



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING 12/12/2007**

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order on December 12, 2007 by Chairman Krause. Present was Krause, McGuinness, Imse, Promersberger, Brandt, Treas. Overman and Clerk Guyer.

The minutes of the TBM held 11/14/07, Budget Hearing 11/15/07; Special Meeting of the Electors 11/15/07, Special Town Board Meeting 11/15/07 and P&RC 12/5/07 were reviewed by the Board. Motion to approve was made by McGuinness and 2nd by Promersberger. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 11/31/07 \$158,509.41. Loans, Holding tanks and Delinquent Personal Property tax remain the same. Fire Dept. COL \$3,654.01, the Health and Safety COL was used for the Town Hall roof. Motion by Imse to approve, seconded by Brandt. All in favor, motion carried.

The Treasurer reported that the taxes were sent out. The Sawyer County Treasurer reported that there was an error on the Personal Property and MFL and a notice will be done up by the County to be sent to people with those taxes to explain the correction.

The Town of Spider Lake CLUP committee will reconvene on 1-8-08 at 7:00 PM at the Town Hall. Anyone wishing to be on the committee should call George Miller.

The Sawyer County CLUP will begin 1-10-08.

Payroll vouchers # 16003-16033 in the amount of \$13,166.71 were presented for payment. Motion to approve was made by McGuinness, seconded by Promersberger. All in favor, motion carried. Motion to pay anyone called out to remove trees the same wages as the road worker was made by Brandt, seconded by McGuinness. All in favor, motion carried.

General vouchers # 16034-16075 in the amount of \$13,181.14 were presented for payment. Motion to approve was made by Promersberger, seconded by Imse. All in favor, motion carried.

Carol Alcoe questioned when the Sign Ordinance adopted in the Zoning Ordinance 12-3-03 would be enforced. The Chairman stated it would be enforced starting this summer (2008). The Health and Safety Committee will meet late this winter to begin the process of enforcement.

Imse stated he had suggestions for the bidding process for Insurance when it will be done again in 2009.

The Board discussed having a token or something for solid waste to replace the stickers. No decision was made.

The Radio FCC notice for the Fire Department is not needed.

Krause reported the \$65,000. road grant meeting stated the Town will know in Jan. 08 if the full amount will be received.

Promersberger reported that the Town Fire Department's total assets are \$23,224.69. \$5,000. is for the payment of the Fire Truck and \$3,000. for defibrillators.

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**BOARD OF SUPERVISORS MEETING 12/12/2007 - CONTINUED**

McGuiness stated that Dennis Diem will give him a copy of the WISLR program on town roads. He stated there was a complaint regarding the town truck leaving snow in front of a driveway and mail box.

He stated the Town has a backhoe which someone might be interested in. The Town to have it checked out to see how much it would take to fix it up. Overman stated they had their mail box post taken off by the Town Plow truck. Motion was made by McGuiness and seconded by Brandt to reimburse them \$42.49 for a new post. All in favor, motion carried.

Promersberger moved to approve a fee schedule change for property inspections to increase the fee from \$50. to \$100. and Land Use Permits/Accessory Building – New and additions/alterations to accessory buildings to change fee to be limited to first 1000 Sq. Ft. Motion 2nd. by Brandt. All in favor, Motion carried.

FD Chief D. Brandt stated the state average for Fire Inspections is \$16.00 to \$17.00 per hour. Some municipalities furnish vehicles and some inspectors use their vehicles. She recommended \$15.00 per hour using the Town vehicle. Promersberger moved to accept the Chief's recommendation of \$15.00 per hour with the use of a Town vehicle. Motion seconded by McGuiness. All in favor, motion carried.

Larson spoke on roads that may be opened up to ATV use and felt our Town would be pressured to open up some of our roads also.

Dan Dums was present at the meeting and spoke regarding Boedecker road up to Janet Road and over to "OO" be considered for Rustic Road classification.

The Clerk reported on the acreage placed in MFL by Bayrd and Heliana, total 384 Acres.

Motion was made by Promersberger and seconded by McGuiness to approve the resolution to the County Board of Supervisors that when considering Wind Energy Systems Ordinance they change Section 5.0(3) (bxiii), page 8 from "RECOMMENDATIONS" of the Town Board to "APPROVAL" of the Town Board. All in favor, motion carried.

Clerk to post the meeting of the Sawyer County Board of Supervisors as three or more members of the Town of Spider Lake may be in attendance.

Motion was made by Brandt and seconded by Promersberger to authorize the Chairman, Clerk and Treasurer to pay final end of year bills for 2007 by December 31, 2007.

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

Ruth Guyer, Clerk

TBM 12-12-07