



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY BOARD OF SUPERVISORS MEETING 10/08/2009**

The Town of Spider Lake Board of Supervisors meeting was called to order on October 8, 2009 by Chairman Hucker. Present were Hucker, Brandt, Meyer, McGuinness, Promersberger, Treasurer Overman and Clerk Guyer.

A motion was made by Meyer to amend the agenda to move the opening of the insurance bids immediately following the Pledge of Allegiance. Motion seconded by McGuinness. AIF. MC.

The first bid was from The Horton Group. The annual premium was \$9,270. Workman Comp was \$7,120.00. The two year blanket bond was \$440. VFD A&S was \$664.00 for a total of \$17,494.00.

The second bid was from Rural Mutual Insurance. The Annual premium including the blanket liability for the town and fire department was \$9,461.00. Workman comp was \$7004. and the Employee dishonesty \$108.00, fire dept. accidental policy \$200. and two year treasurers bond \$200.00 for a total premium of \$16,973.00.

A motion to authorize the Insurance Committee to evaluate the bids and authorize the committee to accept or reject bids was made by Brandt, seconded by Meyer. The Insurance Committee to meet tomorrow the 9th at 10:00 A.M.

The minutes of the P&RC Public Hearing held 9/9/09, Town Special Town Board meeting held 9/9/09, Town Board Meeting held 9/9/09, Road committee meeting held 9/25/09 and the P&RC minutes of 9/2/09 were reviewed by the Board. Motion to approve was made by Promersberger, 2nd by Meyer. AIF. MC.

The Treasurers report was given with a balance on hand 9/30/09 was \$274,337.70. Total Receipts were \$39,087.19 and total Disbursements were \$35,873.54. Pending reconciliation of some open items, a motion to defer approval of the Treasurers report was made by Promersberger, 2nd by Meyer. AIF. MC.

Motion was made by Brandt and 2nd by McGuinness to approve payment of the vouchers as listed on the check register. AIF. MC.

Hucker gave a report of the P&RC meeting held 9/7/09. Richard Thearin located in the part of the SE ¼-NE ¼ Sec 30, R42N, R6W and the adjacent landowner have two existing parcels with overlapping legal descriptions created several years ago. A motion was made by McGuinness and 2nd by Brandt to approve the CSM resetting the boundaries of the lots per the CSM. AIF. MC.

Richard Dujmovic, located in Part of Gov't Lot 3, Sec 27, T42N, R6W is shown as 3 lots per Sawyer County map and two lots by legal description. These lots were created several years ago; the CSM cleans this up and shows one lot. Motion to approve proposed CSM was made by Promersberger, 2nd by Meyer. AIF. MC.

Hucker also reported on a Sawyer County Zoning Amendment which they will hold a Public Hearing on to ask Towns to make a choice to allow chickens in nonagricultural zone districts. The Public Hearing will be held Nov. 20, 2009. It was the P&RC decision to take no action at this time.

Sawyer County will be holding a Public Hearing on the Zoning Subdivision Control/Condominium Ordinance on October 16, 2009. Hucker also reported on the possible zoning violations that Zoning Administrator Boss is checking out.

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The proposed language for the Sawyer County Fire Departments which is part of the Mutual Aid Agreement will be reviewed in January 2010. The meeting will be held at the Spider Lake Town Hall and the wording information should be received by then.

McGuinness reported that we received a receipt from the DOT that the road report had been received. He also reported that the town must file an application by 10/31/09 to be considered for a LRIP grant.

Promersberger reported that there had been three First Responder calls this past month and the plumbing problems were fixed at the Town Hall.

Fire Chief D. Brandt reported that she has received a 50/50 grant in the amount of \$4,075. for the Fire Department. The grant proceeds of \$2037.50 will be received next year. The Fire Chief was commended for her efforts to obtain the grant.

Wireless access to the printers at the Town Hall for town business and computer security for town computers was discussed.

Insurance and Finance meeting to be held on 10/9/09 at the Town Hall at 10:00 A.M.

Brandt reported that the 2010 recycling grant report has been filed.

The Clerk reported that the Helania Ltd refund for overpayment of taxes will be paid this week, the voting machine as been checked and is working fine, there will be four elections in 2010 with the possibility of two more for primary's. Clerks are still fighting the 15 day pre-election voting days per election. More information will be presented at the State Convention next week. The budget work session will be held 10/19/09 at 3:00 P.M. and again on October 22, 2009 at 3:00 if necessary.

Motion to adjourn was made by Promersberger, 2nd by Brandt. AIF MC

Ruth Guyer, Clerk