



TOWN OF SPIDER LAKE TOWN BOARD MEETING 9/11/02

The regular monthly meeting of the Town of Spider Lake Board of Supervisors was called to order on 9-11-02 by Chairman Krause. Present was Krause, Supv. Overman, Brandt, Promersberger, Treas. J. Brandt, Zoning Administrator Boss and Clerk Guyer. There was a moment of silence in observance of those losing their lives one year ago.

The Town Board of Supervisors meeting of 8-14-02 minutes were reviewed by the Board. Motion to approve was made by Promersberger, 2nd. by Overman. All in Favor, Motion Carried.

The Treasurers report was read and made part of the minutes. Balance on hand 8-31-02 \$162,047.40. Loans and Capitol Outlay remain the same. Holding tanks increased by \$200.00. Checks 12670-73 should be removed from payroll and added into regular disbursements. Motion to approve was made by Promersberger, 2nd. by G. Brandt. All in Favor, Motion Carried.

Zoning Administrator Boss gave his report which included a CSM at O'Connors, permit for a greenhouse on Murphy needing a variance to sell as commercial greenhouse, Wm. Amery Deck, Board agreed that the post under the deck must be moved, stairway on Teal Lake. The Board approved for Steve to have his help put Building Permits from 1977 on the computer. He will bill the Town for time.

The Payroll vouchers were presented for payment #12674-12688 in the amount of \$8,417.01. Motion to approve by Overman, 2nd. by G. Brandt. All in Favor, Motion Carried. General Vouchers # 12689-12703 in the amount of \$28,799.11 was presented, Motion to approve was made by Overman, 2nd. by Promersberger. All in Favor, Motion Carried.

G. Brandt reported he needs to file the recycling grant and they got rid of the tires collected.

Overman reported that the dry hydrants are in and working. The Fire Dept. is having trouble with the Tanker. Account balances for the Fire Dept. Savings \$16,369.74 and Checking \$899.49 for a total of \$17,269.23 Promersberger and Overman to work on the amendments to the Zoning Book on Saturday.

The Chairman read a letter from Attorney Anderson regarding the Planning and Design Review Committees. The Board felt that a total of five members verses seven members would be appointed with the Zoning Chairman and two board members being three of the five. Krause is checking with some people he has talked to regarding the appointments.

Road crew to pick up signs on Murphy Blvd. that are down or ready to fall down. Boys Camp Road sign is missing. Clerk to send letter to Mr. Lebby stating that after this replacement, he would be billed for the signs that always disappear at the end of their camping year and offer to send him a catalogue that would enable anyone wishing a sign to order one. Brandt stated he received a call from Nugent Wedding regarding removing trees on his road and he left a message for the Road Crew. Also Marz called regarding the Frost Lane sign that has been down for some time. Clerk left a message for the Road Crew to put it back up.

Carol Alcoe questioned if anything was being done to fill the Supervisors position. Krause said he is waiting for a couple people to get back to him. She also stated they need a substitute on the Zoning Board of Appeals.

Carol stated many areas are starting neighborhood watches. Overman to contact Sheriff Department to see what is evolved in the neighborhood watch. Clerk to send a letter to the Sheriff's Department to see if a monthly report could be given to the Board on all calls reported in Spider Lake. She also questioned if the Town is interested in continuing a Town newsletter similar to the "Whispers" that was sent when the committee was working on the Comprehensive Land Use Plan. The yearly newsletter will be sent with the tax bills in December.

Motion was made by Brandt, 2nd. by Promersberger to approve writing checks for Overman to attend State WTA Convention, \$4,000 for gravel, Election Board and Beaver trapping. All in Favor, Motion Carried.

The phones will be changed to 715-462-9000 being the Fax number and the answering machine will be 715-462-3977 which will also ring into the Garage for the Fire Dept. to receive calls.

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