



TOWN OF SPIDER LAKE
REGULAR MONTHLY TOWN BOARD MEETING 12-11-2002

The regular monthly meeting of the Board of Supervisors was called to order by Chairman Krause. Present was Krause, Supervisors King, Brandt, Overman, Promersberger, Treasurer J. Brandt, Clerk Guyer and Zoning Administrator Boss.

The minutes of the following meetings were reviewed by the Board. Union Negotiation and Town Board Meeting 11/13/02, Budget Hearing, Special meeting of the Electors and Planning Committee Meeting 11-21-02. Motion to approve was made by Brandt, seconded by Overman. All in favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 11/30/02 was \$153,616.19. The Loans, Capitol out Lay for the Fire Department and Holding tanks remain the same. Motion to approve the Treasurers report was made by Promersberger, seconded by King. All in Favor, Motion Carried.

Motion to approve the Resolution for a Loan from the State Trust Fund for a Fire Department truck Chassis in the amount of \$50,000. for a period of 5 years was made by Promersberger, seconded by Overman. All in Favor, Motion Carried.

Motion to approve authorizing the Chairman, Clerk and Treasurer to pay final bills for 2002 was made by Overman, Seconded by Promersberger, All in Favor, Motion Carried.

Payroll vouchers number 12824 through 12835 in the amount of \$9,367.20 were presented for payment. Motion to approve was made by Overman, seconded by Brandt. All in Favor, Motion Carried.

General vouchers number 12836 through 12862 in the amount of \$8,216.72 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt, All in Favor, Motion Carried.

Krause stated the Town is stocked up on sand and salt and the equipment is ready for snow. Mr. Haag was present regarding Dick-Sy road. The road has been signed for snowmobiling. It was stated that all snowmobiles would be encouraged to use the trail by Wheel-Inn down to the lake and up to Dick-Sy instead of using the existing trail.

Krause and Promersberger meet with Attorney Anderson regarding the Zoning Amendment. Promersberger to contact the board members when information is received back from Anderson.

Pat Jones was present regarding a snowmobile route to Happy Hooker so snowmobilers could get gas. Krause recommended that Jones get together with the Snowmobile Alliance to see if there is a way to make a trail from Highway 77 to Happy Hooker.

Charles Baumann questioned what happened to the Rustic Road signs that were to be put up. Krause to check this out. The Clerk questioned if the money received from CLUP books should be deposited or returned. The Clerk is to return the money and contact Dan Mersel to see if the remaining books could be given out to new residents through the lake association memberships. The Clerk questioned what happened to the Town Hall sign that was to be placed on Highway 77. The Chairman stated that the person that was to do it went south for the winter. Krause will call Dynamic signs to see if he will make one.

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

Ruth Guyer, Clerk