



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 12/14/2005**

The Town of Spider Lake Board of Supervisors regular monthly meeting was called to order by Chairman Krause on December 14, 2005. Present was Krause, King, Promersberger, Brandt, Overman, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

The minutes were reviewed by the Board. Overman asked for clarification of the Town Board Minutes held 11-9-05 in regard to the Bear Paw property. When Boss made an inspection for a garage permit at Bear Paw he discovered that a building they had for a shower room was being used for a dwelling. The building could return and be used for a shower room but Boss will issue a citation for removal and cease and desist of the building being used for a dwelling. Another change is that three members of the Fire Department are now taking the Fire Fighters #1 Certification classes. Motion to approve the minutes with the above changes was made by Promersberger, seconded by Overman. All in favor, motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 11/30/05 was \$112,596.05. Loans, Fire Dept. Capital outlay and holding tanks remain the same. A partial payment of \$3,745.11 was received on the delinquent personal property tax from 2002, leaving a balance for that year of \$6,834.56. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger, All in favor, motion carried.

Boss presented his Dwelling Code inspection form and Building Inspector agreement with the Town of Spider Lake. Motion was made by Krause to remove accessory buildings from the building inspection agreement, seconded by King. All in favor, motion carried.

Complaints about Bucksnot Resort of nude dancing and flashing signs were discussed. It was questioned if Sawyer County has an ordinance regulating these. Also the set back required for flashing signs from a State Highway. A motion was made by Promersberger and seconded by King for the Clerk to check with the County and get copies of a Nude Dancing Ordinance from the Wisconsin Towns Association to the Plan and Review Commission committee and Town Board members.

King reported that it was the recommendation of the Insurance and Finance committee to stay with Laub & Horton insurance for approximately \$16,424. for the same coverage as last year. Motion to accept the recommendation was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Clerk presented an application for a Class B Fermented and Malt Beverage License for Lost Land Lake Lodge, Wendy Schroeder Agent. Motion to approve was made by Brandt, seconded by Overman. All in favor, motion carried.

The following committee was appointed: Road Committee Krause Chairman with Overman and Brandt, Insurance and Finance King Chairman with Promersberger and Krause; Solid Waste Brandt Chairman with Krause and King; Health and Safety Promersberger Chairman with Overman and Krause and Plan and review Commission Overman Chairman with Krause, Brandt, Ross and Baumann.

Payroll vouchers #14685 through 14701 in the amount of \$10,361.34 were presented for payment. Motion to approve was made by Brandt, seconded by Overman. All in favor, motion carried.

General vouchers #14702 through 14735 in the amount of \$24,695.83 were presented for payment. Motion to approve was made by Brandt, seconded by Promersberger. All in favor, motion carried.

The letter regarding a referendum ballot for the spring election on bringing the troops back was presented to the Board. Motion to deny the request was made by Promersberger, seconded by Brandt. All in favor, motion carried.

King reported on the refund check received for cancellation of the fire truck that was sold and insurance confirmation received from Allied regarding the bicycle race.

Brandt reported that a Compliance and Assurance plan must be developed by Aug. 1, 2006. He recommends having a white good collection all summer next year with possibly having one week with no charge for items.

Krause reported that the Dick-Sy Road sign is gone and the sign post by Whiplash got broken off. Roads are being plowed and sanded.

Promersberger reported that the Fire Department Equity is \$15,669.45. There were two calls and she doesn't have the dates for the Fire Dept. recertifications for first responders yet.

Overman reported that the CSM for Trenkmann was denied. Preliminary Condo for Bucksnot needs clarification on easements. Committee may have meetings on different nights than Town Board Meetings and the Committee will be looking for a Secretary for the Plan and Review Commission Committee. The Committee discussed Policy issues Boss had questions on

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and discussed Zincke CSM and Doc #172, motion to approve the recommendation was made by Brandt, seconded by King. All in favor, motion carried.

Cindy Wood commented on the Bucksnot issue and wanted the Town Board to consider that it is hard for business's to make money up here when they consider the complaints received.

The tax letter was discussed which had many wrong words. It was suggested that any letters sent out to taxpayers on behalf of the Town be proofed by a Town Board Member.

The request from the American Berkebeiner and the Chequamegon Fat Tire Festival to close and use roads within the Town for their events in 2006 were presented. Motion to approve was made by King, seconded by Promersberger. All in favor, motion carried.

Motion to authorize the Clerk, Chairman and Treasurer to approve end of the year vouchers was made by Overman, seconded by Promersberger. All in favor, motion carried.

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

Ruth Guyer, Clerk