



TOWN OF SPIDER LAKE
REGULAR MONTHLY BOARD OF SUPERVISORS MEETING 2/12/2003

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order on February 12, 2003 by Chairman Krause. Present was Krause, King, Brandt, Overman, Promersberger, Zoning Administrator Boss, Treasurer J. Brandt and Clerk Guyer.

Minutes of the Town Board Meeting of 1-8-03 and Planning Committee Meeting of 1-13-03 were reviewed. The Clerk had one correction, that being that on the minutes of 1-8-02 after the Treasurers report add "All in favor, Motion carried". Motion to approve as corrected was made by Promersberger, 2nd. By Brandt, All in favor, Motion carried.

The Treasurers report was given and made part of the minutes. Balance on hand 1/31/03 \$1,808,615.41 (\$950,733.44 is tax collections). Loans, Capitol Outlay, and Holding tanks remain the same. We have three Delinquent Personal Property taxes. Motion to approve was made by G. Brandt, seconded by Promersberger. All in Favor, Motion carried.

Zoning Administrator Boss gave a list of all 2002 Building Permits to the Board and Clerk. He will give a report each month of the previous month and would like the Board members to call him if he is misinterpreting anything.

It is the recommendation of the Planning Committee to refer the Zoning Amendments back to the Town Attorney and a Planning Committee Meeting to be held Feb. 24, 2003 at 6:00 P.M. to discuss the Proposed Amendments 6.9 and 6.10.

Payroll Vouchers number 12928 through 12937 in the amount of \$4,865.61 and General vouchers 12938 through 12959 in the amount of \$10,802.80 were presented for payment. Motion to approve was made by Brandt, seconded by Overman. All in favor, Motion carried.

Snowmobiling on Dick-Sy road was discussed. Residents on the road said that last weekend was the worse ever. Snowmobilers speeding and driving two to four abreast with no regard for cars or residents on the road. The board discussed how they would close off Dick-Sy road. It was stated that the county should have a recreation officer, Town could send a letter to the Sheriff Dept. and Sawyer County Board regarding this. The residents said Friday through Sunday morning with Saturday being the worse time from 11:00 AM to 10:00 PM. Brandt to talk to the Snowmobile Alliance about closing Dick-Sy Road and he will help put up arrows to direct the traffic to the Lake trail route. Krause to call the Sheriff to ask for someone to patrol Dick-Sy road between 12-8PM on Saturdays.

Road Committee to meet on Monday, February 24, 2003 at 7:00 PM to discuss roads for 2003. Krause stated the roads, according to the Pacer program would be Nelson, Mathey, Dick-Sy and Lugner Roads.

D. Brandt stated they checked prices on chairs for the Town Hall. Motion was made by Promersberger, seconded by Overman to buy 10 chairs, price to be approximately \$39.95 each. All in Favor, Motion Carried.

Overman gave the Health and Safety Report. She will contact the referral given to her for cleaning the Town Hall. Fire Dept. Checking account \$361.02, Savings \$15,936.74 for a total of \$16,297.76.

Krause stated that the Rustic Road signs will be put up in the spring.

The Clerk stated she had not heard from the Towns Association regarding the Length of service money that was in the Budget for Fire Department volunteers. Motion was made by Overman to distribute the Length of Service money without withholding Taxes for retirement through 2002. Seconded by Promersberger. All in favor, Motion carried.

Motion was made by Brandt and seconded by Promersberger to authorize the Clerk to pay the February Tax settlement checks and Sawyer County Record when the end of the month checks are written. All in favor, Motion carried.

Boss stated that the Greenhouse on Murphy Blvd which requests to sell products will be denied. He stated that at the time this person requested permission to have the Greenhouse he was told that if they wanted to sell commercially, they would need a Variance. Motion was made by Promersberger that they should come to the Town for a Zoning Change, seconded by Overman. All in favor, Motion carried.

The Clerk asked if the top of her computer desk could be raised about two inches so the screen would fit in it. Krause moved that a new computer station should be purchased. Brandt to pickup the desk. Seconded by Promersberger. All in favor, Motion carried.

Motion to adjourn was made by Overman, seconded by King. All in Favor, Motion Carried.

Ruth Guyer, Clerk