



TOWN OF SPIDER LAKE
REGULAR MONTHLY BOARD OF SUPERVISORS MEETING 3/12/2003

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

The Minutes were by the Board. Motion to approve the following minutes was made by Brandt seconded by Promersberger. Planning Committee 2/12/03; Town Board Meeting 2/12/03; Planning Committee 2/24/03; Road Committee 2/24/03; Town Board Meeting 2/26/03; Planning Committee 2/26/03. All in Favor. Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 2/28/03 \$182,389.28. Loans, Capitol Outlay for Fire Dept., Holding tanks remain the same. We have Delinquent Personal Property Tax in the amount of \$11,007.50. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. All in Favor, Motion Carried.

Boss stated he has two pending Conditional Use permits and two Zoning Change applications.

Payroll vouchers number 12972-12987 for a total of \$9,521.47 was presented for payment. Motion to approve was made by Overman, seconded by Promersberger, All in favor, Motion Carried. General Vouchers number 12988 through 13025 (12911 Void) in the amount of \$65,180.52 were presented for payment. Motion to approve was made by Promersberger, seconded by Overman. All in Favor, Motion Carried.

Motion to approve the proposed Sawyer County Zoning Amendments was made by Brandt, seconded by Promersberger. All in favor, Motion Carried.

Motion was made by Brandt and seconded by Promersberger to approve the resolution from Sawyer County Clerk to issue dog licenses. Clerk to note that the County to notify the Town Treasurer of licenses issued. All in Favor, Motion Carried.

King reported that the Workman Comp. audit resulted in an additional payment of \$522. Motion to authorize the Clerk to pay with bills the \$522.00, seconded by Overman All in Favor, Motion Carried.

Overman reported the Fire Dept. checking account balance of \$232.11 and savings account balance of 10,945.54 for a total of \$11, 177.65. Fire Department paid the Town \$5,000. to be applied toward the truck payment. D. Brandt is working on a FEMA Grant, The fire truck has been taken down to have the tank transferred, WITC setting up training dates on terrorist at Telemark. Fire Dept. will be holding their next meeting on March 27 because of the training date. She is still working on the FCC license. She recommends that Judy DeTray continue to clean the Town Hall until someone within the Town is found. It was discussed to have Alcoe place it in the Spider Lake News that the Town is looking for someone that lives within the Town.

Chairman Krause reported on a letter from Goellner regarding Taxes; Rice Lake Seed and Feed requesting an exception for weight limits to deliver to the Pederson farm; letter from Mike Smith regarding Law enforcement of Snowmobile, ATV and Boating Safety and a letter from Gary Sherman's office regarding an ordinance relative to the use of snowmobiles on icebound inland lakes that was sent to Richard Hogue.

Promersberger reported that there has been three Planning Committee Meetings last month and the Public Hearing will be held on March 19th at 6:00 P.M. The Board received copies of suggested recommendations from C. Bauman.

Fire Chief Brandt reported that the New truck had a transmission put in at no charge and they got a radio free. She is applying for a FEMA grant for a Tanker. The grant will be 10% from the Town.

C. Bauman reported on the Sawyer County lake Protection Committee Meeting.

Motion was made by Promersberger and seconded by Overman to schedule the Board of Review for May 22, 2003 from 6 to 8:00 P.M. All in Favor, Motion Carried.

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

Ruth Guyer, Clerk