



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 12/09/2009**

The meeting was called to order by Chairman Hucker. Present were Hucker, Meyer, Brandt, McGuiness, Promersberger, Treas. Overman, Clerk Guyer and Fire Chief D. Brandt.

Motion to approve the agenda was made by McGuiness, 2nd. by Meyer. AIF MC

The minutes of TBM 11/11/09; TSL Public Hearing 11/19/09 and the Special TBM 11/19/09 were reviewed by the Board. Hucker stated the minutes were correct that it was stated at the Town Board meeting that the plat contemplated 8 rental units but the correct number is up to 9 rentable motel units for the Spider Lake Luxury Suites Condominium. The plat was approved with 9 motel rental units. Motion to approve the minutes as presented was made by Meyer, 2nd. by Brandt. AIF MC

Phil Rasmussen was present along with Don Mrotek and the Chairman from the Town of Namekagon in regard to the possibility of changing the ATV Ordinance to include use of portions of FR 203, 328 and 204. Also included in their request was the approximately 100 yards from Fire Tower Bayfield County Line to Camp 38. Maps were distributed showing these roads and how they would connect to established or proposed trails. Hucker stated that the Town would want some sense of traffic and use and potential impact on the Town. He requested that a map be made up showing all proposed routes and what portions of each road would be impacted.

The Treasurers report was given and made part of the minutes. Balance on hand 11/30/09 is \$264,667.63. Receipts for Nov. were \$16,130.86, Disbursements were \$24,355.01. Loans and Capital Outlay remain the same. Overman has a letter out on Delinquent Personal Property Taxes. Motion to approve the Treasurers report was made by Promersberger, 2nd. by Meyer. Overman reported that for the Town to collect on NSF charges for checks returned to the bank their must be an ordinance. Motion by Brandt to pursue developing and adopting an Ordinance to be reimbursed for the charges we are billed by the banks. Motion 2nd. by Meyer. AIF MC

The Town Board was given copies of the proposed Reimbursement Policy. A Motion was made by Promersberger and 2nd by Meyer to put the policy in place. AIF MC

The following vouchers were presented for payment #17344-17399 in the amount of \$49,882.96. Hucker recommended that check # 17387 in the amount of \$20,504.90 be held until the order is complete. If the plow is not received by the end of the year, a check be issued for the supplies received only. Motion to approve recommendation was made by Meyer, 2nd. by Promersberger. AIF MC. Motion to approve the balance of the vouchers was made by Promersberger, seconded by Meyer. AIF MC

Hucker reported that on the Spider Lake Luxury Suites Condo Motel, they had up to 9 units and the survey was changed to specify nine rental motel units, one commercial motel unit and one motel storage unit. He stated he signed off on the plat yesterday.

Hucker stated the P&RC discussed the meeting schedules. Meetings will be held monthly or less frequently if nothing needs attention immediately. Sawyer County took action on the Chicken ordinance. The Town of Spider Lake took no action and will not allow chickens outside of A-1 Zoning in their Ordinance. Hucker to a send letter to Sawyer County Zoning to confirm the town's decision. Motion was made by Brandt and 2nd. by Promersberger to approve sending the letter.

Hucker reported the US Census Bureau Boundary Map was presented to the P&RC and Fire Chief. There were road names identified as being wrong but the boundaries were right. Anyone wanting to look at the maps can do so in the Town office. One of the Sawyer County CLUP informational meetings will be held at the Spider Lake Town Hall on December 22 at 7:00 PM. Anyone that can is urged to attend.

The Clerk presented the following names to be appointed to the Town Election Board for the years of 2010-2012 are Mary Witt, Chief Inspector, Election inspectors David Stimpson, Cynde Woods, Rosalind Walstad, Kay Callaway, Carol Alcoe, Harold Haag and Judy Clifton. Motion to approve was made by Brandt, 2nd. by McGuiness. AIF MC

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12/09/2009 - CONTINUED**

McGuinness reported the TRIP grant has been filed. He attended a WTA meeting and reported on the DNR NR115, and has cards and publications etc., regarding identifying wetlands etc. Sawyer County will have 2 years to update if necessary from the date NR115 is effective. There was a presenter on Broad Band information, he recommended that towns get together to connect with telecommunications in the area with local providers for hi-speed internet and cell phones to discuss their plans for the future in this area. Hucker suggested that this matter be brought up with the Sawyer Co WTA group in the hopes that it would be more effective if the towns worked together to push for improvement of service. McGuinness received the pavement rating submission. Hucker stated that sometime in the future the Town could put together a welcome packet for new home buyers in the town with information that would be helpful for them.

Hucker reported on the Twin Ghost Project which affects areas with 67,000 acres of the Chequamegon-Nicolet Forest including areas on the north end of Ghost, some of Teal and some ATV routes. Some of the areas are going to be clear cut. If anyone is interested, he has maps of the areas that will be impacted or people can contact the USFS directly. He spoke to the Forest Service in regard to possibly gating some of the forest roads that have had boulders placed in the entry of the roads so that our Fire Department could continue to assist the Forest Service if there was a fire that would require entry to those areas. This issue will be discussed with the Fire Chief.

Promersberger gave the Health & Safety report. The maximum people allowed in the Town Hall for fire purposes is 125, this figure varies depending on the size and amount of tables used. Meyer checked with the Town Insurance Agent regarding the Town allowing use of the Town Hall if alcohol was going to be served. He recommended not allowing it. Motion to not allow use of the Town Hall by private parties if alcohol will be served or allowed was made by McGuinness, seconded by Promersberger. AIF MC

Brandt reported that the Fire Department received \$232.00 for the aluminum cans at the Solid Waste site.

It was noted that the existing ATV Ordinance does not show an approximately 100 yard strip on Lake Helene Road which is marked for ATV use. A correction to the current ordinance will be considered.

Motion to approve the Chequamegon Fat Tire Festival bike race to use designated roads within the Town for their race which will be held on September 17-19, 2010 was made by Promersberger, 2nd by Brandt. AIF MC

Motion was made by McGuinness and 2nd by Promersberger to authorize the Chairman, Clerk and Treasurer to pay the EOY bills. AIF MC

Motion to not give gift cards to the road workers, solid waste attendant and town hall employee was made by Meyer, 2nd by Promersberger. 4 in favor one opposed. MC. Hucker stated that this is a change in policy. Any board member that would like to contribute can do so and this will be distributed among those employees.

The January Town Board Meeting will be held either January 6th or 14th. Clerk to notify the Board Members which date.

Motion to adjourn was made by McGuinness, 2nd by Meyer. AIF MC

Ruth Guyer, Clerk