



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 11/09/2005**

The Town of Spider Lake regular monthly Town Board Meeting was called to order on November 9, 2005 by Chairman Krause. Present was Krause, King, Brandt, Promersberger, Overman, Zoning Administrator Boss and Clerk Guyer. Absent was Treasurer Brandt.

The minutes of the Planning Committee and Town Board meeting of 10-12-05 and the Budget Work Session of 10-14-05 were reviewed by the Board. Motion to approve was made by Promersberger, 2nd. by Brandt. All in favor motion carried.

Boss reported that the CSM for Lufkin was sent to the Attorney but he had not received anything back yet.

A structure built on Ole Lake by Tom Pelant does not meet the side yard setback, it is 17' from the lot line. He needs a variance or to buy land next to him or remove the building. He hasn't heard back on what Pelant's decision is. Boss will issue a citation and order the structure to be moved. The application shows 40' from the side yard.

He reported that the Adamson violation, a permit was issued on 1/23/02 at Bear Paw Resort for the shower building was used for storage and they wanted it back to a shower room. They applied for a garage. He did an inspection and it is now a dwelling. Boss will issue a citation for removal and cease and desist but they could use it as a shower house.

He reported that on a driveway permit that was issued and put in by Ken LaCoy for Zinke's crosses Van Fleet's property. Boss stated he felt it was within the 66' Town right-a-way. Van Fleet shows 33' right-a-way. Van Fleet wants to see what Zinke's plan to do so the Town Board tabled the issue and see if an agreement could be made between the parties involved.

Regarding Nygaard Conditional Use Permit, an inspection was made Monday by the DNR, Boss and some Town Officials on some issues within the 10,000 sq. ft. property that was cleared. The DNR will issue a permit when the issues are resolved. Boss will issue a permit as soon as the DNR does.

The Driveway Permit and demolition of the Chavis house was discussed. A demolition permit will be required.

The Insurance Bids were opened. The bid from the Marsh Agency which is the State of Wisconsin, was for \$14,653., Holden Ins. \$17,726., and Laub and Horton \$16,424. A motion was made by Overman to refer the bids back to the Finance and Insurance Committee and make their recommendation to the Board. Motion seconded by Brandt, all in favor, motion carried.

Three Forest Service employees were present at the meeting to discuss the signage for ATV's in the National Forest Land. They gave a background of the ATV signage. ATV's have to be on designated trails or roads which were adopted into their plan. Much discussion was held regarding Forest Service Roads running into Town Roads or private roads. Many of the trails are very short and do not go anywhere. They were asked to hold off on signing until they meet with residents and designate problems areas and roads. The Town established a committee to work with the Forest Service, they are Keith Larson, Richard Hogue, Don Mrotek, Ralph Meyer, Carol Alcoe, Marion Promersberger and Gene Krause. The Committee will meet on December 5, 2005 at 5:30 P.M. at the Town Hall.

The Treasurers report was given by the Clerk. Balance on hand 10/31/05 was \$135,867.53. Loans, Capitol Outlay for the Fire Dept, Holding Tanks and Delinquent Personal Property tax remain the same. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in favor, motion carried.

Payroll vouchers # 14647 through 14653 in the amount of \$3,273.63 were presented for payment. Motion to approve was made by Overman, seconded by King. All in favor, motion carried. General Vouchers #14654 through 14669 in the amount of \$27,046.72 were presented for payment. Motion to approve was made by Promersberger, seconded by King. All in favor, Motion carried.

A motion was made by Overman and seconded by King to abolish the Town of Spider Lake Planning Committee. All in favor, motion carried.

A motion was made by Overman and seconded by Brandt to set the date of November 30, 2005 at 6:00 P.M. to hold a Public Hearing on the Ordinance to establish the Spider Lake Planning and Review Commission. All in favor, motion carried.

King reported he will be reviewing the Insurance Bids and that a check was received from the insurance company for the mower repair.

Krause reported that the road crew is graveling roads. Ray Harris stated he felt a 3 way stop should be put on Upper A and Hahn's road intersection. Motion to approve making that road a three way stop was made by Promersberger, seconded by King. All in favor, motion carried.

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The Board approved sending a letter to the Quiet Lakes Association which was asking for support from the Town Board for grants they are applying for.

Promersberger reported that the Fire Dept. has total assets of \$15,966.00. There were no fires, there were three first responder calls. The Town Emergency Operations Plan Committee Meeting will be held 11-15-05 at 6:00 P.M. at the Town Hall. The Fire Dept. has received notice of approval for a Homeland Security Grant in the amount of \$30,997. The Town will pay \$1,631. making the total grant \$32,000. Three members of the Fire Dept. have their Fire Fighter #1 certification. Five members on the Department are taking re-certification and two new members will be taking the basic course for first responding. The Driveway Ordinance to be rewritten.

Overman gave report on WTA, she gave insurance information to King and recycling information to Brandt.

The Driveway Committee consisting of Krause, Promersberger, D. Brandt, Jerry Overman and Bob Guyer will meet on December 5, 2005 at 6:30 P.M. Committee to set up guidelines and reimbursement for inspections and recommend to the Town Board.

Alcoe stated that Brandt Road has trees hanging over the road and they would probably come down on the first snow storm. Krause to check the road and mark trees that need to come down.

The Clerk reported that 30 acres has been put into MFL Closed, the election update is completed and the Town has approximately 20 people that haven't registered. A date will be set in December or January to give them a chance to register. The state has the program shut down until Dec. 1. When the voting machine is received, a practice session can be held for the voters to try it out before the April election. Paper ballots will still be available. Hours may change from 9am to 7am for elections but it hasn't been confirmed yet. The attorney bill was broken down and the Clerk has asked that it be submitted that way from now on. Boss and Clerk to have authority to contact the attorney on Town issues. WTA should be contacted first to find answers to questions.

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

Ruth Guyer, Clerk