



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 09/14/2005**

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

The minutes of the Public Hearing and Planning Committee and Town Board Meeting of August 10, 2005 and the Public Hearing, Planning Committee and Town Board Meeting of August 31, 2005 were reviewed by the Board. One correction was made on the Planning Committee Meeting of August 31, 2005, that being the four lots on the Ghost Lake Properties all have a 25' easement to Ghost Lake. Motion was made by Promersberger and seconded by Overman to approve the minutes as corrected. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 8/31/05 was \$149,570.87. Loans, Fire Dept. COL and Delinquent Personal Property tax remain the same. Holding Tank balance \$4200.00. Motion to approve was made by Overman, seconded by G. Brandt. All in favor, motion carried.

A motion was made by Brandt and seconded by Promersberger to approve the following recommendations of the Planning Committee:

Dan and Karen Fitzsimmons Conditional Use Permit for after the fact grading over 10,000 sq. ft.: Motion was made by Brandt to approve after receiving a permit from the DNR and that permit be followed and also include the condition that they also include the Town of Spider Lake Zoning Ord. Pg. 24, Par# A, B, C & E motion seconded by Promersberger. All in favor, motion carried.

The second request was for a Conditional Use Permit for Horst Zincke, Pcl Gov't lot 2 & 3, Sec. 23-42-7 Zoned RR-2, CSM Vol 26 Page 183, Doc# 326097, 18.31 acres, requests permit for grading over 10,000 sq. ft. No permit has been issued yet. Application has been made to the DNR and published in the paper.

A motion was made by Promersberger to approve the Conditional Use Permit when the DNR permit is issued and followed and include the Town of Spider Lake Ordinance, Pg. 24 #4, A, B, C & E. Motion seconded by Krause. All in favor, motion carried.

A motion was made by Overman and seconded by Promersberger for the Clerk to request the distribution of the full amount of \$177,000. from the State Trust Fund Loan for the End Loader and Grader. All in favor, motion carried.

The Clerk requested permission to prepay for LP gas from Como Philgas in the same amount of gallons as used last year for the price of 99.9 cents per gallon. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Payroll vouchers # 14518 through 14529 in the amount of \$5,764.89 were presented for payment. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

General vouchers # 14530 through 14564 in the amount of \$28,491.70 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Fire Dept. wanted to know if the Town wants the Tanker from Station #2 to use for watering gravel roads. King to check to see what it's costing in insurance and get back to the Board.

The Resolution for the Town of Spider Lake with Sawyer County regarding the Comprehensive Plan to be delayed until Krause checks it out.

Brandt reported that at the Solid Waste site, two boxes are not enough for the amount of garbage in the summer time. He has called Allied but has not heard back if there would be an extra charge for another box. The Recycling Grant is due October 1st.

There will be a road committee meeting on Monday Sept. 26th at 7:00 PM in Town for Diem and Krause.

Krause reported that on the Lufkin property. If put into a conservatory, covenants would have to be written up to give property to the Town. Clerk to check with the WTA to see what is involved.

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Promersberger reported that the Fire Dept. was called out and they had first responder calls. She is working on getting the carpet cleaned in the Town Hall.

Dr. Brown's letter was read regarding his concern on the safety of the hill by the Happy Hooker.

The Clerks report was given and Krause stated the Town must develop an Emergency Management Plan.

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

Ruth Guyer, Clerk