



**TOWN OF SPIDER LAKE, SAWYER CO, WI
PLANNING COMMITTEE MEETING 12/08/04**

The Town of Spider Lake Planning Committee meeting was called to order on December 8, 2004 by Committee Chairman Promersberger. Present was Promersberger, Krause, King, Overman, Zoning Administrator Boss and Clerk Guyer. Absent was G. Brandt.

The first item on the agenda was to consider a Certified Survey Map Review for Frank Tyson SE 1/4 SW 1/4 Section 31 T42N R7W. They request 4 lots on a total of 9 acres on Dick-Sy Road. Motion to approve was made by Krause, seconded by Overman. All in favor, motion carried.

Item #4 of the agenda was considered next. It was to discuss the attorney correspondence about a road in the Ross subdivision. The owners of the property want to close off the road but it was shown on the plat. Attorney Kelsey was at the meeting to represent the owners. Kelsey will write a letter to Town Attorney Carlson explaining the situation and Carlson will get back to the Town Board.

Zoning Administrator Boss gave the Board a copy of the Sawyer County Shoreland Ordinance. There will be another meeting on December 16, 2004 from 8:30 A.M. to 11:00 and again on January 20, 2005 at the same times.

The letter from Sawyer County regarding Dixie Court Condominiums was reviewed which states that lots cannot be sold. This was tabled by Motion by Krause and seconded by King to be reviewed at the January 4, 2005 meeting.

A Planning Committee Meeting was set for January 4, 2005 at 6:00 P.M. at the Town Hall to discuss zoning changes, fee schedule and Dixie Condo.

Boss stated the Committee should schedule a date for a Conditional Use hearing for grading over 10,000 square feet. The Committee stated that they will let the DNR act on the application before scheduling a hearing. Another request may be received by that time.

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

Ruth Guyer, Clerk