



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY TOWN BOARD MEETING 11/11/2009**

The regular monthly Town Board Meeting for the Town of Spider Lake was called to order on Nov. 11, 2009 by Chairman Hucker. Present was Hucker, Meyer, Brandt, Promersberger, McGuinness, Treasurer Overman, Clerk Guyer and Fire Chief D. Brandt.

Motion to approve the agenda was made by McGuinness, 2nd. by Promersberger. AIF MC

Minutes for the P&RC Mtg. 10/7/09, TBM 10/8/09; Insurance Com Mtg. 10/9/09; Health & Safety Com Mtg. 10/15/09; Road Com. Mtg. 10/16/09, Budget Summary mtg. 10/19/09 and Budget Summary Mtg. 10/22/09 were reviewed by the Board. Motion to approve was made by Promersberger, 2nd. by Meyer. AIF MC

Overman gave the Treasurers report with a balance on hand of \$272,891.78 which does balance with the bank statement. COL for the Fire Dept. should be \$25,404. The last amount that was moved from the Fire Dept. COL account was actually applied for the repair of the fire truck. The Chairman reported on using debit and credit memos to the checking account for bank charges and Clerk to get copies of bank statements. Motion to accept the Treasurers report and accept the adjusted balance shown as reflecting the actual balance as of the end of October, 2009 was made by Meyer, 2nd by Brandt. AIF MC

Overman also stated that the check had been send on the tax refund on the Lake Helania Ltd property. Sawyer Co. will go to the County Board will put it on as a charge back on next years taxes.

Overman stated she would like any information Board members would like in the tax newsletter be turned into her by Dec. 1st.

The following vouchers were presented for payment: Payroll # 017307-017319 in the amount of \$7,677.81 and General vouchers # 017320-017336 in the amount of \$11,668.76. Motion to approve was made by Brandt, 2nd by Meyer. AIF MC

Hucker reported on the P&RC Meeting. The Preliminary Condo Plan for Spider Lake Luxury Suites Condo knows as the Spider Lake Country Club change in ownership was considered. A motion was made to approve the plat with 10 or 11 units, which includes 1-large storage unit, 8-rental units and a commercial unit subject to all preexisting conditions of use for the property and subject to all zoning requirements. Discussion was held and there were concerns expressed whether additional land is needed. The motion passed on a 3 in favor and 2 opposed votes.

Hucker reported on the Sawyer Public Hearing he attended on their Sub-Division control Ordinance and that the 1st notice for a violation in the Town is to be issued by Boss and the 2nd. notice if necessary to go through the Town Attorney.

Motion to appoint Prudence Ross to the P&RC for a 3 year term to expire 12/1/12 was made by McGuinness, 2nd. by Meyer. AIF MC

McGuinness reported that the Town trucks are getting sanders and chains, aluminum cans have been picked up, tree cutting and brush mowing and beaver problems are being worked on. The Town to get a check for \$500. for a sander. The TRIP program has a total of \$149,000. which the town of 16th out of 16 on the list for approval. McGuinness moved and Promersberger 2nd. to apply for the TRIP grant. AIF MC

**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY TOWN BOARD MEETING 11/11/2009**

CONTINUED

Motion to authorize the Town to file and take all necessary steps to comply to the two year Road Improvement Plan, including reconstruction of Clear Lake Rd 1.1 miles Jct of Murphy Blvd. to JCT County "00"; Ross Road-re-construct 2.2 miles; Ole Lake Rd – Gravel .45 miles; Duncan Point Rd; Sealcoat Landing Camp Road .36 miles; Turner Road .31 miles: Murphy Blvd. State Hwy 77 to Boys Camp Road 2.10 miles and reconstruction of 2 miles of Rock Lake Rd. for the years of 2010-2012 was made by Promersberger, 2nd. by Meyer. AIF MC

The USDA Forest Service Road Mp list was received but not reviewed as of yet. McGuiness and Diem to compare roads with the map. At the WTA County Unit Meeting in Bass Lake it was stated road improvements bids of \$25,000. or more will be subject to the prevailing wage certification process.

The Fire Dept. had a couple 1st. responder calls and equipment will be ordered from the grant. Equipment was also added at Station 2.

Brandt reported that the aluminum cans were picked up and electronic recycling was ongoing.

The County Forest Revenue Sharing Status was tabled by the County Board.

Motion to allow the Birkie to use "00" for the ski race to be held 2/27/10 was made by McGuiness, 2nd by Promersberger. AIF MC

Motion was made by Meyer, 2nd by Brandt to send McGuiness to the workshop in Lakewood's with Promersberger being the alternate on 12/2/09.

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

Ruth Guyer, Clerk