



TOWN OF SPIDER LAKE
MONTHLY BOARD OF SUPERVISORS MEETING 10/08/2008

The regular Town of Spider Lake monthly Town Board of Supervisors meeting was called to order on Oct. 8, 2008 by Chairman Krause. Present were Krause, Meyers, Brandt, Promersberger and McGuiness. Also present were Treasurer Overman and Clerk Guyer.

The minutes of the CLUP Public Hearing 9/10/08; Slow-No-Wake Public Hearing 9/10/08; TBM 9/10/08; STBM 9/17/08 and P&RC 10/1/08 were reviewed by the Board. Motion to approve was made by Promersberger, 2nd by Meyer. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 9/30/08 \$133,912.03. Total receipts \$24,653.24, Payroll \$12,831.63 and General Disbursements \$177,391.42. Loans, surplus allocations, COL and Holding Tank amounts remain the same. Boulder Lodge outstanding Personal Property Tax is \$94.82 and Ross' Teal Lake Resort & Teal Wing Golf Course remains the same. Motion to approve was made by McGuiness, 2nd by Promersberger. All in favor, motion carried.

The vouchers were presented for payment as follows: Payroll # 16575 thru 16583 in the amount of \$3,893.55. Motion to approve was made by Brandt, 2nd by Meyer. All in favor, motion carried. General Vouchers #16584 thru 16608 in the amount of \$13,009.67.

The Chairman explained the information from the Forest Service map for ATV routes on road plans. Some of the Towns recommendations were approved, other were not.

A motion was made by Brandt and 2nd by Meyer to approve the recommendation of the Plan & Review Commission to approve the rezone application for Boersma as follows: Part of Gov't lot 4, pt of the NW ¼-NW ¼, Sec. 27-42T-R6W to change 2.72 acres of property zoned F-1 to RR1. The purpose was that the house is on two different zoning districts. All in favor, motion carried.

Motion to approve the signs for the boat landings for evasive species at Heinemann & Landing Camp and waive the fee for these signs was made by McGuiness 2nd. by Meyer. All in favor, motion carried.

The Chairman stated that the P&RC recommendations from motions to the Board only be included in the minutes. Unresolved items should be put back on the P&RC agenda so it could be discussed and the next meeting.

Motion was made by Promersberger and 2nd by Brandt to authorize up to 2 election clerks for the November 4th election to register voters and help count the ballots. All in favor, motion carried.

The Clerk reported on letters from Sawyer County Land Record Department regarding name signs and fire number signs on access roads off Town roads.

Brandt reported that the recycling grant has been filed.

Promersberger reported that the Fire Dept. assets are \$18,624.59. McCracken will get a new grate over a drain in the garage to replace a rusted out one. The FD will have their chili feed 11-22-08. Fire Chief Brandt reported that a DNR grant has been received and she will be ordering equipment tomorrow. The FD will need a beer license for the Chili feed.

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McGuiness reported that Sheer's road is paved, they have been grading shoulders and doing patch work, brushing work and cutting trees hanging over the road and the LRIP grant is being filed.

Mark Dobie, new owner of Boulder Lodge requested an application for Liquor/Beer License. He also questioned who would be responsible for the outstanding personal property tax. Treasure Overman to check with Sawyer County.

The Clerk reported on the DNR permits for Ray Wilke and Bill Radichel that were approved with conditions. And gave copies of the Proposed Text Amendments to the Sawyer County Zoning Ordinance to the Board Members to review.

Meyer will check out the Treasurers having a tax bond for the December/January tax collections.

Bob Schroeder reported that on Lugner Road in the wetlands, ATV riders have removed the signs and barricade and have been driving through these wetlands. He spoke with the DNR and asked that someone from the Town Board also speak with them in regard to this problem. Meyer to check this out and contact the DNR.

Motion was made by McGuiness and seconded by Promersberger to pay the Engineering Fee for Murphy Blvd. with the payroll next week. All in favor, motion carried.

Motion to adjourn was made by McGuiness, seconded by Meyer. All in favor, motion carried.

Ruth Guyer, Clerk