



**TOWN OF SPIDER LAKE
BOARD OF SUPERVISORS MEETING 1-08-2003**

The Town of Spider Lake Regular Monthly Town Board Meeting was called to order by Chairman Krause. Present was Krause, Supervisors King, Brandt, Promersberger and Overman. Also present was Treasurer J. Brandt, Clerk Guyer and Zoning Administrator Boss.

The minutes of December 11, 2002 were reviewed. Motion to approve with the Clerk making an addition of the Zoning Administrators report on Keith Mc Cracken, that being that the structure in question be removed within Fifteen (15) days after the road bans are removed was made by Brandt, 2nd. by King. All in Favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 12/31/2002 was \$620,689.58. Loans, COL for the Fire Department and Holding Tanks remain the same. Motion to approve was made by Promersberger, 2nd. by Overman.

Payroll vouchers number 12895 through 12900 in the amount of \$2,494.66 were presented for payment. Motion to approve was made by Overman, 2nd. by Promersberger. All in favor, Motion carried.

General Vouchers 12901-12909 in the amount of \$481,969.00 were presented for payment. Motion to approve was made by Overman, 2nd. by Promersberger. All in favor, Motion carried.

The Clerk reported that all incumbents had filed nomination papers for the April 1, 2003 election, no other papers were filed.

The Clerk read the resolution from the State of Wisconsin Board of Commissioners of Public Lands and it was made part of the minutes. Motion to approve the resolution was made by Promersberger, seconded by Overman. Chassis for the Fire Truck to be delivered by the end of February, 2003. All in favor, Motion carried.

Zoning Administrator Boss reported on a CSM for James Keyes, property owner Tapper wanting to split a 10 acre parcel into two 5 acre parcels on "OO". A motion was made by Overman and seconded by Brandt to approve the Zoning Change from Sawyer County on the Wilson property from F-1 to RR-1 All in favor, Motion carried. The Board discussed the Proposed Town Zoning Amendments and the Proposed Sawyer County Amendments. Clerk to contact the Town Attorney to see when a meeting could be held with the Planning Committee regarding these amendments with preference being on Monday, January 13th.

The Board will delay allocating the surplus funds for 2002 until the February 2003 meeting.

King reported that the insurance increase is because of the equipment and pavilion which was added to the policy last year.

Brandt reported BFI contract for Solid Waste/Recycling will be the same for the year 2003.

Overman reported that the FCC licensing for the Town is still in process, she has no information yet. Fire Dept. Savings account balance \$15,927.81, Checking account \$411.02. She stated we did not receive the FEMA

grant but will reapply. Chassis for the fire truck will be here at the end of February. The fire department purchased new pagers. She stated the EMS and EMT's must take terrorism training to be re certified.

The Letter of Understanding from IUOE Local #139 regarding amendment to Article 16 - Insurance for the deduction of \$112.66 per union member Pre funding Program was presented and approved by the Town Board.

Motion to pay bills not received before the meeting to DUI \$23.28, Mail Call \$308.84, SCH&HS for Fire Dept. \$99.75 was made by Promersberger, seconded by Overman. All in favor, Motion carried.

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

Ruth Guyer, Clerk