



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 10/10/2007**

The Town of Spider lake regular monthly meeting of the Board of Supervisors was called to order on October 10, 2007 by Chairman Krause. Present was Krause, Imse, McGuiness, Promersberger, Brandt, Treasurer Overman, Clerk Guyer and Zoning Administrator Boss.

The minutes of the Town Board Meeting of 9/12/07, Plan & Review Commission of 10/3/07 and Road Committee meeting held 10/3/07 were reviewed by the Board. Motion to approve was made by McGuiness, seconded by Imse. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 9/30/07 was \$211,609.93. Loans, COL and Delinquent Personal Property Tax remain the same. Holding tanks are \$4800.00. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Chairman Krause of the Plan and Review Commission recommended the following decision from the Public Hearing held 10/10/07 on proposed zoning amendments to the Town Board. Shoreland Regulations 4.4J)b Establishment of use corridor(s) for each lot by mowing, pruning and selective removal of trees, stumps and shrubbery. The use corridor(s) shall be more or less perpendicular to the shore, shall not exceed 30 feet in total width in any 100 feet of shoreline and shall be set back at least 15 feet from the side lot line. For lots having less than 100 feet of water frontage, the use corridor(s) width shall be reduced proportionally (e.g., a lot with 70 feet of water frontage would be restricted to a 21 feet wide use corridor(s) [70' x 0.30 = 21']. A use corridor(s) shall not be established where the absence of vegetation provides a similar naturally occurring opening. Also recommended was to delete: All Manufactured Homes(s) text in entire Land Use Ordinance including definition. Motion to approve the recommendation was made by Promersberger, seconded by Imse. All in favor, motion carried.

The salary for the Plan and Review Commission Secretary position was discussed. Promersberger moved to pay the Secretary \$25. per meeting and \$10. per hour for extra time and mileage for extra trips, this would be effective as of 10/10/07. Motion seconded by Imse. All in favor, motion carried.

Motion to approve grant application for the LRIP in the amount of \$55,000.00 for 2008 was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

Payroll vouchers # 15880-15899 in the amount of \$6776.67 were presented for payment. Motion to approve was made by Imse, seconded by Promersberger. All in favor, motion carried.

General Vouchers # 15900-15941 in the amount of \$17,211.05 were presented for payment. Motion to approve was made by Imse, seconded by McGuiness. All in favor, motion carried.

George Miller, Krause and Baumann meet with Sheldon from the North West Regional Planning Commission and received the draft amendment to the Comprehensive Land Use Plan. It needs to be reviewed to see if new information is required. All Board Members to get a copy of the Plan and see what needs to be changed as it will be used as a guideline for future Boards so they understand the intent of the CLUP now. The Board needs to appoint new people which will be a cross section of the Community. Persons interested are Promersberger, McGuiness, Larson and Meyer.

Motion was made by Brandt and seconded by Promersberger to reconvene the CLUP, all in favor, motion carried.

TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 7/11/2007 - CONTINUED

Motion was made by Brandt and seconded by McGuiness to pay a Secretary \$10. per hour if needed. All in favor, motion carried. Clerk to check to see if money is available for updating the CLUP. The Plan and Review Commission and Town Board will meet on 10/29/07 at 6:00 PM to review the draft and look at anything new to be considered for the CLUP.

The Insurance bids were opened. Rural Insurance total annual premium for all policies was \$17,699.00. Holden Shuman Agency total bid was \$19,151. The Horton Group total Package was \$17,930. The Committee will meet on Thursday, 10/11/07 at 9:00 AM to review and compare the bids.

Larson gave a report of the ATV meeting, another meeting is scheduled for 10/15/07.

Imse reported that for the Census, they want Towns to do the preparation work to make sure their maps are accurate. No money is available to pay for time or mileage.

McGuiness reported that the Paddock Road project is to be done over. The Town must apply for the LRIP program to be eligible for up to \$55,000. in grant money for road work.

Promersberger reported the Fire Dept. assets are \$20,246.64. There were 3 fire calls, two 1st. responder calls. She read letters sent by the Great outdoor Club regarding the fire there. D Brandt, Fire Chief will give copies of the letters to the Town of Round Lake and Town of Hayward as they were also called to the fire. Brandt stated they have received a matching grant in the amount of \$4133.00 which will be spent on equipment after the first of the year.

G. Brandt reported the Aluminum cans were picked up, recycling grant was submitted, Solid Waste Ordinance has been updated, and the town road crew picked up the garbage dumped on the old dump road. Clerk to get an application for a new road name for "Old Dump Road".

A request was read from the American Birkebeiner for permission to close roads for the 2008 Birkebeiner race. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

The Clerk reported on the Crime Victim rights served on her by the Sawyer County Sheriff Department since the Town was the Victim of the dumping of the garbage on the old dump road. A name was found in the garbage but the person stated she had that material at the Dunster house but was not the one to dump it. Also reported on was the WTA insurance form survey, WTA Convention, Budget Work Session to be held Oct. 15th, and the critique form from Chequamegon Fat Tire Fest.

Ruth Guyer, Clerk