



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MEETING 10/12/2005**

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

The minutes were reviewed. Two corrections were made. In PCM minutes of 9/14/05, the fifth last paragraph should read: "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". and on the minutes of TBM 9-22-05, first paragraph of second page should have read "the DNR permit conditions" The minutes of the Public Hearing of 9/14/05, Town Board Meeting of 9/14,05, Public Hearing of 9/22/05, Town Board Meeting of 9/22/05, Planning Committee Meeting of 9/22/05 and the Planning Committee Meeting of 10/3/05 were approved as corrected by motion by Overman, seconded by King. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 9/31/05 was \$107,835.46. Loans, COL for the Fire Dept., Holding tanks and Delinquent Personal Property Tax remain the same. Motion to approve was made by Overman, seconded by King. All in favor, motion carried.

Boss gave a copy of his UDC inspection contract to the Board members. His preliminary fee schedule is for UDC inspection with a base plus a set amount per sq. ft. He would like the Board to look it over.

Boss reported on the letter from the Town Attorney regarding the Lufkin property. The surveyor had a map of the actual proposed lot divisions. Motion to accept the parcel described in the Trustee Deed to the Town was made by Promersberger, seconded by King. All in favor, except Overman who abstained. Clerk to send the proposed lot division to the Town Attorney.

The Town Board signed the Zoning Change request for Lufkin sent by Sawyer County Zoning and the hearing will be held 10/21/05.

Clerk to check with the Town Attorney to question why the Town must pay for, or why the Town was required to do the paper work on the Trenkmann/Schroeder appeal to the Sawyer County Zoning decision and to ask for a bill showing the hours and description of what it is for. Motion was made by Krause to hold the check for Carlson until we get answers from the attorney. Seconded by Overman. All in favor, motion carried.

Payroll Vouchers #14578 through 14589 in the amount of 3,406.17 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

General Vouchers #14590 through 14632 in the amount of \$15,052.13 were presented for payment. Motion to approve was made by Promersberger, seconded by Brant. All in favor, motion carried.

The CLUP meeting date is postponed.

Motion to reappoint Mary Witt to the Town of Spider Lake Board of Appeals was made by Krause, seconded by Promersberger, All in favor, motion carried.

King reported that the insurance on the old fire truck at fire station #2 is \$484. per year. He submitted a claim for the mower damage on 9/21/05 in the amount of \$2428.87 which included the actual parts in the amount of \$2038.87 plus six hours of repair time in the amount of \$390. by the road workers and there is a \$150. deductible. Bid opening for Insurance to be at the November 9th meeting.

Brandt reported he filed the recycling grant and hasn't heard from Allied regarding an extra box at the solid waste site. Total aluminum can collections to date this year is \$498. for the Fire Department.

Krause reported that the road crew is brushing on Upper A and they removed a rock on Upper A and put in a culvert on the road by Whiplash's driveway. The new equipment is working fine. He went to a meeting for LRI road grants and the Town could get up to \$65,000. which could be used for Murphy Blvd. The right turn off Allan road is breaking up, could be blocked off if the school bus doesn't use it. There are mounds of dirt on Preston Rd on the Road right-a-way. Jump River installed a new transformer on the road right-a-way.

Promersberger reported she has an Emergency operation plan from Brian Cody. There will be a meeting of the Emergency Operation Plan Committee on 11/15/05 at 6:00 at the Town Hall. The Fire Dept. has \$16,144.78 total assets. There have been many fires and first responder calls. Overman stated...

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the Fire Department would like the Board of approve the hiring of Shad Harper @ \$11.00 per hour. For Fire inspections. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Overman gave the report of the Planning Committee for Board approval.

Broberg/Janecko CSM approved, Trenkmann CSM tabled, Ross cabin removal approved, Boss to contact Beer hunters regarding the flashing sign in violation that came on the property after the sign ordinance was approved.

The Clerk presented a letter from Maurice O'Connor with signatures of people living on O'Connor Road which would like the name to remain the same. Mr. & Mrs. Igowsky had contacted the town and said the road ran through their land and they were never notified when the road was named. They would like it changed to Kay road. A Motion was made by Brandt and seconded by Overman that O'Connor Road remain named the same. All in favor, motion carried.

The Clerk stated the Federal rate for mileage reimbursement has been raised to 48.5 cents for October-December 05. A Motion was made by Brandt and seconded by King to increase the Towns mileage reimbursement to .40 cents per mile. All in favor, motion carried.

The Clerk reported on the many session of training's that are being held for Election workers. All seven Election Workers must be trained by April 06.

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

The Budget work session will be changed to 1:00 P.M. on 10/24/05.

Ruth Guyer, Clerk