



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 12/13/2006**

The Town of Spider Lake Board of Supervisors meeting was called to order by Chairman Krause. Present was Krause, Supervisor Overman, Imse, Promersberger, Brandt and Treasurer J. Brandt and Clerk Guyer.

The minutes of the P&RC and TBM held 11-8-06, Road Committee Mtg. 11-16-06, Budget Hearing 11-16-06 and STBM 11-16-06 were reviewed by the Board. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 11-30-06 was \$114,272.34. Loans, COL, Holding Tanks and Del PP Tax remain the same. Motion to approve was made by Overman, seconded by Imse. All in favor, motion carried.

Overman reported on the P&RC Hearing for a Conditional Use Permit for Jeff Tumbleson which was approved. Motion to approve the P&RC recommendation was made by Imse, seconded by Promersberger. All in favor, motion carried. She also stated other items discussed were the CSM for Ghent which was tabled, Ted Kaye property, camping and description of Habitable Space.

The Road Committee will meet at the end of South Road at the Nygard property Friday morning 12/15 at 8:00 AM.

Payroll vouchers #15411 through 15424 and 15438-15468 for a total of \$12,850.49 and General Vouchers 15369-15410 for a total of \$18,398.65 were presented for payment. Motion to approve was made by Promersberger, seconded by Brandt. All in favor, motion carried.

The application for a road name for Hefty Road was discussed and tabled indefinitely. Motion to table was made by Imse, seconded by Brandt. All in favor, motion carried.

Motion to approve the use of Town Roads by the Chequamegon Fat Tire Festival on 9/15/07 was made by Promersberger, seconded by Brandt. All in favor, motion carried. They will be informed that the Town would like the bike riders to be courteous on the roadways and proof of insurance must be received by the Town.

The Water Patrol application which would have to be filed if the Town wanted to be considered for a Grant in 2007 was discussed. Motion by Brandt and seconded by Promersberger to file the form. All in favor, motion carried.

Motion was made by Promersberger and seconded by Overman to allow Krause, Brandt and Guyer to pay the final bills for the Town. All in favor, motion carried.

Krause read the Grant information re: Resolution for DNR Grant for Lake Monitoring for invasive species. Motion to approve was made by Imse, seconded by Overman. All in favor, motion carried.

Keith Larson gave an update regarding ATV's and the National Forest.

Overman stated that there is a P&RC meeting on January 17th at Comfort Suites in Hayward.

Promersberger reported on the Fire Department Chili Feed fundraiser. A memorial in the amount of \$760. for Mr. Holas was received. Total FD account \$21,133.07. The Town has two new 1st responders which are Lee and Shannon Nelson. George and Charlie Brandt have been on the Fire Department for 25 years and were given pins at the FD Christmas party at Lakewoods.

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

Ruth Guyer, Clerk