Blvd. is finished.

Promersberger reported the Fire Department had no fires, they had two – 1st. responder calls and their assets are \$20,345.35. There is a Health & Human Services meeting Wed. 9/27/06 from 10-12:00 and Promersberger will attend. The Lions Club blood pressure machine to be used at the health fair which will be 10/20/06 from 9-12:00.

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Overman said he felt the Town Hall roof should be looked at and the Board discussed the Town Hall carpet.

Dolores Brandt read a letter from Como to the Fire Department on the fuel savings the Town received because of the Fire Department was \$4,096.92 and the Fire Department earned through members and referrals \$198.00.

The Clerk read a letter from a taxpayer regarding speeding on the Quiet Lakes.

The Plan and Review Commission will meet at 6:00 P.M. on 10/5/2006 on two Conditional Use Permit applications with the Town Board Meeting immediately following to act on the recommendation of the P&RC.

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

Ruth Guyer, Clerk