



**TOWN OF SPIDER LAKE  
REGULAR MONTHLY TOWN BOARD MEETING 11-13-2002**

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

The minutes of 10-9-02, 10-23-02 and 10-30-02 were reviewed by the Board. Motion to approve was made by Brandt, seconded by Overman. All in Favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 10/31/02 \$160,065.61. The Loans, Fire Department Capitol outlay and holding tanks remain the same. Motion to approve was made by Brandt, seconded by Promersberger. All in Favor, Motion Carried.

Zoning Administrator Boss presented a survey for a 10 acre parcel and a preliminary survey for De Tray's Resort. He had a parcel and questioned if it had lake access. He had a 2000 permit which expired one year ago and asked if the permit could be extended. The Board stated a new permit would be required.

Payroll vouchers #12776 through 12781 in the amount of \$2,539.15 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger, All in Favor, Motion Carried. General Vouchers #12782 through 12808 in the amount of \$10,157.57 were presented for payment. Motion to approve was made by Brandt, seconded by Overman. All in Favor, Motion Carried.

The Chairman stated the Happy Hooker requested a Snowmobile Route to his place so snowmobilers could get gas. Krause recommended not to make a route at this time. Promersberger moved to accept this recommendation, seconded by King. All in favor except Brandt who abstained. Motion Carried.

Mary Witt had requested \$255. for plexi glass sheets for the brochure information display case at the Town Hall. The Board recommended that she be advised to check with the Coop for a price as Promersberger stated they cut pieces for her charging only for the plexi glass.

Overman Stated that De Tray would be leaving the Township and questioned a cleaner for the Town Hall. Even tho De Tray is willing to continue cleaning, the Board felt they would like to find someone from the Township to clean. She also stated that the budget has \$2,000. set aside for the LOSA/length of service and explained that the State program would eliminate many of the Fire Department members from being eligible. She presented a list of Fire Department members and the \$2,000. divided among the members would equal \$14.71 per year of service. Clerk to check with the Wisconsin Towns Association and Social Security regarding distribution of this money. Overman asked if the Town can get a print out of the Pacer Program to see where it is right now.

Krause stated the road crew have been graveling the roads and getting ready for winter.

Brandt stated that the Solid Waste contract the Town had with Hayward Garbage expires this year. He will contact BFI for a price for next year.

Charlie Baumann reported on the Shoreline Committee Meeting.

Overman to check on the FCC License.

The Clerk asked for authorization to issue the following checks: Two rolls of stamps for the Treasurer, \$27.00 to Peoples Bank for deposit tickets and \$2800.00 to Como for 7,000 gallons of LP @ .40 cents per gallon. Motion to approve checks was made by Brandt, seconded by Overman. All in Favor, Motion Carried.

Clerk to let Sheriff Department know we would like to get a monthly records of calls within the Township.

The request from the American Birkebeiner Foundation to close "OO" and Telemark Road from 5:30 am to 9:00 am on February 22, 2003 was approved.

Motion was made by Krause, seconded by Promersberger to bill the logger for work done by the road crew to remove the mud on Upper A which was done by his logging truck. All in Favor, Motion Carried.

The Board approved Carol Alcoe to include a note about the spring plant sale in the annual letter if it is not so long that it will raise the amount of postage of the tax bills. Information about the sale can go on the web site.

Motion to adjourn was made by Overman, seconded by Promersberger. All In Favor, Motion Carried.

Ruth Guyer, Clerk