



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 11/14/2007**

The Town of Spider Lake regular monthly Town Board meeting was called to order on 11/14/07 by Chairman Krause. Present was Krause, Brandt, Promersberger, McGuiness, Treasurer Overman and Clerk Guyer. Absent was Supervisor Imse.

The following minutes were reviewed by the Board: TBM 10/10/07; Insurance 10/11/07; Budget Work Session 10/15/07; Insurance 10/17/07; Public Hearing PRC/TBM 10/29/07. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 10/31/07 was \$227,578.05. Loans and Delinquent Personal Property Tax remain the same, COL Fire Dept. \$3,654.01, Health & Safety \$3300.00, Holding tanks \$4800.00. Motion to approve was made by McGuiness, seconded by Promersberger. All in favor, motion carried.

There was no Plan and Review meeting in November for lack of items for an agenda so no report was given.

The following vouchers were presented for payment: Payroll #15962-15971 in the amount of \$5,867.27. Motion to approve was made by McGuiness, seconded by Brandt. All in favor, motion carried. General Vouchers 15972-15990 in the amount of \$59,725.10. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

A letter from Mrs. Riley was read regarding Mike Riley's truck parked in the parking lot. The Town was advised by the Town insurance Company that the Township would be liable if something happened to the truck even though the company that owns the truck said that only the persons who would do damage would be liable.

A Class B Beer only License for the Spider Lake Volunteer Fire Department for their Chili feed to be held on November 17, 2007 was presented to the Board. Motion to approve was made by Brandt, seconded by McGuiness. All in favor, motion carried.

Krause explained the zoning request on the property located adjacent to the Town Hall by Karen Nielsen and Richard Curtis to the Sawyer County Board in May 2006. The property is Zoned RR-1 and they requested C-1. The request has been denied by the County Zoning Committee but the County Board sent the request back to the Zoning Committee to reconsider and report the amendment back to the Sawyer County Board. The next testimony will be heard at the Sawyer County Board Meeting which will be held December 20, 2007 at 6:30 at the Sawyer County Court House.

A motion was made by McGuiness and seconded by Promersberger to authorize the Town Clerk to check with the Town Attorney regarding the Town's position to this Zoning request. The property is located in Round Lake but Town of Spider Lake Roads border two sides of the pie shaped lot.

The Town of Spider Lake Recyclable Material Collection Ordinance #1.94 Amended 11/14/07 was presented to the Board. Motion to approve was made by Promersberger, seconded by McGuiness. All in favor, motion carried.

Motion to change "Old Dump Road" to "Trappe Road" Was made by Brandt, seconded by Promersberger, all in favor, motion carried.

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Larson reported on the ATV meeting. He stated it was basically the same as before. Rds 678 & 679 have deep waterholes and ATV's are traveling 206. He feels that 203, 206 & 328 will be roads they will want Spider Lake to open for ATV's. Meyers stated that on non-motorized trails, snowmobiles are allowed.

The Trailer dumped on Rock Lake Fire Lane was discussed. Motion was made by Promersberger and seconded by McGuiness to authorize the Road Committee to get a price and contact someone to remove it. All in favor, motion carried.

Brandt to talk to Ferda at the Solid waste site regarding stickers or punch cards for people to purchase.

Promersberger reported that the Fire Department assets are \$20,410.02. Chili Feed will be held Saturday 11/17/07 which will be used for a fund raiser for defibrillators. A new kitchen floor and a new roof were installed at the Town Hall.

Krause stated the Generator needs a part replacement.

McGuiness gave the road report, the Trailer on Rock Lake Fire Lane will be moved, garage doors openers have been installed, LIRP grant could possibly be \$65,000.00 with a Town match. The grant will be used to black-top Murphy Blvd. from Balsam Rd to the bridge for 1.9 miles. Paddock Road, they are waiting to hear from the engineer on the new culvert installation. More adjusting on the garage doors need to be done and the other doors oiled and checked out.

Budget Hearing will be held 11/15/07 at 6:00 P.M.
Ruth Guyer, Clerk