



TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS REGULAR MONTHLY BOARD MEETING 10/13/2004

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

A motion to approve the minutes as reviewed with the following correction was made by King, seconded by Promersberger. Correction to be hold harmless "agreement" not "insurance" on page 2, 6th paragraph. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 9/30/2004 \$290,479.99. All Loans, COL, Holding Tanks and Delinquent Personal Property remain the same. Motion to approve was made by Overman, 2nd. by Promersberger. All in favor, motion carried.

The Board reviewed the decision of the Planning Committee Meeting.

The following vouchers were presented for payment. Payroll # 13980 – 13991 in the amount of \$2754.38. Motion to approve was made by Overman, seconded by King. All in favor, motion carried. General Vouchers # 13943-13979 in the amount of \$42,390.52. Motion to approve was made by Brandt, seconded by Overman. All in favor, motion carried.

The Agenda item regarding appointment of a Board of Appeals Chairman was tabled.

King reported that organizations using roads in Spider Lake should add Spider Lake to their hold harmless agreement and the insurance premium for a part-time constable would be \$412.00 per year.

Brandt reported that part of the aluminum cans that were picked up came to \$220.00. The people left the batteries at the Solid Waste site. He will check out when they will pick them up. Ferda will be off for the weekend and Schroeder is working for him.

Krause reported that a culvert was put in on Paddock Road by Marvin Clarks. The Town would like to buy two new sanders @ \$4680. each. Motion to authorize was made by Brandt, seconded by Promersberger. All in favor, motion carried.

Overman is still getting bids for wainscoting bids for the Town Hall. She gave the WISLR program to Krause. The Fire Dept. Savings account balance if \$15,548.91 and Checking Acct. \$1171.80. Chicken BBQ Gross receipts were \$9722.25. She is still trying to connect on bids for the taping/drywall for the garage.

The contacts from Como should by .75 cents for the Fire Hall, Garage and Town Hall as they all come off the same tank.

The Fire Department will be sending out letters regarding the driveway and sign ordinance.

Motion was made by Brandt and seconded by Krause to have the Clerk contact the Union regarding negotiations for the Road workers.

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Motion was made by Brandt and seconded by Promersberger to authorize the Clerk to issue a check to Gerald Overman for the approximately 75% of the work done on pictures for enforcement of the sign ordinance.

The Zoning Administrator stated he is getting many calls not related to zoning issues for the Town. Any calls not related to Zoning, the time will be billed to the caller.

The Clerks report was given.

Motion to Adjourn was made by Brandt, seconded by Overman. All in favor, motion carried.

Ruth Guyer, Clerk