



TOWN OF SPIDER LAKE
MONTHLY BOARD OF SUPERVISORS MEETING 12/10/2008

The regular monthly Town of Spider Lake regular monthly Board of Supervisors was called to order on December 10, 2008 by Chairman Krause. Present was Krause, Supv. Meyer, Brandt, Promersberger, McGuiness, Treasurer Overman and Clerk Guyer.

The following minutes were reviewed by the Board: TBM 11-12-08; Budget Public Hearing 11-19-08; Spec. Mtg of Electors 11-19-08; Spec. TBM 11-19-08 and P&RC 12-3-08. Discussion was held regarding the P&RC minutes. It was decided the Board would not consider approval of those minutes until they are reviewed and approved by the P&RC. Motion to approve the other minutes listed was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 11/30/08 was \$193,158.25. November receipts were \$83,537.07, Payroll \$8,389.43, General Disb. \$36,004.00. The surplus allocation, Capitol outlay, Holding tanks and Delinquent Personal Property tax remain the same. Motion to approve was made by Promersberger, 2nd by Meyer. All in favor, motion carried.

The following vouchers were presented for approval: Payroll #16674-16693 in the amount of \$12,444.78. Motion to approve was made by McGuiness, seconded by Promersberger. All in favor, motion carried. General Vouchers #16694-16722 in the amount of \$15,098.00. Motion to approve was made by Promersberger, seconded by Meyer. All in favor, motion carried.

Krause reported on the P&RC Meeting of 12/3/08. Promersberger moved and Brandt Seconded to approve the 30 campsites for Boulder Lodge which was confirmed as the original sites approved in 1998. Twenty eight sites now have been established and have water and sewer with the remaining two to be finished. All in favor, motion carried.

Krause also reported that the County wanted the Towns opinion on considering storage buildings on vacant lots for camping and allowing chickens in the Zone Dist. of RR-1 and RR-2, Spider Lake does not have this in our ordinance. A vote of the Board was three no's, one yes and one no comment. The Board advised the County that the Town of Spider Lake was not in favor of the above.

The application for a Class B Liquor License for the Property of Boulder Lodge, Telemark Holding, LLC, Mark Dobie was presented to the Board for the period of December 10, 2008 through June 30, 2009. Motion was made by Brandt and seconded by Meyer to approve. All in favor, motion carried.

Krause moved to pay Steve Boss, Zoning Administrator \$15.00 per hour for his work on the Zoning Amendments, motion seconded by McGuiness. All in favor, motion carried.

Motion was made by Promersberger and seconded by Meyer to authorize Krause, Overman and Guyer to pay the balance of the bills for the Town for 2008. All in favor, motion carried.

Motion was made by Brandt, seconded by Promersberger to approve the Sawyer County Sheriff Joint Powers Agreement which needs to be renewed yearly, seconded by Promersberger. All in favor, motion carried.

The Town of Spider Lake Volunteer Assistant Fire Chief is resigning as of 12/31/08. The Fire Department is looking for a new Assistant Fire Chief.

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Motion was made by Promersberger and seconded by Brandt to increase the Solid Waste Attendant and the Town Hall custodian to \$10.75 per hour as of January 1, 2009. All in favor, motion carried.

McGuiness reported that the road crew are plowing and sanding the roads. Diem is checking stop signs, Curves and road names. McGuiness is to check to see if Townships need to comply with the new state signs.

A copy of the letter from John Chandler regarding the Towns Sign Ordinance was distributed to the Board.

The CLUP draft has been reviewed with no objections so copies will be made and sent to the Town in the near future.

A motion was made by Brandt and seconded by Promersberger that the "Right Turn No Stop" sign on the corner of Upper A and Hahn's Road be put back up to replace the Stop Sign. All in favor, motion carried.

Overman stated the US Dept. Ag, Rural Development requested a form be placed in with the tax bills which would show the opportunities for home purchase or home repair loans which may apply to some of our taxpayers.

Krause and McGuiness attended a meeting in Rice Lake regarding new technology to conserve energy.

Fire Chief D. Brandt stated the Fire Truck from Station 2 "Tender" is at Arnies repair. She stated that a full inspection could not find any evidence of the Fire Dept. truck being in an accident. She will check to see who is responsible or has authority to certify the Fire Trucks.

A motion was made by Promersberger and seconded by Brandt to give gift cards in the amount of \$25.00 each to the two road workers, solid waste attendant and the town hall custodian. Four were in favor, Meyer opposed. Motion carried.

Meyers stated he wants to keep in touch with the Cheq. National Forest regarding their uses for the forest and trails.

Motion to adjourn was made by Brandt, seconded by Meyers. All in favor, motion carried.

Ruth Guyer, Clerk