



**TOWN OF SPIDER LAKE, SAWYER CO, WI
MONTHLY TOWN BOARD MEETING 12/08/04**

The Town of Spider Lake regular monthly meeting of the Board of Supervisors was called to order on December 8, 2004 by Chairman Krause. Present was Krause, King, Overman, Promersberger, Treasurer J. Brandt, Zoning Administrator Boss and Clerk Guyer. Absent was Supervisor Brandt.

The minutes were reviewed by the Board. Motion to approve was made by Overman, seconded by Promersberger with one correction, on the first page of the minutes, 6th line of the seconded paragraph the work my should be by. All in favor, motion carried.

Boss stated that the Planning Committee should continue to meet before the Town Board Meeting.

The Treasurers Report was given and made part of the minutes. Balance on Hand 11/30/04 \$240,486.46. Loans, COL for the Fire Dept., Holding tanks and Delinquent Personal Property tax remain the same. Treasurer to contact Atty. Kelsey's office regarding the delinquent personal property tax for Ross. Motion to approve the Treasurers report was made by Overman, seconded by King. All in favor, motion carried.

Payroll vouchers #14049-14060 in the amount of \$10,089.21 were presented for payment. Motion to approve was made by Promersberger, seconded by King. All in favor, motion carried.

General Vouchers #14061-14097 in the amount of \$14,708.82. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

Motion was made by Overman and seconded by Promersberger to increase DeTray and Ferda hourly rate by .50 cents as of January 1, 2005. All in favor, motion carried.

King reported that he received quotes for medical insurance for the Union Employees and has meet with them to complete applications. Applications will be faxed into the insurance agent. The road workers have concerns regarding their prefunded insurance that they contribute to now. He also received an insurance certificate of liability insurance coverage including the Town of Spider Lake from the Chequamegon Fat Tire Festival. At the meeting to be held on January 12, 2005 Mike Smith from the DNR and Check Braeger who is a certified Enforcement Officer will attend to give the Board information regarding grants available that could cover 60 to 65% of the costs for enforcement of the Town Boating Ordinance.

McGuiness reported that the Spider Lake Association Committee is meeting on 12/9/04 to draft a questionnaire which will be sent to property owners on Spider Lake. Much discussion followed regarding who should receive a copy of the questionnaire.

Promersberger reported on the Planning Committee Meeting as follows: 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.

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continued

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.

Krause reported that a mailbox was knocked over by one of the road workers.

Overman reported that they are mailing a copy of the Driveway and Sign Ord. this week. She would like the Clerk to check with the WTA to get the State Statute on who is responsible for debris left on the roads from plowing. She also questioned where the TV antenna is.

Motion was made by Promersberger and seconded by King to authorize the Chairman, Treasurer and Clerk to pay the final bills for the year. All in favor, motion carried.

The Clerk reported on properties that have been put into Managed Forest Lands, received permission to purchase gift certificates for the Town Employees, reported that the Twin Lake Ordinance can be included into the Towns Boating Ordinance.

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

Ruth Guyer, Clerk