



TOWN OF SPIDER LAKE
MONTHLY BOARD OF SUPERVISORS MEETING 11/12/2008

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order on November 12, 2008 by Chairman Krause. Present were Krause, Supervisors Meyer, Brandt, Promersberger and McGuiness. Also present were Treasurer Overman and Clerk Guyer.

The minutes of the TBM held 10/8/08, Budget work session 10/21/08 and the P&RC held 11/6/08 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 10/31/08 was \$154,014.61. Total Oct. receipts \$51,103.92, payroll vouchers were \$11,900.51 and general disbursements were \$19,100.83. The Loans, surplus allocations and holding tanks remain the same. Boulder Lodge Delinquent personal property tax was paid. The delinquent 2002 and 2003 remain the same. Motion to approve the Treas. Report was made by McGuiness, seconded by Meyer. All in favor, motion carried.

The following vouchers were presented for payment: Payroll #16625-16634 in the amount of \$6,141.76. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried. General Disbursements #16635-16663 in the amount of \$32,841.63, motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

Krause gave the recommendation of the P&RC meeting as follows: CSM Review for Patrick Delaney, if the town road was not there, the CSM would have met all the town requirements. After much discussion, the board gave conditional approval if Curtis Rd is abandoned but it must meet all the requirements before it can be submitted for final approval. Delaney would be responsible for maintenance of the road. Clarifications on Boulder Lodge was tabled to a later date. On lots created before zoning with less than 200' frontage. Motion was made by Brandt and seconded by Ross that existing structure may be torn down and replaced meeting proper conforming setbacks without any size restriction. The sizes may be restricted only by impervious surfaces. A driveway violation was submitted with double fee because no permit was taken out. The original driveway must be eliminated at the time of occupancy. No one came from Ghost Lake Lodge Condominium so this item was not discussed. Motion was made and seconded to amend the Citation and Fee schedule to comply with Sawyer County Court rates. The proposed amendments to the Town of Spider Lake Zoning Ordinance were reviewed: the present ordinance has 2-5.5 sections in the Sign portion. Temporary Signs will be changed to 5.6 and does not have to go to public hearing as it's a numerical error.

The Town Board discussed whether people have to be given an opportunity to apply for a Variance regarding the driveway ordinance. This could be a health & safety issue if emergency vehicles cannot get to the properties.

Motion was made by Brandt, seconded by Promersberger to approve the Lake Class Development standards. The Town will rewrite and advertise for a hearing on the proposed Zoning Amendments. All in favor, motion carried.

Krause stated he reviewed the CLUP and will get a copy to George Miller to review.

Meyer stated that a Treasurers Tax Bond is not required and moved to forgo the bond, seconded by Brandt. All in favor, motion carried. The Treasurer stated she is checking into the \$250,000. insurance on accounts. During tax collection time, the amount of deposits are much greater than the insured amount.

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A motion was made by Brandt, seconded by Promersberger to approve the American Birkebeiner closing "OO" on Feb. 21st. for the ski race. The road will be open to emergency vehicles. All in favor, motion carried.

Union Contracts were signed. Promersberger moved to pay temporary road workers \$15.00 per hour, seconded by Meyer. After discussion, Promersberger amended her motion to pay temporary road workers that are called out for snowplowing etc. \$19.49 per hour, seconded by Brandt, all in favor, motion carried. Persons who remove trees etc. for emergencies will be paid \$15.00 per hour.

The Clerk questioned if background checks should be done on Town Employees

Brandt moved and Promersberger seconded to approve the Sawyer County Zoning Amendments. All in favor, motion carried.

Meyer stated that a survey from the Insurance Company shows we are or could be in a 10% reduction for premium.

Brandt stated he took the Solid Waste sign off the tree and put on a post. We will have 2-8 yard recycling containers for the winner and they have picked up the trailer of summer white goods collected.

McGuiness stated that the road crew were brushing and mowing and have cut trees. The trucks are ready for the winter season and they spread gravel in the Solid Waste collection site.

Dolores Brandt Stated the fire trucks have been checked. Station 2 tender had been in an accident before the Town purchased it. She has gotten quotes for repairs of the Tender and a letter has been written regarding the fact that the Town was never told it had been in an accident. All the Fire Trucks have been checked out and repairs and service needed will be done.

Promersberger had a quote on the 2-Fire Department and 3-Road garage doors. The doors with the most insulation would be \$10,259. and the doors with the less insulation would be \$9,427. These doors would have one window per door. Motion was made by Brandt to buy the doors with the most insulation after the budget is approved by the Town. Motion seconded by McGuiness. All in favor, motion carried

Motion was made by Promersberger and seconded by Meyer to purchase and install 5 ceiling fans for the amount of \$1,275. for the garage. All in favor, motion carried.

Krause stated there is a seminar in Rice Lake on Energy alternatives. Krause and McGuiness to attend this seminar next week.

Meyer stated that the Forest Service is having a meeting next week in Winter and Hayward regarding trails that people should attend as it could limit the traffic in the Forest Service lands.

The Clerk gave the election report.

A motion to approve the picnic beer license for the Spider Lake Volunteer Fire Department Chili feed to be held on November 22, 2008 at the Town Hall was made by Brandt, seconded by Promersberger. All in favor, motion carried.

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

Ruth Guyer, Clerk