



TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MEETING 3/13/02

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order on 2/13/02 by Chairman Krause. Present was Krause, Supervisors Brandt, Overman & Dempsey, absent was Promersberger. Also present was Treas. J. Brandt, ZA Boss and Clerk Guyer.

The minutes were reviewed by the Board. TBM 2/13/02 corrected to show balance on hand should read 1/31/02. Violation warnings not citations were issued by Boss. Alcoe and Witt were present regarding pre ordered plants for sale. The Town Board will be the petitioner for the Rustic Road Application and it will be sent to the Town of Namekagon Township. CLUP Committee should be Web site Committee recommended Phrazer Graphics and Design for web site. Motion to approve as corrected was made by Dempsey, 2nd. by Overman. MC.

Health and Safety Committee meeting 1/15/02 Motion to approve by Dempsey, 2nd. by Brandt. MC Web site Committee meeting 3/4/02 Motion to approve by Overman, 2nd. By Dempsey MC

The Treasurers report was given and made part of the minutes. BOH 2/28/02 \$120,285.65. Loan balances, Capitol outlay and holding tank balances remain the same. Motion to approve was made by Overman, 2nd. by Brandt. MC.

Boss gave the zoning report. Skirting must be removed on units at Boulder Lodge.

Payroll vouchers #12368-12388 in the amount of \$9,522.13 were presented for payment. Motion to approve was made by Dempsey, 2nd. by Brandt. M.C.

General vouchers 12344-12367 & 12389-12391 in the amount of \$97,789.04 were presented for payment, motion to approve was made by Overman, 2nd. by Dempsey. M.C.

The gravel bids were opened and made part of the minutes. Monarch bid \$3.71 per yard; Kraemer \$2.50 per ton from Monarch Pit and \$2.75 per ton from Hirschfeld Pit. Petri Crushing \$2.25 per yard and Charles Massaro .40 cents per yard. Krause to call Kraemer to find out their price per yard. The Road committee to meet if necessary to go over the bids, otherwise Krause is authorized to accept the lowest bid.

The Board stated and it was moved by Overman that the Town intends to stand up to the last recommendation given to the Sawyer County Board which is the Town of Spider Lake Ord. regarding the Sawyer County Camping Ordinance and the Town intends to enforce our Ordinance. 2nd. By Brandt. M.C.

The Chairman stated the Forest Service has decided to hold off on land use changes for ATV's and snowmobiles for now.

Thomas Frels from the Town of Cable was present and stated they are looking into opening up more ATV trails. He asked the Town consider Camp 38 road, (trail 8) Spider Lake North for 6/10th of a mile. He stated Telemark Road may be opened up. Motion was made by Krause, 2nd. by Overman to table until the April Meeting.

Motion to reduce the Election Board to 3 members was made by Overman, 2nd. by Dempsey. MC

Brandt stated that the Solid Waste site was closed 3/9/02 because of the weather. BFI faxed how they determine rates, they average the winter (Oct.-May) and summer months (June-Sept.) from last year.

The Chairman stated he spoke to Rep. Sherman and it was his feeling that Revenue Sharing will not be cut.

Overman Stated she will schedule H&S Committee meeting to review information on LOSA. She can't find a flag & pole for the Town Hall but will continue to pursue it. Also to be discussed is a driveway Ordinance. She gave the Fire Dept. Account balances, Checking Acct. \$873.74 and Savings \$13,348.40 The Fire Dept. meeting had a forest fire training with the DNR, many members of the Fire Dept. are attending EMS Conference, 5 1st. responders are being re certified and CPR classes will be held March 26th & 28. The 28th will be a refresher course. The Fire Dept. has applied for a DNR Grant for Dry Hydrants and received an extension. FEMA Grant is in the process of being completed.

The request from Mike Kruger requesting an exception to the weight limits to get logs out was denied by Motion by Overman, 2nd. by Dempsey MC.

Motion to approve Resolution 02-1 regarding weight limit exceptions for agricultural business was made by Dempsey, 2nd. by Overman MC.

Clerk to submit Paul Hansons bill for computer work to the insurance company. The Clerk stated that the DNR is sending back the grant report for correction on wages reported for in kind time.

The date for the Town CLUP Public Meeting to go over recommendations to the Town will be held Sat. 6/1/02 at 12:00 Noon at the Town Hall.

Motion to adjourn was made by Overman, 2nd. by Dempsey. M.C.

Ruth Guyer, Clerk