



TOWN OF SPIDER LAKE TOWN BOARD MEETING 8/14/02

The regular Monthly meeting of the Board of Supervisors for the Town of Spider Lake was called to order on 8/14/02 by Chairman Krause. Present was Krause, Supv. Promersberger, Overman, Brandt, Treas. J. Brandt, Clerk Guyer and Zoning Adm. Boss. Absent was Supv. Dempsey.

The Following minutes were reviewed:

- Town Board Meeting 7/10/02
- Planning Committee Meeting 7-15-02
- Town Board Meeting 7-15-02
- Planning Committee Meeting 7-17-02
- Town Board Meeting 7-17-02
- Town Board of Review 7-23-02

Motion to approve the minutes as presented was made by G. Brandt. 2nd. by Promersberger. All in Favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 7/31/02 \$271,791.91. Capital Outlay for the Fire Dept, Holding Tank Amounts and Loan Balances remain the same. Krause questioned why we keep charging for holding tanks. It is for the insurance that if the tanks ever need to be pumped, money will be available. Motion to approve the Treasurers report was made by Overman, 2nd. by Promersberger, All in Favor, Motion Carried.

Zoning Adm. Boss reported on a unit at Birchwood Condo's and removal of walls on a nonconforming building.

Payroll vouchers #12638-12666 in the amount of \$3,459.87 were presented for payment. Motion to approve was made by Promersberger, 2nd. by Overman, All in Favor, Motion Carried. General Vouchers #12638-12666 in the amount of \$196,005.59 were presented for payment. Motion to approve was made by Overman, 2nd. by Krause. All in Favor, Motion Carried.

The Chairman read a letter from M. J. Krause regarding a sign for the Town Hall.

Clerk to check with Northwest Reg. Planning Commission regarding the Zoning proposal map which should have been included with the Comprehensive Plan.

Motion to reduce the Election officials to 3 for the September 10, 2002 election was made by Brandt, 2nd. by Overman. All in Favor, Motion Carried.

The Board presented Bob Schroeder a piece of equipment for all his work done on building the pavilion.

Mary Witt presented a resolution for a grant for Ghost Lake for quality water testing as a substitute for the one for Ole Lake that won't qualify for a grant. Motion to approve the Resolution was made by Brandt, 2nd. by Promersberger, All in favor, Motion Carried.

State Statute 66.039 in on Planning Commissions. Clerk to check with the Town Attorney for information regarding members for the Town Planning Committee.

Brandt reported that the white goods pickup was a success and the town made \$31.00

Overman reported that the net profit from the Fire Department Chicken Bar-B-Q. was \$7,776.57., first responder meeting, other training's, and the completion of installation of the dry hydrants. There were two first responder runs and one fire at Jenny Overman's.

Krause reported that the road workers are cutting grass, rebuilding Janet Road and working on Telemark road.

Clerk to send a letter to BFI regarding the speed of their driver on Township roads.

Promersberger stated that the Planning Committee is to be paid \$25.00 per meeting even when they are held in conjunction with Town Board Meeting. Clerk to check minutes as she was sure that the pay was waived if the two meeting were held on the same night.

Promersberger moved to accept the recommendation of the Planning Committee to change the Zoning from F -1 to RR-1 for Richard Wilson as advertised. Seconded by Brandt. All in Favor, Motion Carried.

Bauman reported that the Sawyer County Board meeting to consider Shoreland Protection will be held 8/15/02 and asked the Town Board members to call any one of the County Board members they know encouraging passage of the Shoreland Protection plan.

The Clerk reported that the new population received for the Town is 402 and Fire Dept. dues to be received is \$3,295.90.

Lois Dempseys letter of resignation was read. Motion to approve was made by Promersberger, seconded by Brandt, All in Favor, Motion Carried.

Brandt asked if the Town could have a In and Out box for checks and bills.

Overman stated she plans to attend the State Convention in October if she can get the time off work.

Motion to adjourn was made by Promersberger, 2nd. by Overman. All in Favor, Motion Carried.

Ruth Guyer, Clerk